

# AGENDA – WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**THURSDAY, AUGUST 8, 2013 AT 5:00 P.M.**

AT THE CITY OF DOUGLAS COUNCIL CHAMBERS  
425 10<sup>th</sup> Street, Douglas, AZ 85607

1. Call to Order    **The meeting was called to order at 5:06 p.m.**

2. Roll Call

**PRESENT**

**ABSENT**

Ken Nelson	X	
Frank Montoya	RESIGNED	
Jesus Duarte	X	
Xenia Gonzalez	X	
Kristina Arvizu	X (arrived at 5:08 p.m.)	
Michael Molina Jr.	X	
Jennifer Cormier		X

City Staff Present:    **Juan P. Flores, City Attorney**

Guests Present:

3. Approval of Minutes of the Meeting – May 29, 2013

**Motion passed by a vote of 5-0**

4. Financial Report

**Financial report was given by Secretary/Treasurer, Xenia Gonzalez**

5. Changes/Additions to Agenda

**None**

6. Resignations/Appointments

a. Resignation of Frank Montoya, YAF Committee Vice-President

**Motion to accept resignation of F.Montoya passed by a vote of 4-0**

7. Discussion/Decision on submittal of Annual Corporation Commission Non-Profit Status certification  
**Motion to allow Secretary/Treasurer to submit annual renewal passed by a vote of 5-0**
8. Request for payment – DYBL (6 vouchers @ \$35/voucher = \$210)  
**Motion to approve request for payment passed by a vote of 5-0**
9. Discussion/Decision - Funding Requests
  - a. Douglas AYSO – 2013 Season  
**Motion to approve funding request passed by a vote of 5-0**
  - b. Special funding request by Yisell Soto  
**Motion to not take action on this item passed by a vote of 5-0**
10. Next Meeting **The next meeting will be scheduled as needed**
11. Adjournment **Motion to adjourn passed by a vote of 5-0. Meeting adjourned at 5:20 p.m.**

Posted at City Hall at 6:00 p.m. on August 8, 2013

By: Xenia Gonzalez, YAF Secretary

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