

**DISTRICT 03-301 COMMITTEE MEETING AGENDA**  
**April 14, 2009 5:30 P.M.**  
**United Way Building, Flagstaff, AZ**

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 4**
3. **Twelve Traditions-Tradition 4**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of March 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-Kathi M.
  - 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, CPC Coordinator
  - b. 2009 District Inventory wrap up/Action Plan-Tabled from March meeting
  - c. Tuba City Discussion-Bob C./Lin Marie D.-Tabled from March meeting
  - d. PRAASA report on Remote Communities-Bob C.-Tabled from March meeting
  - e. PRAASA Report-Kyle H.-Tabled from March meeting
15. **New Business:**
  - a. Pre-Conference Assembly Wrap Up
  - b. GSR Meetings-Suzanne
  - c. Agenda changes-Suzanne
16. **Announcements**
  - a. District Meeting-May 12, 2009; 5:30pm; United Way Office
  - b. District Coordinators Meeting-Date TBD-Kyle's house
  - c. Post-Conference Assembly-June 13, 2009-Alpine AZ

**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.**