

## **SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES**

September 29, 2014

The Social and Voluntary Services Commission met at 201 West Gray on the 29th 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, Diana Hartley, Denise Millar, Pam Normile, and Chris Porter

ABSENT: None

\* \* \* \* \*

Item 2, being:

### **APPROVAL OF THE AGENDA OF THE SEPTEMBER 29, 2014 MEETING**

It was moved by Commissioner Normile and seconded by Commissioner Porter that the agenda of the September 29, 2014 meeting of the Social and Voluntary Services Commission be approved; and the question being upon approving the agenda of the September 29, 2014 meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

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

NAYES: None

The Chair declared the motion carried; and the agenda of the September 29, 2014 meeting of the Social and Voluntary Services Commission was approved.

\* \* \* \* \*

Social and Voluntary Services Commission Minutes  
September 29, 2014

Item 3, being:

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 22, 2014 SVSC MEETING.

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

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

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.

\* \* \* \* \*

Item 4, being:

DISCUSSION AND VOTE ON FUNDING FOR AGENCIES FOR FYE 2015.

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

Meals on Wheels of Norman	\$ 5,000
Assistance League of Norman	\$ 1,600
The Salvation Army	\$ 6,600
Bridges	\$ 7,000
Food & Shelter	\$27,500
NAIC	\$ 9,850
Transition House	\$ 8,700
Food for Thought	\$ 4,700
Cleveland County CASA	\$ 1,800
Aging Services	\$ 4,500
Among Friends	\$ 5,040
Heartline	\$ 3,260
CASP	\$ 9,700
Bethesda	\$ 4,400
CSBI	\$17,000
Project Outreach	\$ 1,950
Mary Abbott House	\$10,400
Variety Care	\$13,000
CCFI	\$ 8,000

Social and Voluntary Services Commission Minutes  
September 29, 2014

Item 4, continued:

Which motion was duly seconded by Commissioner Dixon; and the question being upon approving the above agencies for recommendation, a vote was taken with the following result:

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

NAYES: None

The Chair declared the motion carried; and the above agencies will be recommended for approval and forwarded to City Council at the October 28<sup>th</sup> meeting.

\* \* \* \* \*

Item 5, being.

MISCELLANEOUS DISCUSSION.

A reminder was given to attend the City Council meeting on October 28, 2014.

\* \* \* \* \*

Item 6, being:

ADJOURNMENT.

A motion was made by Commissioner Ali that the September 29, 2014 meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded by Commissioner Hartley; and the question being upon adjourning the September 29, 2014 meeting of the Commission, a vote was taken with the following result:

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

NAYES: None.

The Chair declared the motion carried; and the September 29, 2014 meeting was adjourned.

\* \* \* \* \*