

**DISTRICT 03-301 COMMITTEE MEETING AGENDA**  
**February 10, 2009 5:30 P.M.**  
**United Way Building, Flagstaff, AZ**

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 2**
3. **Twelve Traditions-Tradition 2**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of January 2009 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)-Vacant
  - d. Cooperation with the Professional Community (CPC) Remote Communities-Vacant
  - e. Remote Communities (RCC)-Karen S.
  - f. Treatment (TC)-Jason P.
  - g. 2009 August Assembly Chair-Dennis H.
14. **Old Business:**
  - a. Vacant Positions: Treatment Coordinator, DCMC, PI Coordinator, CPC Coordinator
  - b. Area Meeting List Question Discussion (only registered vs. All meetings being listed in Area meeting list)-Tabled from January 2009 meeting.
  - c. Exodus Big Book Acquisition-Tabled from January 2009 meeting.
15. **New Business:**
  - a. 2009 Founders Day with Intergroup/District Open House-Committee to work with Intergroup
  - b. 2009 District Inventory wrap up/Action Plan Discussion
16. **Announcements**
  - a. District Meeting-March 10, 2009; 5:30pm; United Way Office
  - b. District Coordinators Meeting-Date TBD-Kyle's house
  - c. PRAASA-March 6-8, 2009-Oakland CA
  - d. 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.**