



MINUTES OF THE COTTONWOOD YOUTH ADVISORY COMMISSION REGULAR MEETING  
December 21, 2009

**Present**

Mayra Garcia  
Tera Ponce  
Alexis Knowles  
Payton Cooke  
Chloe Kramer  
Zach Romfo  
Jill Peterson

**Also Present**

Hezekiah Allen; City Representative

**Called to Order**

Mayra Garcia called the meeting to order at 2:00 P.M. at F-Stop Cafe.

**Old Business**

- 1.C.Y.A.C purchased turkeys for the Food Bank. Commissioners agreed that it made a difference in the community and should be put on the agenda for 2010.
- 2.Volunteering for the Old Town Mission Thanksgiving Dinner. The commissioners felt it was a worthy cause and the mission appreciated the help.
- 3.Verde Valley Sanctuary gift donations. The commission donated gifts for 17 children. The commission enjoyed it and felt happy to be in a position to give back.

**New Business**

1. Movie and refreshments for the Boys and Girls club on Tuesday, December 22, 2009 at 2:00pm. The movie Santa Claus will be shown. A \$20 refreshment budget was agreed upon. Tera Pounce motioned and Chloe Kramer 2<sup>nd</sup>
2. C.Y.A.C Christmas Party Wednesday December 23, 2009 at 9:00am, at Zach Romfo's house, included will be a white elephant gift exchange, breakfast, and game. Zach Romfo motioned and Alexis Knowles 2<sup>nd</sup>
- 3."Youth Leadership Day"; C.Y.A.C has been invited to speak on leadership from 10:30-11:45am at the event (January 22, 2010), C.Y.A.C members agreed to participate. Commissioner Tera Pounce will find out more information for C.Y.A.C. Tera Pounce motioned and Mayra Garcia 2<sup>nd</sup>
4. Ideas to increase to C.Y.A.C member participation:
  - >Scholarship to a commission member with the most C.Y.A.C hours, starting 2010
  - >Enforce the rule of three unexcused meeting absences resulting in loss of C.Y.A.C membership
  - >No more than one unexcused meeting absence will be allowed for participation in C.Y.A.C end of the year trip
  - >Unexcused absence defined as failure to provide advance notice that a commissioner will not be able to attend a C.Y.A.C meeting, and/or being over 20 minutes late to a meetingTera Pounce motioned to have an absent policy drafted and put into contract form for all commissioners to sign first meeting in 2010; 2<sup>nd</sup> by Mayra Garcia
- 5.Play *Sleeping Beauty* at Gammage Auditorium at ASU in February; C.Y.A.C will sell a certain number of tickets for \$20 to the play. Zach Romfo motioned and Jill Peterson 2<sup>nd</sup>
- 6.Global Youth Leadership day; a C.Y.A.C project for the event will need to be submitted by February 22, 2010 to eligible for the grant.

**Call to the Public**

**Adjournment**

Seeing no further business to discuss, President Mayra Garcia adjourned the meeting at 3:00 PM.

Seeing no further business, C.Y.A.C City Representative adjourned at 3:00 pm.

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Prepared by: Hezekiah Allen, City Representative  
Approved on \_\_\_\_\_ by: \_\_\_\_\_

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary