

# AGENDA WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

Monday, September 10, 2018 – 5:00 p.m.

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

1. Call to Order 5:06 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
City Staff Present:	None	
Guests Present:	None	

3. Approval of Minutes of the Meeting – June 14, 2018  
Motion passed 5-0
4. Changes/Additions to Agenda  
No changes or additions to the agenda
5. Financial Report  
Secretary gave financial report to committee members
6. Secretary/Treasurer Report
  - a. Submission of Annual Report to Arizona Corporation Commission  
Annual report has not been filed – will file before October deadline

7. Request for Payment
  - a. Douglas Youth Football & Cheer – 2018 Season  
36 vouchers at \$50/each = \$1,800  
Motion passed 5-0
8. Next Meeting  
To be determined as necessary
9. Adjournment 5:14 p.m.

Posted at City Hall at 8:30 a.m. on September 11, 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.