

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

THURSDAY, MARCH 30, 2017 AT 6:15 P.M.

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

1. Call to Order 6:18 p.m.

2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	XX	
Jesus Duarte	XX	
Jerry Curfman		XX
Robert Rodriguez		XX
Patricia Lopez	XX	
Cornelia Munoz	XX	
Richard Paun	XX	

City Staff Present: None

Guests Present: None

3. Approval of Minutes of the Meeting – September 12, 2016

Motion passed by a vote of 5-0

4. Changes/Additions to Agenda

Change to item #6 – 35 vouchers at \$1,750 (on agenda as 34 vouchers at \$1,700)

5. Financial Report

Motion passed by a vote of 5-0

6. Request for Payment

a. Douglas AYSO – 2016 Season

34 vouchers at \$50/each = \$1,700

Motion passed by a vote of 4-0; Jesus Duarte abstained from voting.

7. Next Meeting

TBD – as necessary

8. Adjournment

Meeting adjourned at 6:22 p.m.

Posted at City Hall at 8:30 a.m. on March 31, 2017

By: Xenia Gonzalez, YAF Secretary/Treasurer

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