

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

TUESDAY, FEBRUARY 28, 2012 AT 4:00 P.M.

AT THE CITY OF DOUGLAS HR TRAINING ROOM
425 10th Street, Douglas, AZ 85607

1. Call to Order
4:07 p.m.

Roll Call

	PRESENT	ABSENT
Gina Tartaglia	X	
Ken Nelson	X	
Sergio Hernandez	X	
Frank Montoya	X	
Raul Montaña	X	
Frank Vasquez	X	
Christina Gomez		X

2. Changes or Additions to the Agenda
No changes or additions
3. Approval of Minutes of the Meeting – August 24, 2011
Minutes were approved as presented – no changes or corrections.
4. Discussion/Decision
 - a. DYFC - Vouchers for Registration Fees
Approved issuance of 20 vouchers at \$50/each for a total of \$1,000 grant.
 - b. Funding Requests
 - 1) Tee Ball League
Item tabled for further documentation – to be discussed at a later date
 - 2) Los Nightmares – U10 Coed Soccer Traveling Team
Funding granted in the amount of \$300 as a “Special Circumstance” request
5. Next Meeting
Next meeting date set: March 27, 2012

6. Adjournment

Adjourned 5:18 p.m.

Posted at City Hall at 4:00 p.m. on February 29, 2012

By: Xenia Gonzalez for Christina Gomez, YAF Secretary

Also posted at www.douglasaz.org; Douglas Police Department, Douglas Library