

DISTRICT 03-301 COMMITTEE MEETING AGENDA
October 11, 2011 5:30 P.M.
United Way Building, Flagstaff, AZ

1. Serenity Prayer
2. Twelve Traditions - Tradition 10 – Susan B.
3. Twelve Concepts - Concept 10 – Kris C.
4. Welcome, Introductions, Gratitude Statements
5. Secretary's Report – Suzanne W. - Review of September, 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
 - d. Disburse funds at year end? Amount?
14. New Business:
 - a. Standing New Business Item: Concepts/Traditions for next month.
 - b. Add funds for Corrections Coordinators?
 - c. Nominations for next rotation
 - d. Budget Committee – Report in November
 - e. Other?
15. Announcements
 - a. District Meeting – 11/8/11, 5:30 P.M., United Way Office
 - 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.**