

DISTRICT 03-301 COMMITTEE MEETING AGENDA
January 10, 2011 5:30 P.M.
United Way Building, Flagstaff, AZ

- 1. Serenity Prayer**
- 2. Twelve Traditions - Tradition 1 – Billy Bob V.**
- 3. Twelve Concepts - Concept 1 – Larry H.**
- 4. Welcome, Introductions, Gratitude Statements**
- 5. Nominations for 2012**
 - a. Officers
 - i. DCM
 - ii. Secretary
 - b. Coordinators
 - i. Cooperation with the Professional Community (CPC)
 - ii. Men's Corrections
 - iii. Grapevine & La Viña
 - c. DCMC
- 6. Secretary's Report – Suzanne W. - Review of November, 2011 Minutes**
- 7. Treasurer's Report - Balance: \$_____ (minus prudent reserve of \$1000)**
- 8. GSR Reports**
- 9. DCM Report - Keith A.**
 - a. **District 03-301 Guidelines**
- 9. Alt. DCM Report – Jim**
- 10. DCMC Report - Kyle H.**
- 11. Intergroup Liaison Report – Mike B.**
- 12. Coordinator Reports 2012:**
 - a. Women's Corrections - Dawn M.
 - b. Public Information (PI) – Billy Bob V.
 - c. Grapevine & La Viña - Mike B.
 - d. Treatment (TC) – Larry H.
 - e. Remote Communities (RCC) – Willie M.
 - f. Cooperation with the Professional Community (CPC) – Dave M.
- 13. Old Business:**
 - a. Budget Committee Report
 - b. Disburse funds at year end? Amount?
- 14. New Business:**
 - a. Standing New Business Item: Concepts/Traditions for next month.
 - b. Other?
- 15. Announcements**
 - a. District Meeting – 2/8/12, 5:30 P.M., United Way Office
 - b. PRAASA – 3/2/12 – 3/4/12, Bellevue, WA
 - c. Pre-Conference Assembly – 3/30/12 – 4/1/12 - 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.**

I am thankful that you have allowed me to serve as DCM.

Thanks again, Keith A.

2012 Rotation

Officers

DCM -----
Alternate DCM ----- Jim M. elected 11/8/11
Secretary -----
Treasurer ----- Suzanne S. elected 11/8/11

Coordinators

Cooperation with the Professional Community (CPC) -----
Men's Corrections -----
Women's Corrections ----- Joni B. elected 11/8/11
Grapevine & La Viña -----
Public Information (PI) ----- Billy Bob V. elected 11/8/11
Remote Communities ----- Willy M. elected 11/8/11
Treatment ----- Larry H. elected 11/8/11