

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

October 4, 2010

The Social and Voluntary Services Commission met in the City Manager's Conference Room of the Municipal Building located at 201 W. Gray on the 4th day of October, 2010, 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, Peggy Ellis, Denise Millar, Pam Normile, Andy Paden, Mark Pelfrey, Cody Ponder, Heidi Smith and Amy Venable

ABSENT: None

OTHERS PRESENT: Carol Coles, Staff

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Item 2, being:

APPROVAL OF THE AGENDA OF THE OCTOBER 4, 2010, MEETING.

Commissioner Smith moved that the agenda of the October 4, 2010, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Ponder; and the question being upon approving the agenda of the October 4, 2010, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Millar, Normile, Paden, Pelfrey, Ponder, Smith and Venable

NAYES: None

The Chair declared the motion carried; and the agenda of the October 4, 2010, 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 27, 2010.

Commissioner Smith moved that the minutes of the September 27, 2010, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Ponder;

Items submitted for the record:

1. Social and Voluntary Services minutes of September 27, 2010

Item 3 continued:

and the question being upon approving the minutes of the September 27, 2010, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Millar, Normile, Paden,
Pelfrey, Ponder, Smith and Venable

NAYES: None

The Chair declared the motion carried; and the minutes of the September 27, 2010, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

DISCUSSION OF APPLICATIONS FOR FUNDING.

Commissioner Paden moved that the following agencies be recommend for funding by the Social and Voluntary Services Commission, which motion was duly seconded by Commissioner Pelfrey;

Health for Friends	\$11,000.00
Full Circle Senior Adult Day Center	\$ 2,160.00
Aging Services, Inc.	\$ 3,000.00
Mary Abbott Children's House	\$ 9,500.39
Women's Resource Center, Inc.	\$ 5,000.00
Parents Helping Parents	\$ 529.99
Community Services Building, Inc.	\$11,148.62
Crossroads Youth & Family Services, Inc.	\$ 6,500.00
Bridges	\$ 5,000.00
Transition House, Inc.	\$ 9,525.00
Norman Alcohol Information Center	\$ 1,000.00
Center for Children and Families, Inc.	\$ 7,500.00
Meals on Wheels of Norman, Inc.	\$ 2,000.00
Central Oklahoma Community Action Agency	\$ 1,000.00
HeartLine, Inc.	\$ 2,500.00
Court-Appointed Advocates for Vulnerable Adults	\$ 2,000.00
Norman Day School for Handicapped Children	\$ 1,000.00
Bethesda, Inc.	\$ 4,000.00
Thunderbird Clubhouse	\$ 860.00
Community After School Program	\$ 5,200.00
Big Brothers Big Sisters	\$ 500.00
Food and Shelter for Friends	\$ 4,500.00
East Main Place, Inc.	\$ 7,500.00
Able Community Based Services	\$ 3,476.00
American Red Cross	\$ 2,500.00
Cleveland County Habitat for Humanity	\$ 3,600.00

and the question being upon approving the above mentioned agencies for funding, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Millar, Normile, Paden, Pelfrey, Ponder, Smith and Venable

NAYES: None

The Chair declared the motion carried; and the above mentioned agencies will be forwarded to Norman City Council for recommendation for funding at their November 9th City Council meeting.

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Paden moved that the October 4 2010, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Pelfrey; and the question being upon adjourning the October 4, 2010, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Millar, Normile, Paden,
Pelfrey, Ponder, Smith and Venable

NAYES: None

The Chair declared the motion carried; and the October 4 2010, meeting of the Social and Voluntary Services Commission was adjourned at 8:00 p.m.

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