

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

October 3, 2011

The Social and Voluntary Services Commission met in the Council Chambers of the Municipal Building located at 201 W. Gray on the 3rd day of October, 2011, at 5:30 p.m., and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Teresa Capps, Basha Hartley, Golda Long, Pam Normile, Andy Paden and Cody Ponder

ABSENT: Peggy Ellis, Denise Millar and Amy Venable

OTHERS PRESENT: Carol Coles, Staff

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Item 2, being:

APPROVAL OF THE AGENDA OF THE OCTOBER 3, 2011, MEETING.

Commissioner Ponder moved that the agenda of the October 3, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Normile; and the question being upon approving the agenda of the October 3, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the agenda of the October 3, 2011, meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 26, 2011.

Commissioner Long moved that the minutes of the September 26, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Normile;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of September 26, 2011

and the question being upon approving the minutes of the September 26, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the minutes of the September 26, 2011, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

CONSIDERATION OF APPLICATIONS.

Commissioner Long moved that the application for funding from Norman Regional Health Foundation not be considered for funding, which motion was duly seconded by Commissioner Normile; and the question being upon not recommending funding for the Norman Regional Health foundation, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile and Ponder

NAYES: None

ABSTAIN: Commissioner Paden

The Chair declared the motion carried; and the application for funding from Norman Regional Health foundation will not be considered for funding.

Commissioner Paden moved that the applications for funding from Full Circle Senior Adult Day Care in the amount of \$2,160.00 and the American Red Cross in the amount of \$2,000.00 be recommended for funding, which motion was duly seconded by Commissioner Long; and the question being upon recommending funding for the Full Circle Senior Adult Day Care in the

amount of \$2,160.00 and the American Red Cross in the amount of \$2,000.00, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile and Paden

NAYES: None

ABSTAIN: Commissioner Ponder

The Chair declared the motion carried; and the applications for funding from Full Circle Senior Adult Day Care in the amount of \$2,160.00 and the American Red Cross in the amount of \$2,000.00 will be forwarded to Norman City Council at the October 25th meeting with a recommendation for approval.

Commissioner Ponder moved that the applications for funding from Health for Friends in the amount of \$10,000.00; Women's Resource Center in the amount of \$6,850.00; Food and Shelter for Friends in the amount of \$15,000.00; Transition House in the amount of \$10,000.00; Aging Services in the amount of \$3,000.00; Mary Abbott Children's House in the amount of \$5,390.00; Among Friends Activity Center, Inc. in the amount of \$1,500.00; Center for Children and Families in the amount of \$7,500.00; Salvation Army in the amount of \$2,000.00; Central Oklahoma Community Action Agency in the amount of \$8,500.00; Bethesda, Inc. in the amount of \$4,000.00; Community After School Program in the amount of \$5,700.00; Bridges in the amount of \$5,700.00; Community Services Building in the amount of \$10,500.00; East Main Place in the amount of \$8,500.00; Kaleidoscope Grief Support, Inc. in the amount of \$1,700.00; and ABLE in the amount of \$2,500.00 be recommended for funding, which motion was duly seconded by Commissioner Normile; and the question being upon recommending funding for Health for Friends in the amount of \$10,000.00; Women's Resource Center in the amount of \$6,850.00; Food and Shelter for Friends in the amount of \$15,000.00; Transition House in the amount of \$10,000.00; Aging Services in the amount of \$3,000.00; Mary Abbott Children's House in the amount of \$5,390.00; Among Friends Activity Center, Inc. in the amount of \$1,500.00; Center for Children and Families in the amount of \$7,500.00; Salvation Army in the amount of \$2,000.00; Central Oklahoma Community Action Agency in the amount of \$8,500.00; Bethesda, Inc. in the amount of \$4,000.00; Community After School Program in the amount of \$5,700.00; Bridges in the amount of \$5,700.00; Community Services Building in the amount of \$10,500.00; East Main Place in the amount of \$8,500.00; Kaleidoscope Grief Support, Inc. in the amount of \$1,700.00; and ABLE in the amount of \$2,500.00, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the applications for funding for Health for Friends in the amount of \$10,000.00; Women's Resource Center in the amount of \$6,850.00; Food and Shelter for Friends in the amount of \$15,000.00; Transition House in the amount of \$10,000.00; Aging Services in the amount of \$3,000.00; Mary Abbott Children's House in the amount of \$5,390.00; Among Friends Activity Center, Inc. in the amount of \$1,500.00; Center for Children and Families in the amount of \$7,500.00; Salvation Army in the amount of \$2,000.00; Central Oklahoma Community Action Agency in the amount of \$8,500.00; Bethesda, Inc. in the amount of \$4,000.00; Community After School Program in the amount of \$5,700.00; Bridges in the amount of \$5,700.00; Community Services Building in the amount of \$10,500.00; East Main Place in the amount of \$8,500.00; Kaleidoscope Grief Support, Inc. in the amount of \$1,700.00; and ABLE in the amount of \$2,500.00, will be forwarded to Norman City Council at the October 25th meeting with a recommendation for approval.

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Long moved that the October 3 2011, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Ponder; and the question being upon adjourning the October 3, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Long, Normile, Paden and Ponder

NAYES: None

The Chair declared the motion carried; and the October 3 2011, meeting of the Social and Voluntary Services Commission was adjourned at 7:00 p.m.

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