

DISTRICT 03-301 COMMITTEE MEETING AGENDA
May 12, 2009 5:30 P.M.
United Way Building, Flagstaff, AZ

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 5-Eric A.**
3. **Twelve Traditions-Tradition 5-Jason G.**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of April 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)-Kathi M.
 - 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, CPC Coordinators
 - b. Tuba City Discussion-Bob C./Lin Marie D.-Tabled from April meeting
 - c. PRAASA report on Remote Communities-Bob C.-Tabled from April meeting
 - d. GSR Meeting-Suzanne
15. **New Business:**
 - a. **Standing New Business Item**-Concepts/Traditions for next month-who will present?
 - b. Fall Into Service Workshop-Committee to assist Betty to be formed
16. **Announcements**
 - a. District Meeting-June 9, 2009; 5:30pm; United Way Office
 - b. Tuba City Alcahthon May 23rd.
 - c. District Coordinators Meeting-Date TBD-Kyle's house
 - d. Post-Conference Assembly-June 13, 2009-Alpine AZ
 - e. August Assembly Planning meeting-June 20th at Woodlands Café-11:30am

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.**