



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
27 JULY 2008 (#73) 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). Marla M., and Dennis C.

Board members absent: Robert V. & Judy V

Visiting Participants: Don W. Jr., John S., Carla D., Al H., and Mark D.

OPENING: 12:00 PM: Prayer in Native language/English, Sylvia W. followed by Potluck

SOBRIETY BIRTHDAY:

John S. 18 Yrs.

Don & Sylvia W. 40 Yrs.

Cake was served.

CALLED TO ORDER: 1:10 PM

ROLL CALL: Quorum is present to conduct business

TREASURERS REPORT:

12/30/07 -7/18/08

Inflow: \$574.50

Outflow: \$1,201.03

Balance: \$4,684.12

Motion to approve; Mark, 2nd-Sylvia W.; unanimously approved.

REGISTRARS REPORT (submitted by Noelle via Email 07/27/08): Five new groups and five individuals have registered since January 2008. Motion to approve, Marla M.; 2nd' Dennis; unanimously approved.

MINUTES: meeting minutes #72 (03-30-08) read by Don W. Motion to approve by Sylvia S., 2nd, Marla M. - unanimously approved.

GENERAL MANAGERS REPORT (07-25-08):

2008 NAIGSO-AA Conference in Bismarck, North Dakota :

#1- \$1,812.00 conference hospitality menu, approved estimate amt and use of Self-Support baskets.

Motion to approve; Mark, 2nd Don W., unanimously approved.

2009 NAIGSO-AA Conference:

#2- Host guidelines discussed as follows; local AA Grp. cooperation/participation, on Indian Land, Tribal Council ok, facility. We need to move on and secure a location/ host for the 2009 NAIGSO-AA conference; this action will be carried out by Gary. Don W. motioned, Sylvia W. 2nd, unanimously approved

Printing/publishing a hard copy of the Daily Meditations:

#3-Daily Meditation book hardcopy, discussed. To be pursued as part of A.A. if at all possible, however; need to proceed. Motion to approve- Mark; 2nd, Carla; unanimously approved.

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7TH TRADITION: not passed

OLD BUSINESS:

Items on GM Report discussed as follows;

Gary, GM, reports that Jay M. presented a preliminary offer to host the 2009 conference on the Ft McDowell Reservation in Arizona. He has not been able to be contacted, all correspondence returned. A new host will be determined and contacted.

The proposal to publish our Daily Meditations in a hardcopy book form to go forth. Hazelton is a possibility to be approached on how they publish AA material, as well as self published by an independent publisher.

Home Fires Directory Disclaimer is now part of the website and all members are responsible to keep current their information current in the Home Fires Directory.

NEW BUSINESS:

New Prison Correspondence Coordinator, Audrey J.-Lakeside has been a temporary volunteer for Kim F. Motion made keep Audrey J. in this position permanently. Motioned - Sylvia W. 2nd-Don W. Jr., unanimously approved.

Gary C. motioned to send (fund) NAIGSO-AA Board secretary, Marla M. to Bismarck, North Dakota for the 2008 NAIGSO-AA Conference. Use of NAIGSO-AA funds to be authorized. 2nd-Carla, unanimously approved

Next Meeting (potluck) will be September 28, 2008 at the Many Nations Recovery Bldg., San Diego. 12:00pm

Motion to adjourn at 3:07 pm
Closing Prayer: Mark

Respectfully Submitted,
Marla M.

NAIGSO-AA Board Secretary

Attachments: NAIGSO-AA General Manager's Report dated 7-25-08

NAIGSO-AA General Manager's Report
7-25-08

Old Business

Item # 1 2008 NAIGSO-AA Conference

Cost to provide coffee, food, and snacks

As the AA General Service Office representing Native Americans, it is my suggestion we provide food for the people to the best of our ability during our conference. Since we are not charging a registration fee and on keeping with the spirit of AA's tradition of self-support, I would suggest we place donation baskets on the food tables.

Proposed Menu as approved by the Advisory Council attached. Self-Support baskets are approved by Advisory Council.

Everything has been set up with Leroi Landreaux, the Cafeteria Manager at UTTC.

Coffee per 5gal.-\$15.00
Soft Drinks-\$1.00
Fruit Drinks- 95 cents
Large Fruit Trays - \$40.00 - feeds 25-30
Large Vegetable Trays - \$40.00 - feeds 25-30 people
Large Meat & Cheese Trays - \$50.00 - feeds 25-30 people
Plates per 100 - \$6.25
Cups per 100- \$3.40
Utensils per 100 - \$11.58
Napkins per 100 - \$4.61
Cookies- \$4.50 per dozen
Carmel Rolls- \$1.50 ea
Assorted muffins- \$1.50 ea

Item # 2 2009 NAIGSO-AA Conference

We have not heard anymore from Jay M, from Arizona, concerning his desire to host our 2009 conference. Should we pursue another host?

