

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

Monday, November 25, 2019 – 5:15 p.m.

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

1. Call to Order 5:19 p.m.

2. Roll Call

| | PRESENT | ABSENT |
|------------------|---------|-------------|
| Xenia Gonzalez | X | |
| Jesus Duarte | | X |
| Jerry Curfman | X | |
| Robert Rodriguez | | X (excused) |
| Patricia Lopez | X | |
| Cornelia Munoz | X | |
| Terry Vera | | X (excused) |

City Staff Present: Juan Flores, City Attorney

Guests Present: Sandra Nelson, DYFC

3. Approval of Minutes of the Meeting – June 11, 2019

Motion passed by a vote of 4-0

4. Changes/Additions to Agenda

There were no changes/additions to the agenda

5. Financial Report

Xenia Gonzalez, Secretary/Treasurer provided account balance as of 10/31/19 - \$1,329.97 (awaiting reversal of \$5.00 inactivity fee for October 2019) to bring account balance to \$1,334.97

6. Secretary/Treasurer Report

a. Submission of Annual Report to Arizona Corporation Commission

Xenia Gonzalez, Secretary/Treasurer provided update on submission of Annual Report to Arizona Corporation Commission – annual report was filed on September 29, 2019

7. Request for Payment

a. Douglas Youth Football & Cheer – 2019 Season

23 vouchers at \$50/each = \$1,150

Motion passed by a vote of 4-0

8. Discussion – Other funding options

Committee members will speak to local agencies and/or apply for available grants to try to obtain funding for the committee.

9. Next Meeting

To be determined (as necessary)

10. Adjournment

The meeting was adjourned at 5:27 p.m.

Posted at City Hall at 8:45 a.m. on November 26, 2019

By: Xenia Gonzalez, YAF Secretary/Treasurer

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