

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

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 3**
3. **Twelve Traditions-Tradition 3**
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-Lin Marie D., Area CPC Coordinator to report
 - 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
 - c. Tuba City Discussion-Bob C./Lin Marie D.
 - d. PRAASA report on Remote Communities-Bob C.
 - e. PRAASA Report-Kyle H.
16. **Announcements**
 - a. District Meeting-April 7, 2009; 5:30pm; United Way Office
 - b. District Coordinators Meeting-Date TBD-Kyle's house
 - c. 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.**