

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

MONDAY, SEPTEMBER 12 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 5:06 p.m.

2. **Roll Call**

PRESENT

ABSENT

Xenia Gonzalez	XXX
Jesus Duarte	XXX
Michael Molina Jr.	XXX
Jennifer Cormier	XXX
Jerry Curfman	XXX
Robert Rodriguez	XXX

City Staff Present: None

Guests Present: None

3. **Approval of Minutes of the Meeting – June 22, 2016**

Motion passed by a vote of 6-0

4. **Changes/Additions to Agenda**

There were no changes/additions to the agenda

5. **YAF Committee Resignations/Appointments**

Not an action item – no action taken

6. **Financial Report**

Financial report was approved by a vote of 6-0.

7. Annual Report to AZ Corporation Commission due October 2016

- a. Filing fee of \$10 to be paid by City of Douglas credit card (online payment) – must be reimbursed by YAF check to City of Douglas

Motion passed by a vote of 6-0

8. Request for Payment

- a. Douglas Youth Football & Cheer (DYFC) – 2016 Season
33 vouchers at \$50/each = \$1,650

Motion passed by a vote of 6-0

9. Next Meeting

To be determined at a later date

10. Adjournment

The meeting adjourned at 5:16 p.m.

Posted at City Hall at 9:00 a.m. on September 13, 2016

By: Xenia Gonzalez, YAF Secretary/Treasurer

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