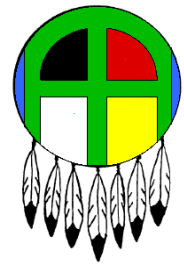


NAIGSO BOARD of DIRECTORS



- *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 MARCH 2008 (#72) AT MANY NATIONS IN RECOVERY, 3928 ILLINOIS ST. CHET HUNT ROOM,
SAN DIEGO, CA 92104.**

ATTENDANCE:

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

Board members absent: Marla M.

Visiting Participants: Don W. Jr. and Raylene H.

OPENING: Prayer and Potluck @12:10 PM

BELLY BUTTON BIRTHDAY:

Dennis C.

Cake was served.

CALLED TO ORDER: 1:00 PM

ROLL CALL: Quorum is present to conduct business

TREASURERS REPORT:

12/30/07 -3/29/08

Inflow: \$121.00

Outflow: None

Balance: \$5,369.65

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

REGISTRARS REPORT (via Email): Three new groups have registered

MINUTES: Approve meeting minutes #71 (12-30-07). Motioned by Gary C., 2nd by Dennis C. and unanimously approved.

GENERAL MANAGERS REPORT (3-30-08) See attached: Report was reviewed and discussed

7TH TRADITION: not passed

OLD BUSINESS:

2008 NAIGSO-AA Conference in Bismarck, North Dakota.

Status: Awaiting a response from the cafeteria manager regarding cost of coffee, snacks and possibly meat and cheese and/or vegetable trays. Also, it is desirable to provide a dinner during the 2008 conference. GM will consider the cost and move ahead on this item.

2009 NAIGSO-AA Conference:

Status: Gary, GM, reports that Jay M. has presented a preliminary offer to host the 2009 conference on the Ft McDowell Reservation in Arizona.

Printing/publishing a hard copy of the Daily Meditations:

Status: It was suggested our fellowship be given more time to digest and absorb the proposal to publish our Daily Meditations in a hardcopy book form. It has been approximately one year since that suggestion. Gary, GM, will re-present to the Advisory Council for further consideration.

The Online Advisory Council Guidelines will be posted to the website.

Status: A webpage has been added describing the history and purpose of our Online Advisory Council including the guidelines by which this committee functions.

NEW BUSINESS:

A webpage has also been added for our new "Inmate Correspondence Program" including guidelines and information on how to become a part of that program. Kim F., Prison Correspondence Coordinator, has resigned for personal reasons. The position is open and nominations for a replacement are requested.

A motion was made, seconded, and unanimously approved for Yolanda I., San Diego, to be the woman speaker at the 2008 NAIGSO-AA Conference in Bismarck, North Dakota. Don Sr., treasurer, is authorized to make and pay for the necessary travel arrangements. The arrangements are to include airfare, motel, and rental car.

Next Meeting (potluck) will be June 29, 2008 at the Many Nations Recovery Bldg., San Diego.
12:00pm

Motion to adjourn at 2:00 pm

Respectfully Submitted,

Don W. Sr
Acting NAIGSO-AA Board Secretary

Attachments: NAIGSO-AA General Manager's Report, dated 3-30-08



NAIGSO-AA General Manager's Report



3-30-2008

Item #1 2008 NAIGSO-AA Conference

Awaiting a response from the cafeteria manager regarding cost of coffee, snacks and possibly meat and cheese and/or vegetable trays.

Item #2 2009 NAIGSO-AA Conference

Jay M. has presented a preliminary offer to host the 2009 conference on the Ft McDowell Reservation in Arizona.

Item #3 Changes to Website

1. Our homepage directory has been restructured to include a "Sitemap" directory.
2. A webpage has been added describing the history and purpose of our Online Advisory Council including the guidelines by which this committee should function.
3. A webpage has also been added for our new "Inmate Correspondence Program" including guidelines and information on how to become a part of that program.

Item # 4 Daily Meditations Book

It was suggested our fellowship be given more time to digest and absorb the proposal to publish our Daily Meditations in a hardcopy book form. It has been approximately one year since that suggestion.

As GM, I feel this matter should be re-presented to the Advisory Council for further consideration.

New business:

1. Should we pursue providing a dinner during the 2008 conference?

Note: Breakfast will be provided by the facility hosts Thursday, Sept 4. Dinner will provided during the International Powwow Saturday, Sept 6. Admission price to powwow is \$15.00 for the entire three days.

2. Any suggestions on a female AA speaker for the 2008 conference?

3. Any nominations for a Corrections Correspondence Coordinator?

Note: Kim F. has resigned for personal reasons.

Respectfully Submitted,

Gary C.
GM, NAIGSO-AA