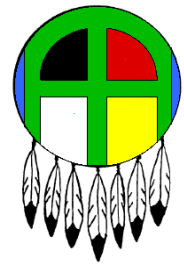


NAIGSO BOARD of DIRECTORS



- *Help our Indian people obtain sobriety through the 12 steps and 12 traditions.*
- *Help AA World Services as an information source and referral service.*
- *Provide traditional/cultural means of representation.*
- *Induce Native North American Indian AA groups and peoples to work closely with AAWS.*
- *Support the Native North American people in obtaining sobriety through their own culture.*
- *Provide service in concert with the Native American's traditional gathering(s).*

**MINUTES OF THE NAIGSO BOARD OF DIRECTORS MEETING
30 DECEMBER 2007 (#71) AT MANY NATIONS IN RECOVERY, 3928 ILLINOIS ST. CHET HUNT ROOM,
SAN DIEGO, CA 92104.**

ATTENDANCE:

Board members present: Don W. Sr., Sylvia W., Don W. Jr., Gary C. (via phone), Dennis C., Robert & Judy V. (via phone)

Visiting Participants: Calvin H., Dave R., and Kim F.

OPENING: Prayer and Potluck @12:10 PM

CALLED TO ORDER: @12:55 PM

ROLL CALL: Quorum is present to conduct business

MINUTES: Meeting minutes #70 (9-30-07) motion to approve-Kim F., 2nd Gary C., voted and unanimously approved.

7TH TRADITION: not passed

TREASURERS REPORT:

10/31/07 - 12/22/07

Inflow: \$126.50

Outflow: \$167.40 - (website yearly fee)

Balance: \$5,248.65

Motion to accept; Sylvia W., 2nd- Gary C.

REGISTRAR REPORT: No report submitted.

OLD BUSINESS:

Regarding the 2008 NAIGSO-AA Conference to be held in Bismarck, North Dakota: Gary, GM, NAIGSO-AA, Reported -all arrangements are in place. Details and flyers have been posted on website. There will be no registration fee; instead the 7th tradition will be passed. Flyers are available at website and hard copies can be obtained and downloadable copies are ready, Action complete.

Gary, GM, reports that in regard to the 2009 conference he will continue to follow up on this, item remains open.

Regarding the printing/publishing of a hard copy of the Daily Meditations: Permission is denied by AAWS to use their copyrighted material. AA Grapevine has given no response as of this date on this matter. Any action of this date has been put on hold. Kim F. will get together with Gary C, to see about pursuing different avenues of approval with AAWS, New York due to her affiliations in that area. Action will be put on hold until further notice.

NEW BUSINESS:

Sioux has taken on the responsibility of the NAIGSO-AA newsletter and subscriptions. Hardcopy distribution of NAIGSO-AA newsletter will include the inmate subscriptions at no charge. All expenditures to be reimbursed as needed, per a submitted expenditure report.

• NAIGSO of AA, Inc. • PO Box 1253 • Lakeside, CA 92040

• Telephone: (951) 927-2626 •E-mail: generalmanager@naigso-aa.org •Web Site: www.NAIGSO-aa.org

Inmate Correspondence Program will use the regular NAIGSO-AA P.O.Box from Lakeside, California. Motion was made by Marla M. to elect Kim F. as Prison Correspondence Coordinator. Calvin H. 2nd. Approved by unanimous vote. Her guidelines will be written up by Gary C. A second P.O. Box key will be issued for her use. All expenses incurred will be reimbursed per a submitted expenditure report.

Gary C. requested that the submitted NAIGSO-AA General Manager's report be read before "Old Business" at each Board meeting. This has been approved. Submitted GM report attached.

Online Advisory Council Guidelines approved and will be posted to the website.

50th Annual ICCYPAA Convention September 2008 in Oklahoma City, Oklahoma: Funding is approved to send Joanne B. as representative to attend. All expenditures to be reimbursed.

Motion was made for a flyer to be posted locally to announce day, time and place of the Barona Reservation Native American AA Meeting. This motion was approved.

Next Meeting will be March 30th, 2008 at the Many Nations Recovery Bldg., San Diego.
12:00pm

Motion to adjourn at 1:57pm,

2nd by Kim F.

Respectfully Submitted;

Marla M.- NAIGSO-AA Board Secretary

NAIGSO-AA General Manager's Report 12-30-2007

Item 1. 2008 Conference

All plans are in place for our 2008 Conference/Convention with the exception of arrangements for coffee and snacks during meetings. GM has the cafeteria superintendent's name and phone number and will make those arrangements.

It has been decided that we will not require a registration fee but will pass Seventh Tradition baskets at all meetings.

Flyers have been created and are posts in the [Calendar of Indian AA Events](#) Help in distributing these flyers would be greatly appreciated!! (Please let us know if you need hardcopies for distribution.)

Item 2. Daily Meditations Book

It has been suggested that we allow the fellowship more time to digest the Daily Meditations before we pursue publication in book form. Action on this item is still open.

Item 3. Hardcopy Newsletter Distribution

Our Newsletter Editor has agreed to assume responsibility for distribution of hardcopy subscriptions including inmate subscriptions as part of the Editor's duties. All expenses incurred by the editor will be reimbursed by NAIGSO-AA. This action was taken to relieve Don W of some duties since he has assumed the NAIGSO-AA Treasurer's position.

Item 4. NAIGSO-AA Inmate Correspondence Program

An NAIGSO-AA Inmate Correspondence program has been created as part of NAIGSO-AA's vision of service to Native Americans. It has been suggested we offer use of our PO box for volunteers who might be uncomfortable with an inmate having their personal contact information.

Kim F has agreed to be the Correspondence Coordinator for this program. The GM will create guidelines for the coordinator to use in establishing contact between inmates and volunteers and forward any mail that is a result of this program. The coordinator will need to be reimbursed for all expenses incurred and should produce a financial report to receive reimbursement.

A new webpage will be created on the website to inform people about this avenue of service.

Item 5. Online Advisory Council

Operating Procedures for our Online Advisory Council have been created and approved by the Council. These guidelines are in keeping with the spirit of AA's "Twelve Concepts of World Service."

A new webpage will be created with a description and purpose of the Council and should include these Operating Procedures.

Item 6. 50th ICYPAA Conference

It has been suggested that we fund a representative to the ICYPAA conference in Oklahoma City, OK. This suggestion was approved by the Advisory Council and Joann B.M. from Oklahoma City has been contacted and has agreed to be our representative for that conference. Representative should be reimbursed for any expenses incurred.

Respectfully Submitted,

Gary C.
GM, NAIGSO-AA