

AGENDA

YOUTH ACTIVITIES FUND COMMITTEE MEETING

TUESDAY, NOVEMBER 12, 2013 AT 5:15 P.M.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Meeting – August 8, 2013
4. Financial Report
5. Changes/Additions to Agenda
6. Resignations/Appointments
 - a. Appointment to the board – Jerry Curfman on 10/9/13 (replaces F. Montoya)
7. Election - Vice-President (Seat vacated by F. Montoya on 7/22/13)
8. Requests for payment
 - a. Douglas Little League - 4 vouchers @\$50/each = \$ 200
 - b. DYFC - 38 vouchers @ \$50/each = \$1,900
 - c. AYSO - 31 vouchers @\$40/each = \$1,240
9. Discussion/Decision - Funding Requests
 - a. Special funding request – Leadership Development Training Conference
10. Next Meeting
11. Adjournment

Posted at City Hall at 1:30 p.m. on November 7, 2013

By: Xenia Gonzalez, YAF Secretary/Treasurer

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