

# AGENDA WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**TUESDAY, APRIL 8, 2014 AT 5:15 P.M.**

**AT THE CITY OF DOUGLAS EXECUTIVE ROOM  
425 10<sup>th</sup> Street, Douglas, AZ 85607**

1. Call to Order 5:18 pm (Jesus Duarte, VP)

2. Roll Call

**PRESENT**

Jesus Duarte

Xenia Gonzalez

Kristina Arvizu

Michael Molina Jr.

Jerry Curfman

**ABSENT**

Jennifer Cormier (excused)

Robert Rodriguez

3. Approval of Minutes of the Meeting – November 12, 2013

Motion passed 5-0

4. Financial Report

Motion passed 5-0

5. Changes/Additions to Agenda

Addition: Update to leagues information for the 2014 funding year & approval by board to mail funding letters to leagues.

Motion passed 5-0

6. Resignations/Appointments

a. Resignation to the board – Ken Nelson (12/3/13 – accepted by M&C on 12/11/13)

b. Appointment to the board – Robert Rodriguez on 12/11/13 (replaces K.Nelson)

One motion to accept both the resignation & appointment

Motion passed 5-0

7. **Election - President (Seat vacated by K.Nelson –Dec 2013)**  
**Motion to have Mr. Duarte vacate the seat of VP to become President; Motion to approve self-nominated Mr. Molina to the seat of VP and to authorize Mr. Molina as signer on YAF bank account.**

**Motion passed 5-0**

8. **Discussion/Decision - Funding Requests**
  - a. **Douglas Youth Basketball League (DYBL) – 2014 Season**

**Motion passed 5-0**

9. **Next Meeting**  
**To be determined as needed**

10. **Adjournment 5:38 pm**

**Posted at City Hall at 12:00 p.m. on April 9, 2014**

**By: Xenia Gonzalez, YAF Secretary/Treasurer**

**Also posted at [www.douglasaz.org](http://www.douglasaz.org); Douglas Fire Department, Douglas Library, Douglas Police Dept.**