

**Arizona Regional Service Committee Inc., Board of Directors**  
**Amended Agenda for May 16, 2010**

**Call To Order:**

- Serenity Prayer
- Service Prayer God, grant us knowledge that we may work according to your divine precepts, instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction.
- Twelve concepts

**Roll Call:**

**Minutes/Agenda Approval:**

**Executive Committee Reports:**

**Chief Executive Officer (CEO) – Jim G.**

**Executive officer (EO) – Ed G.**

**Corporate Secretary – Dennis H.**

**Chief Financial Officer (CFO) - Steve P.**

**Az. Regional Treasurer-Dana H.**

**Az. Regional Convention Treasurer – Christine S.**

**Insurance Coordinator – Jack T.**

**Convention Site Locator Coordinator – Jim G.**

**Policy Coordinator – Rich P.**

**Regional Liaison – Rich P.**

**Convention Liaison – Christine S.**

**AD Hoc Committees**

**Old Business:**

**BOD Elections**

**ARCNA Site Locale**

**Resolution to use ARSC, Inc. BOD Guidelines**

**New Business:**

**Announcements:**

**Meeting Adjourned**

**Closing Prayer**

**Next Meeting: Sunday, July 18, 2010 @ 10:00 am**