

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

THURSDAY, NOVEMBER 20, 2014 AT 5:15 P.M.

AT THE CITY OF DOUGLAS COUNCIL CHAMBERS
425 10th Street, Douglas, AZ 85607

1. Call to Order 5:13 PM

2. Roll Call

PRESENT

ABSENT

Xenia Gonzalez

X

Jesus Duarte

X

Kristina Arvizu

X

Michael Molina Jr.

X

Jennifer Cormier

X

Jerry Curfman

X

Robert Rodriguez

X (Excused)

City Staff Present: Juan Flores, City Attorney

Guests Present:

3. Approval of Minutes of the Meeting – September 4, 2014

Motion passed 6-0

4. Financial Report

Given by Secretary/Treasurer, Xenia Gonzalez. Motion passed 6-0

5. Changes/Additions to Agenda

No changes/additions to Agenda

6. Payment Request

a. AYSO – 2014 Season

35 vouchers @ \$50/each = \$1,750

Mr. Jesus Duarte recused himself from discussion of this item and abstained from voting. Motion passed 5-0

7. Next Meeting

To Be Determined

8. Adjournment

5:18 pm

Posted at City Hall at 9:00 a.m. on November 21, 2014

By: Xenia Gonzalez, YAF Secretary/Treasurer

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