

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

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 11-M. Vaughan**
3. **Twelve Traditions-Tradition 11-Jesse S.**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of October 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-Vacant (Determined by Intergroup)**
13. **Coordinator Reports:**
  - a. Corrections-Susan B./Frank T.
  - b. Grapevine-Michael V. (Vaughan)
  - c. Public Information (PI)-Kathi M.
  - d. Cooperation with the Professional Community (CPC)-vacant
  - e. Remote Communities (RCC)-Karen S.
  - f. Treatment (TC)-Jason G.
14. **Old Business:**
  - a. Van for assemblies-Table until January 2010
15. **New Business:**
  - a. **Standing New Business Item**-Concepts/Traditions for next month-who will present?
  - b. Elections
  - c. Budget Committee formation-DCM and DCM elect, Treasurer and Treasurer elect, DCMC elect, 2-3 district committee members
  - d. Assembly Wrap Up
16. **Announcements**
  - a. District Meeting-December 8; 5:30pm; United Way Office
  - b. Williams Holiday Potluck-December 12

**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.**