

DISTRICT 03-301 COMMITTEE MEETING AGENDA
January 13, 2009 5:30 P.M.
United Way Building, Flagstaff, AZ

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 1**
3. **Twelve Traditions-Tradition 1**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of December 2008 Minutes**
6. **Treasurer's Report-Keith A.**
 - a. Balance: \$_____ (minus prudent reserve of \$1000)
8. **GSR Reports**
9. **DCM Report-Written-Kyle H.**
10. **Alt. DCM Report-Written-Betty H.**
11. **DCMC Report-(Vacant)**
12. **Intergroup Liaison Report-Jason G.**
13. **Coordinator Reports:**
 - a. Corrections-Susan B./Frank T.
 - b. Grapevine-Michael V. (Vaughn)
 - c. Public Information (PI)-Rodney Y.
 - d. Cooperation with the Professional Community (CPC) Remote Communities-John C.
 - e. Remote Communities (RCC)-Karen S.
 - f. Treatment (TC)-Vacant
 - g. 2009 August Assembly Chair-Dennis H.
14. **Old Business:**
 - a. Vacant Positions: Treatment Coordinator, DCMC,
 - b. Area Meeting List Question Discussion (only registered groups vs. All meetings being listed in Area meeting list)-Tabled from December 2008 meeting.
 - c. GSR Flier
15. **New Business:**
 - a. Area Treatment Coordinator Presentation-Rick S.
 - b. 2009 Founders Day with Intergroup/District Open House-Committee formation
 - c. Tuba City Presentation Request-Bob. C.
16. **Announcements-**
 - a. District Meeting February 10, 2009; 5:30pm; United Way Office
 - b. District Inventory-1/17/09-Bob C.'s House-11am-Potluck
 - c. District Coordinators Meeting-Date TBD-Kyle's house
 - d. PRAASA-March 6-8, 2009-Oakland CA
 - e. Pre-Conference Assembly-April 3-5, 2009-Cliff Castle Casino, Camp Verde

I AM RESPONSIBLE

**WHEN ANYONE, ANYWHERE, REACHES OUT FOR HELP, I WANT THE HAND OF
AA ALWAYS TO BE THERE-AND FOR THAT, I AM RESPONSIBLE.**

DECLARATION OF UNITY

**THIS WE OWE TO AA'S FUTURE
TO PLACE OUR COMMON WELFARE FIRST
TO KEEP OUR FELLOWSHIP UNITED
FOR ON AA UNITY DEPENDS OUR LIVES
AND THE LIVES OF THOSE TO COME.**