

# AGENDA WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**TUESDAY, NOVEMBER 12, 2013 AT 5:15 P.M.**

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

1. Call to Order 5:16 p.m.

2. Roll Call

### PRESENT

Ken Nelson  
Xenia Gonzalez  
Jesus Duarte  
Jennifer Cormier  
Jerry Curfman

### ABSENT

Kristina Arvizu (excused)  
Michael Molina Jr.

City Staff Present: Juan P. Flores, City Attorney

Guests Present: No guests present

3. Approval of Minutes of the Meeting – August 8, 2013

Motion passed by a vote of 5-0

4. Financial Report - Financial report given by Mr. Ken Nelson

5. Changes/Additions to Agenda – No changes/additions to agenda

6. Resignations/Appointments

a. Appointment to the board – Jerry Curfman on 10/9/13 (replaces F. Montoya)

Not an action item – no action taken

7. Election - Vice-President (Seat vacated by F. Montoya on 7/22/13)

Mr. Jesus Duarte was nominated, accepted and appointed Vice-President.

Motion passed by vote of 5-0

8. Requests for payment
  - a. Douglas Little League - 4 vouchers @\$50/each = \$ 200
  - b. DYFC - 38 vouchers @ \$50/each = \$1,900
  - c. AYSO - 31 vouchers @\$40/each = \$1,240

Motion passed by a vote of 5-0

9. Discussion/Decision - Funding Requests
  - a. Special funding request – Leadership Development Training Conference

Motion passed by a vote of 5-0

10. Next Meeting To be determined

11. Adjournment 5:41 p.m.

Posted at City Hall at 10:00 a.m. on November 13, 2013

By: Xenia Gonzalez, YAF Secretary/Treasurer

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