

**DISTRICT 03-301 COMMITTEE MEETING AGENDA**  
**June 9, 2009 5:30 P.M.**  
**United Way Building, Flagstaff, AZ**

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 6-**
3. **Twelve Traditions-Tradition 6-Dee Dee**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of May 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)-Vacant
  - g. 2009 August Assembly Chair-Dennis H.
14. **Old Business:**
  - a. Vacant Positions: Treatment Coordinator, DCMC, CPC Coordinators
  - b. PRAASA report on Remote Communities-Bob C.-Tabled from April meeting
  - c. Fall into Service Workshop Update-Jason G.
15. **New Business:**
  - a. **Standing New Business Item**-Concepts/Traditions for next month-who will present?
  - b. Flagstaff AA Website-Dee Dee
16. **Announcements**
  - a. District Meeting-July 14, 2009; 5:30pm; United Way Office
  - b. Post-Conference Assembly-June 13, 2009-Alpine AZ
  - c. August Assembly Planning meeting-June 20<sup>th</sup> at Woodlands Café-11:30am
  - d. August Assembly-August 14-16, 2009; Radisson Woodlands Hotel
  - e. District Service Workshop-October 10, 2009

**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.**