

**DISTRICT 03-301 COMMITTEE MEETING AGENDA**  
**February 8, 2011 5:30 P.M.**  
**United Way Building, Flagstaff, AZ**

1. Serenity Prayer
2. Twelve Traditions - Tradition 2 - Mike B.
3. Twelve Concepts - Concept 2 - Justin B.
4. Welcome, Introductions, Gratitude Statements
5. Secretary's Report – Suzanne W. - Review of January, 2011 Minutes
6. Treasurer's Report - Balance: \$ \_\_\_\_\_ (minus prudent reserve of \$1000)
7. GSR Report
8. DCM Report - Keith A.
9. Alt. DCM Report - April S.
10. DCMC Report - Kyle H.
11. Intergroup Liaison Report - Suzanne W.
12. Coordinator Reports:
  - a. Men's Corrections - John F.
  - b. Women's Corrections - Dawn M.
  - c. Grapevine - Michael V. (Vaughan)
  - d. Public Information (PI) - Open
  - e. Cooperation with the Professional Community (CPC) – Justin B.
  - f. Remote Communities (RCC) – Brad E.
  - g. Treatment (TC) - Jason G.
13. Old Business:
  - a. Elections:
    - ~~i. Cooperation with the Professional Community (CPC)~~
    - ii. Public Information (PI)
  - ~~b. 2011 Budget Proposed~~
  - ~~c. PRAASA 2011 To find the DCMC or not?~~
  - d. 2011 State Convention Committee Update – Kyle H.
14. New Business:
  - a. Standing New Business Item: Concepts/Traditions for next month.
  - b. **Proposed Priority Guidelines - Vote**
15. Announcements
  - a. District Meeting – 3/8/11, 5:30 P.M., United Way Office
  - b. Leupp Meeting, Fridays, 6:30 P.M., Church of the Nazarene  
Meet at the Office Max parking lot, by Sears. 5:30 P.M.
  - c. District Inventory – 2/12/11, 11:00 A.M., Keith's house – Potluck - **CXLD**
  - d. PRAASA – 3/4/11 – 3/6/11, Honolulu
  - e. Pre-conference assembly, April 1-3, 2011, Casa Grande

**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.**