

## SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

September 30, 2013

The Social and Voluntary Services Commission met in the Study Session Room of the Municipal Building located at 201 W. Gray on the 30th 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

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Item 2, being:

### APPROVAL OF THE AGENDA OF THE SEPTEMBER 30, 2013, MEETING.

Commissioner Normile moved that the agenda of the September 30, 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 30, 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 30, 2013, 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 23, 2013.

Commissioner Normile moved that the minutes of the September 23, 2013, meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Millar;

Item 3, continued:

Items submitted for the record:

1. Social and Voluntary Services minutes of September 23, 2013

and the question being upon approving the minutes 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 minutes of the September 23, 2013, meeting of the Social and Voluntary Services Commission were approved.

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Item 4, being:

#### CONSIDERATION OF APPLICATIONS FOR FUNDING.

Commissioner Normile moved that the following agencies be recommended for funding:

NAIC	\$13,200.00
Among Friends Activity Center, Inc.	\$ 4,250.00
Meals on Wheels of Norman, Inc.	\$ 5,000.00
Transition House, Inc.	\$10,000.00
Center for Children and Families	\$15,000.00
Food and Shelter for Friends	\$27,500.00
Aging Services, Inc.	\$ 4,000.00
Food for Thought Learning Institute	\$ 4,200.00
Bethesda, Inc.	\$ 5,000.00
Mary Abbott Children's House	\$ 7,150.00
Full Circle Life Enrichment Center	\$ 3,500.00
Community Services Building, Inc.	\$15,000.00
East Main Place, Inc.	\$ 5,000.00
Women's Resource Center, Inc.	\$ 4,000.00
HeartLine, Inc.	\$ 3000.00
The Salvation Army	\$ 7,000.00
Community after School Program	\$10,000.00

which motion was duly seconded by Commissioner Porter; and the question being upon recommending the selected agencies for funding, 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 selected agencies will be forwarded to City Council on November 12, 2013 with a recommendation for funding.

Commissioner Millar moved that Bridges, Inc. be recommended for funding in the amount of \$7,200; which motion was duly seconded by Commissioner Normile; and the question being upon recommending Bridges, Inc. in the amount of \$7,200.00 for funding, a vote was taken with the following result:

YEAS: Commissioners Capps, Millar, Normile and Porter

NAYES: None

ABSTAIN: Commissioner Hartley

The Chair declared the motion carried; and Bridges, Inc. will be forwarded to City Council on November 12, 2013 with a recommendation for funding.

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

Commissioner Normile moved that the September 30, 2013, meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Millar;

Social and Voluntary Services Commission Minutes  
September 30, 2013  
Page 4

and the question being upon adjourning the September 30, 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 30, 2013, meeting of the Social and Voluntary Services Commission was adjourned at 8:30 p.m.

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