

1. Youth Activity Fund Committee Meeting Agenda 6/14/18

Documents:

[AGENDA\\_YAF MEETING\\_6.14.18.PDF](#)

1.1. Agenda With Actions YAF 06/14/18

Documents:

[AGENDA WITH ACTIONS\\_YAF MEETING\\_6.14.18.PDF](#)

# **AGENDA**

## **YOUTH ACTIVITIES FUND COMMITTEE MEETING**

**THURSDAY, JUNE 14, 2018 – 4:00 p.m.**

**AT THE CITY OF DOUGLAS  
425 10<sup>th</sup> Street, Douglas, AZ 85607**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the Meeting – September 19, 2017**
- 4. Changes/Additions to Agenda**
- 5. Financial Report**
- 6. Secretary/Treasurer Report**
  - a. Approval of submittal of grant application to Tohono O’odham Nation for funding in the amount of \$25,000**
- 7. Request for Funding**
  - a. Douglas Youth Football & Cheer – 2018 Season  
40 vouchers at \$50/each = \$2,000**
  - b. AZ Corporation Commission – Annual Report \$10 filing fee**
- 8. Next Meeting**
- 9. Adjournment**

**Posted at City Hall at 3:00 p.m. on June 13, 2018**

**By: Xenia Gonzalez, YAF Secretary/Treasurer**

**Also posted at [www.douglasaz.gov](http://www.douglasaz.gov); Douglas Fire Department, Douglas Library, Douglas Police Dept.**

# AGENDA WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**THURSDAY, JUNE 14, 2018 – 4:00 p.m.**

AT THE CITY OF DOUGLAS  
425<sup>th</sup> Street, Douglas, AZ 85607

**1. Call to Order**

The meeting was called to order at 4:03 p.m. by Jesus Duarte, YAF President

**2. Roll Call**

**PRESENT**

**ABSENT**

Xenia Gonzalez XX

Jesus Duarte XX

Jerry Curfman XX

Robert Rodriguez XX

Patricia Lopez XX

Cornelia Munoz XX (by telephone)

Terry Vera

XX (excused)

City Staff Present:

Guests Present: Ken Nelson, President DYFC

**3. Approval of Minutes of the Meeting – September 19, 2017**

Motion passed 6-0

**4. Changes/Additions to Agenda**

- a. Youth Activity Fund committee approval to open a new bank account at a local banking institution and deposit check #04602303927 issued by Chase Bank on December 11, 2017 in the amount of \$3,159.15.

Motion passed 6-0

- b. Board approval to designate Mr. Jesus Duarte, President, Ms. Xenia Gonzalez, Secretary/Treasurer and Mr. Luis Pedroza, City of Douglas Finance Director as authorized signers on the new bank account once it is established.

Motion passed 6-0

**5. Financial Report**

Financial report presented by Xenia Gonzalez, Secretary/Treasurer

**6. Secretary/Treasurer Report**

- a. Approval of submittal of grant application to Tohono O’odham Nation for funding in the amount of \$25,000

Motion passed 6-0

**7. Request for Funding**

- a. **Douglas Youth Football & Cheer – 2018 Season**

**40 vouchers at \$50/each = \$2,000**

**Motion passed 6-0**

- b. **AZ Corporation Commission – Annual Report \$10 filing fee**

**Motion passed 6-0**

**8. Next Meeting**

**To be determined**

**9. Adjournment**

**The meeting was adjourned at 4:15 p.m.**

**Posted at City Hall at 12:00 p.m. on June 15, 2018**

**By: Xenia Gonzalez, YAF Secretary/Treasurer**

**Also posted at [www.douglasaz.gov](http://www.douglasaz.gov); Douglas Fire Department, Douglas Library, Douglas Police Dept.**