

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

WEDNESDAY, JUNE 22 AT 5:00 P.M.

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

1. Call to Order The meeting was called to order at 5:09 p.m.
2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	XX	
Jesus Duarte	XX	
Kristina Arvizu		XX (Resigned 6/10/16)
Michael Molina Jr.		XX
Jennifer Cormier		XX
Jerry Curfman	XX	
Robert Rodriguez	XX	

City Staff Present:

Guests Present: Sandee Nelson, DYFC

3. Approval of Minutes of the Meeting – September 21, 2015
Motion passed 4-0
4. YAF Committee Resignations/Appointments
Resignation of Kristina Arvizu (6/10/16) was accepted by the committee.
Motion passed 4-0
5. Financial Report
Motion passed 4-0
6. Changes/Additions to Agenda
There were no changes/additions to the agenda

7. Secretary's Report – Annual Report to AZ Corporation Commission due October 2016

Not an action item

8. Request for Payment

- a. **Douglas AYSO – 2015 Season**
9 vouchers at \$50/each = \$450
Motion passed 4-0

9. Funding Request

- a. **Douglas Youth Football & Cheer – 2016 Season**
Motion passed 4-0

- b. **Douglas AYSO – 2016 Season**
Motion passed 4-0

10. Next Meeting

TBD – as needed

11. Adjournment

The meeting was adjourned at 5:23 p.m.

Posted at City Hall at 12:00 p.m. on June 23, 2016

By: Xenia Gonzalez, YAF Secretary/Treasurer

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