

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

June 25, 2012

The Social and Voluntary Services Commission met in the Council Chambers of the Municipal Building located at 201 W. Gray on the 25th day of June, 2012, 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 Brian Burk, Teresa Capps, Denise Millar, Pam Normile, Andy Paden, Cody Ponder and Amy Venable

ABSENT: Peggy Ellis and Basha Hartley

OTHERS PRESENT: Carol Coles, Staff

* * * * *

Item 2, being:

APPROVAL OF THE AGENDA OF THE JUNE 25, 2012, MEETING.

Commissioner Millar moved that the agenda of the June 25, 2012, 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 June 25, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Burk, Capps, Millar, Normile, Paden, Ponder and Venable

NAYES: None

The Chair declared the motion carried; and the agenda of the June 25, 2012, meeting of the Social and Voluntary Services Commission was approved.

* * * * *

Item 3, being:

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

Commissioner Ponder moved that the minutes of the October 3, 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 October 3, 2011

and the question being upon approving the minutes of the October 3, 2011, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Burk, Capps, Millar, Normile, Paden,
Ponder and Venable

NAYES: None

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

* * * *

Item 4, being:

DISCUSSION OF SITE VISITS.

The Site Visits for Health for Friends, Food and Shelter for Friends, Full Circle Senior Adult Day Care, Aging Services, Mary Abbott Children's House, Among Friends Activity Center, Inc., Community After School Program, Community Services Building, American Red Cross, East Main Place, Kaleidoscope Grief Support, Inc. and ABLE were discussed.

* * * * *

Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

* * * * *

Item 6, being:

ADJOURNMENT.

Commissioner Ponder moved that the June 25, 2012, 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 June 25, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Burks, Capps, Millar, Normile, Paden,
Ponder and Venable

NAYES: None

The Chair declared the motion carried; and the June 25, 2011, meeting of the Social and Voluntary Services Commission was adjourned at 7:00 p.m.

* * * * *