

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

September 23, 2013

The Social and Voluntary Services Commission met in the Study Session Room of the Municipal Building located at 201 W. Gray on the 23rd day of September, 2013, 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, Diana Hartley, Denise Millar,
Pam Normile and Chris Porter

ABSENT: Commissioners Brian Burk and Cody Ponder

OTHERS PRESENT: Carol Coles, Staff

* * * * *

Item 2, being:

APPROVAL OF THE AGENDA OF THE SEPTEMBER 23, 2013, MEETING.

Commissioner Millar moved that the agenda of the September 23, 2013, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Hartley; and the question being upon approving the agenda of the September 23, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the agenda of the September 23, 2013, meeting of the Social and Voluntary Services Commission was approved.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 24, 2013.

Commissioner Normile moved that the minutes of the June 24, 2013, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Porter;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of June 24, 2013

and the question being upon approving the minutes of the June 24, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the minutes of the June 24, 2013, meeting of the Social and Voluntary Services Commission were approved.

* * * *

Item 4, being:

PRESENTATION OF APPLICATIONS FOR FUNDING.

The Commission heard presentations from the following agencies:

NAIC	\$13,200.00
Among Friends Activity Center, Inc.	\$ 4,250.00
Meals on Wheels of Norman, Inc.	\$ 5,000.00
Transition House, Inc.	\$16,150.00
Bridges, Inc.	\$ 7,200.00
Center for Children and Families	\$15,000.00
Food and Shelter for Friends	\$27,500.00
Aging Services, Inc.	\$ 5,000.00
Food for Thought Learning Institute	\$ 4,202.00
Cleveland County Habitat for Humanity	\$ 8,500.00
Bethesda, Inc.	\$ 5,000.00
Mary Abbott Children's House	\$ 8,000.00
Full Circle Life Enrichment Center	\$ 3,500.00
Community Services Building, Inc.	\$15,000.00
East Main Place, Inc.	\$ 8,000.00
Women's Resource Center, Inc.	\$ 8,500.00
ABLE	\$ 4,300.00
HeartLine, Inc.	\$ 5,000.00

Social and Voluntary Services Commission Minutes
September 23, 2013
Page 3

The Salvation Army	\$10,000.00
Community after School Program	\$10,000.00
Variety Care	\$25,000.00

* * * * *

Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

* * * * *

Item 6, being:

ADJOURNMENT.

Commissioner Normile moved that the September 23, 2013, 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 23, 2013, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Capps, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the September 23, 2013, meeting of the Social and Voluntary Services Commission was adjourned at 9:15 p.m.

* * * * *