

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

September 22, 2014

The Social and Voluntary Services Commission met at 201 West Gray on the 22nd day of September 2014, at 5:30 p.m., and notice and agenda of the meeting were duly posted more than 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners, Aisha Ali, Kay Antinoro, Teresa Capps, Andrea Dixon, Denise Millar, Pam Normile, and Chris Porter

ABSENT: Commissioners Diana Hartley

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Item 2, being:

APPROVAL OF THE AGENDA OF THE SEPTEMBER 22, 2014 MEETING

It was moved by Commissioner Normile and seconded by Commission Porter that the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission be approved; and the question being upon approving the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Ali, Antinoro, Capps, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the agenda of the September 22, 2014 meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES FROM THE MAY 12, 2014 AND JUNE 23, 2014 SVSC MEETINGS.

Commissioner Normile moved that the minutes be approved which Commissioner Millar seconded. A vote was taken with the following result:

YEAS: Commissioners Ali, Antinoro, Capps, Millar, Normile and Porter

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NAYES: None

The Chair declared the motion carried; and the minutes of the May 12, 2014 and June 23, 2014 of the Social and Voluntary Services Commission were approved.

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Item 4, being:

PRESENTATIONS OF AGENCY APPLICATIONS FOR FUNDING.

The Commissioners listened to presentations from:

Meals on Wheels of Norman	\$ 5,000
ABLE	\$ 1,580
Assistance League of Norman	\$ 3,000
The Salvation Army	\$10,000
Bridges	\$ 7,200
Food & Shelter	\$27,500
NAIC	\$11,500
Transition House	\$11,265
Food for Thought	\$ 6,500
Cleveland County CASA	\$ 2,550
Aging Services	\$ 6,000
Among Friends	\$ 5,040
CrossPointe Food Pantry	\$10,000
Heartline	\$ 5,000
CASP	\$10,000
Bethesda	\$ 5,000
CSBI	\$30,000
Project Outreach	\$ 1,950
Mary Abbott House	\$12,000
Variety Care	\$15,000
CCFI	\$10,000

Item 5, being.

MISCELLANEOUS DISCUSSION.

A reminder was given that the next meeting would be on September 29, 2014 at 5:30 p.m. at which time agency funding would be determined by the Commission. Each Commissioner was also asked to email their preliminary funding recommendations to Staff by Wednesday morning.

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Item 6, being:

ADJOURNMENT.

A motion was made by Commissioner Porter that the September 22, 2014 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 22, 2014 meeting of the Commission, a vote was taken with the following result:

YEAS:	Commissioners Ali, Antinoro, Capps, Millar, Normile, and Porter
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NAYES:	None.
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The Chair declared the motion carried; and the September 22, 2014 meeting was adjourned.