

DISTRICT 03-301 COMMITTEE MEETING AGENDA
September 13, 2011 5:30 P.M.
United Way Building, Flagstaff, AZ

1. Serenity Prayer
2. Twelve Traditions - Tradition 8 – Suzanne S.
3. Twelve Concepts - Concept 8 – Jim M.
4. Welcome, Introductions, Gratitude Statements
5. Secretary's Report – Suzanne W. - Review of August, 2011 Minutes
6. Treasurer's Report - Balance: \$ _____ (minus prudent reserve of \$1000)
7. GSR Report
8. DCM Report - Keith A.
 - a. District 03-301 Guidelines
9. Alt. DCM Report - April S.
 - a. Workshop Update
10. DCMC Report - Kyle H.
11. Intergroup Liaison Report – Mike B.
12. Coordinator Reports:
 - a. Men's Corrections - John F.
 - b. Women's Corrections - Dawn M.
 - c. Public Information (PI) – Billy Bob
 - d. Cooperation with the Professional Community (CPC) – Justin B.
 - e. Grapevine & La Viña - Mike B.
13. Old Business:
 - a. 2011 State Convention Committee Update – Kyle H.
 - b. Help the Exodus program?
 - c. Elections:
 - i. Treatment (TC) - Open
 - ii. Remote Communities (RCC) – Open
14. New Business:
 - a. Standing New Business Item: Concepts/Traditions for next month.
 - b. Fall Into Workshop Agenda – Include CPC & PI presentations?
 - c. Disburse funds at year end? Amount?
 - d. Other?
15. Announcements
 - a. District Meeting – 10/11/11, 5:30 P.M., United Way Office
District Meeting – October 11th, **Nominations for next rotation**
 - b. Election Assembly, November 5th & 6th, 2011, Yuma, AZ
 - c. District Meeting – November 8th, **Elections for next rotation**

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.**