

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

September 26, 2011

The Social and Voluntary Services Commission met in the Council Chambers of the Municipal Building located at 201 W. Gray on the 26th day of September, 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, Peggy Ellis, Golda Long, Denise Millar, Pam Normile and Andy Paden

ABSENT: Basha Hartley, Cody Ponder and Amy Venable

OTHERS PRESENT: Carol Coles, Staff

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Item 2, being:

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

Commissioner Paden moved that the agenda of the September 26, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Millar; and the question being upon approving the agenda of the September 26, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Long, Millar, Normile and Paden

NAYES: None

The Chair declared the motion carried; and the agenda of the September 26, 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 JUNE 27, 2011.

Commissioner Normile moved that the minutes of the June 27, 2011, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Long;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of June 27, 2011

and the question being upon approving the minutes of the June 27, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Long, Millar, Normile and Paden

NAYES: None

The Chair declared the motion carried; and the minutes of the June 27, 2011, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

PRESENTATION OF APPLICATIONS.

Health for Friends	\$15,000.00
Women's Resource Center, Inc.	\$10,000.00
Food and Shelter, Inc.	\$25,000.00
Transition House, Inc.	\$10,600.00
Full Circle Senior Adult Day Center	\$ 2,160.00
Aging Services, Inc.	\$ 4,000.00
Mary Abbott Children's House	\$ 6,000.00
Among Friends Activity Center, Inc.	\$ 2,000.00
Center for Children and Families, Inc.	\$10,000.00
Salvation Army	\$ 2,000.00
Central Oklahoma community Action Agency	\$30,000.00
Bethesda, Inc.	\$ 4,000.00
Community After School Program	\$ 8,700.00
Bridges, Inc.	\$ 5,700.00
Community Services Building, Inc.	\$15,000.00
American Red Cross	\$ 2,377.48
East Main Place	\$10,000.00
Norman Regional Health Foundation	\$ 3,995.00
Kaleidoscope Grief Support, Inc.	\$ 2,000.00
ABLE	\$13,000.00

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Long moved that the September 26 2011, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar; and the question being upon adjourning the September 26, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Ellis, Long, Millar, Normile and Paden

NAYES: None

The Chair declared the motion carried; and the September 26 2011, meeting of the Social and Voluntary Services Commission was adjourned at 9:00 p.m.

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