

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

MONDAY, SEPTEMBER 21, 2015 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 5:15 p.m.
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	
City Staff Present:	NONE	
Guests Present:	NONE	

3. Approval of Minutes of the Meeting – September 14, 2015
Motion passed by a vote of 6-0
4. Financial Report
Motion passed by a vote of 6-0
5. Changes/Additions to Agenda
Motion to discuss/decide on Agenda item #8 before agenda item #7. Motion passed by a vote of 6-0
6. Secretary's Report – Annual Report to AZ Corporation Commission
Not an action item – no action taken

7. Revisions to YAF Guidelines (Voted on after Item #8)

Motion to leave guidelines as written – no changes. Motion passed 6-0

8. Funding Request (Voted on before Item #7)

a. Douglas AYSO – 2015 Season

Motion to approve funding passed by a vote of 5-0 (Mr. Jesus Duarte excused himself from voting on this item due to a conflict of interest)

9. Next Meeting

To be determined – as needed

10. Adjournment

Meeting adjourned at 5:31 p.m.

Posted at City Hall at 12:00 p.m. on September 22, 2015

By: Xenia Gonzalez, YAF Secretary/Treasurer

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