

DISTRICT 03-301 COMMITTEE MEETING AGENDA
August 11, 2009 5:30 P.M.
United Way Building, Flagstaff, AZ

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 6-Vaughn**
3. **Twelve Traditions-Tradition 6-Jesse**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of July 2009 Minutes**
6. **Treasurer's Report-Keith A.**
 - a. Balance: \$_____ (minus prudent reserve of \$1000)
8. **GSR Reports**
9. **DCM Report-Written-Kyle H. (Absent)**
10. **Alt. DCM Report-Written-Betty H.**
11. **DCMC Report-(Vacant)**
12. **Intergroup Liaison Report-Mercedes M.**
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 G.
 - g. 2009 August Assembly Chair-Dennis H.
14. **Old Business:**
 - a. Vacant Positions: DCMC, CPC Coordinators
 - b. Fall into Service Workshop Update
15. **New Business:**
 - a. **Standing New Business Item**-Concepts/Traditions for next month-who will present?
 - b. Women's Solutions reimbursement request-Lin Marie D.
 - c. Area Coordinators Conference-Lin Marie D.
16. **Announcements**
 - a. District Meeting-September 8 , 2009; 5:30pm; United Way Office
 - b. August Assembly-August 14-16, 2009; Radisson Woodlands Hotel
 - c. Arizona State Convention-Sept 11-13, Tucson AZ
 - d. 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.