

DISTRICT 03-301 COMMITTEE MEETING AGENDA
January 12, 2010 5:30 P.M.
United Way Building, Flagstaff, AZ

1. **Serenity Prayer**
2. **Twelve Concepts-Concept 12**
3. **Twelve Traditions-Tradition 12**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary's Report-Suzanne W.-Review of November 2009 Minutes**
6. **Treasurer's Report-Vacant (Keith to read Dec. Report)**
 - a. Balance: \$_____ (minus prudent reserve of \$1000)
8. **GSR Reports**
9. **DCM Report-Written-Kyle H. (Review Dec. Report)**
10. **Alt. DCM Report-Written-April S.**
11. **DCMC Report-Kyle H.**
12. **Intergroup Liaison Report-Suzanne W.**
13. **Coordinator Reports:**
 - a. Men's Corrections-John F.
 - b. Women's Corrections-Vacant
 - c. Grapevine-Michael V. (Vaughan)
 - d. Public Information (PI)-Vacant
 - e. Cooperation with the Professional Community (CPC)-DeeDee F.
 - f. Remote Communities (RCC)-Keith A.
 - g. Treatment (TC)-Jason G.
14. **Old Business:**
 - a. Van for assemblies-Table until January 2010
 - b. Election Continuation: Treasurer, PI Coordinator, Womens Corrections Coordinator
15. **New Business:**
 - a. **Standing New Business Item**-Concepts/Traditions for next month-who will present?
 - b. Budget for 2010
 - c. Discussion of possible Arizona State Convention Bid 2011
 - d. Suzanne W. to propose business concerning the potential District funding of the Intergroup Liaison to Area Assemblies.
 - e. Karen S. needs to submit past information for Remote Comm. Coord. position.
16. **Announcements**
 - a. District Meeting-February 5:30pm; United Way Office
 - b. Pre-Conference Assembly 2010, March 19-21st in Sierra Vista, 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.**