

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

1. **Serenity Prayer**
2. **Twelve Traditions - Tradition 11 – Susan B.**
3. **Twelve Concepts - Concept 11 – Keith A.**
4. **Welcome, Introductions, Gratitude Statements**
5. **Secretary’s Report** – Suzanne W. - Review of October, 2011 Minutes
6. **Treasurer’s Report** - Balance: \$6,681.11 (minus prudent reserve of \$1000)
7. **GSR Reports**
8. **DCM Report - Keith A.**
 - a. **District 03-301 Guidelines**
9. **Alt. DCM Report - April S.**
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 V.
 - d. Cooperation with the Professional Community (CPC) – Justin B.
 - e. Grapevine & La Viña - Mike B.
 - f. Treatment (TC) – Larry H.
13. **Old Business:**
 - a. Elections:
 - i. Remote Communities (RCC) – Open (2011)
 - b. Budget Committee Report
 - c. Disburse funds at year end? Amount?
14. **New Business:**
 - a. Standing New Business Item: Concepts/Traditions for next month.
 - b. Nominations for next rotation
 - i. Officers
 1. DCM
 2. Alternate DCM
 3. Secretary
 4. Treasurer
 - ii. Coordinators
 1. Cooperation with the Professional Community (CPC)
 2. Men’s Corrections
 3. Women’s Corrections
 4. Grapevine & La Viña
 5. Public Information (PI)
 6. Remote Communities
 7. Treatment
 - iii. DCMC
 - c. Other?
15. **Announcements**
 - a. District Meeting – 12/13/11, 5:30 P.M., United Way Office
 - b. PRAASA – 3/2/12 – 3/4/12, Bellevue, WA
 - c. Pre-Conference Assembly - - Tucson
 - d. Post-Conference Assembly - 6/16/12 – Camp Verde
 - e. August Assembly – 8/24/12 – 8/26/12 - Prescott
 - f. 2012 Regional Forum – 9/14/12 – 9/16/12
 - g. November Assembly – 11/10/2012 - Phoenix

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.**