Advisory Council suggests we move on to secure a different location since Jay M. can't be contacted. I have tried to contact the Tribal Events Coordinator on the McDowell Reservation in an attempt to follow up on that location.

Item #3 Publication of Daily Meditations book

The Advisory Council has been re-polled about this project. There were a couple of votes against this project; however group conscience seems to supports the idea.

During the first discussions of this idea our entire membership was polled via email. The responses received from those emails have been overwhelmingly in favor of publishing the meditations book.

As I ponder this idea I always think of how the efforts of the AA General Service Office in New York would never have been possible if not for publication of the book "Alcoholics Anonymous." (AAWS literature profits provide nearly half of New York GSO's budget.)

So, I ask each of you to search your spirit "Is it time for a book of our own and is this it?"

Respectfully Submitted,

Gary C.
GM, NAIGSO-AA

Proposed Cost of Providing Coffee and Food

Thursday Sept. 4

Coffee 8:00 am-12:00PM

Breakfast provided by Wellness Center

5 gal-\$15
Cups per 100- \$3.40

Lunch

1-Large Fruit Tray - \$40.00 - feeds 25-30
1-Large Vegetable Tray - \$40.00 - feeds 25-30 people
1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25
Cups per 100- \$3.40
Utensils per 100 - \$11.58
Napkins per 100 - \$4.61

50-Soft Drinks-\$1.00 ea (\$50)
50-Fruit Drinks- 95 cents ea (\$50)

Coffee 1:30-3:00pm

5 gal-\$15.00

Dinner

1-Large Fruit Tray - \$40.00 - feeds 25-30
1-Large Vegetable Tray - \$40.00 - feeds 25-30 people
1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25
Cups per 100- \$3.40
Utensils per 100 - \$11.58
Napkins per 100 - \$4.61

Coffee 6:30-8:00pm

5 gal-\$15.00

• NAIGSO • PO Box 1253 • Lakeside, CA 92040

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Friday Sept. 5

Breakfast 8:00 am

Coffee 8:00 am-12:00PM

5 gal-\$15
Cups per 100- \$3.40

1-Large Fruit Tray - \$40.00 - feeds 25-30

4 dz. Cookies- \$4.50 per dozen (\$18.00)
25 Carmel Rolls- \$1.50 ea (\$37.50)
50 Assorted muffins- \$1.50 ea (\$75.00)

Lunch

1-Large Fruit Tray - \$40.00 - feeds 25-30
1-Large Vegetable Tray - \$40.00 - feeds 25-30 people
1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25
Cups per 100- \$3.40
Utensils per 100 - \$11.58
Napkins per 100 - \$4.61

50-Soft Drinks-\$1.00 ea (\$50)
50-Fruit Drinks- 95 cents ea (\$50)

Coffee 2:30-4:00pm

5 gal-\$15.00

Dinner

1-Large Fruit Tray - \$40.00 - feeds 25-30
1-Large Vegetable Tray - \$40.00 - feeds 25-30 people
1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25
Cups per 100- \$3.40
Utensils per 100 - \$11.58
Napkins per 100 - \$4.61

Coffee 7:30-9:00pm

5 gal-\$15.00

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Saturday Sept. 6

Breakfast 8:00 am

Coffee 8:00 am-12:00PM

5 gal-\$15

Cups per 100- \$3.40

50-Soft Drinks-\$1.00 ea (\$50)

50-Fruit Drinks- 95 cents ea (\$50)

1-Large Fruit Tray - \$40.00 - feeds 25-30

4 dz. Cookies- \$4.50 per dozen (\$18.00)

25 Carmel Rolls- \$1.50 ea (\$37.50)

50 Assorted muffins- \$1.50 ea (\$75.00)

Lunch

1-Large Fruit Tray - \$40.00 - feeds 25-30

1-Large Vegetable Tray - \$40.00 - feeds 25-30 people

1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25

Cups per 100- \$3.40

Utensils per 100 - \$11.58

Napkins per 100 - \$4.61

50-Soft Drinks-\$1.00 ea (\$50)

50-Fruit Drinks- 95 cents ea (\$50)

Coffee 3:30-7:00pm

5 gal-\$15.00

Dinner

1-Large Fruit Tray - \$40.00 - feeds 25-30

1-Large Vegetable Tray - \$40.00 - feeds 25-30 people

1-Large Meat & Cheese Tray - \$50.00 - feeds 25-30 people

Plates per 100 - \$6.25

Cups per 100- \$3.40

Utensils per 100 - \$11.58

Napkins per 100 - \$4.61

Approximate Total= \$1812.00

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