

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

Tuesday, June 11, 2019 – 5:15 p.m.

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

1. Call to Order The meeting was called to order at 5:21 p.m.

2. Roll Call

PRESENT

ABSENT

Xenia Gonzalez	X	
Jesus Duarte		X (excused)
Jerry Curfman		X
Robert Rodriguez	X	
Patricia Lopez	X	
Cornelia Munoz	X	
Terry Vera	X	
City Staff Present:	Juan Flores, City Attorney	
Guests Present:	Ken Nelson, DYFC President	

3. Approval of Minutes of the Meeting – September 10, 2018

Motion passed by a vote of 5-0

4. Changes/Additions to Agenda

No changes/additions to the agenda

5. Financial Report

Financial report presented by YAF Secretary/Treasurer, Xenia Gonzalez

6. Discussion/Approval of Submission of Annual Report to Arizona Corporation Commission (on-line) & reimbursement of Annual Report Filing fee to the City of Douglas on or before deadline filing date of October 2019

Motion passed by a vote of 5-0

7. Discussion/Ratification of Grant Application submitted to Tohono O’odham Nation for the ARS 5-601-02 12% Gaming Distribution 2019 in the amount of \$25,000 for the Youth Activity Fund.

Motion passed by a vote of 5-0

8. Funding Request

a. Douglas Youth Football & Cheer – 2019 Season

26 vouchers at \$50/each = \$1,300

Motion passed by a vote of 5-0

9. Next Meeting

To be determined

10. Adjournment

Motion passed by a vote of 5-0. The meeting was adjourned at 5:36 p.m.