

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

MONDAY, SEPTEMBER 14 AT 5:15 P.M.

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

1. Call to Order **The meeting was called to order at 5:16 p.m.**
2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	XX	
Jesus Duarte	XX	
Kristina Arvizu	XX	
Michael Molina Jr.	XX	
Jennifer Cormier		XX (excused)
Jerry Curfman		XX
Robert Rodriguez		XX (excused)
City Staff Present:	None	
Guests Present:	None	

3. Approval of Minutes of the Meeting – May 27, 2015
Motion passed 4-0
4. Financial Report
Motion passed 4-0
5. Changes/Additions to Agenda
There were no changes/additions to agenda
6. Revisions to YAF Guidelines
Motion to table until further information and/or discussion.
Motion to table this item passed 4-0

- 7. Submission of Annual Report to AZ Corporation Commission (Due October 2015)**
And to allow YAF Committee to pay \$10 filing fee.
Motion passed 4-0

- 8. Request for Payment**
 - a. DYFC – 2015 season
36 vouchers @ \$50/each = \$1,800.00
Motion passed 4-0

- 9. Funding Request**
 - a. Douglas AYSO – 2015 Season
Motion tabled until next meeting – not enough members present to vote (Mr. Jesus Duarte recused himself from this item, as he is AYSO League President)

- 10. Next Meeting**
To be determined – need to schedule quickly to vote on AYSO funding request and YAF Guidelines changes

- 11. Adjournment**
The meeting adjourned at 5:36 p.m.

Posted at City Hall at 1:00 p.m. on September 15, 2015

By: Xenia Gonzalez, YAF Secretary/Treasurer

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