

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

October 1, 2012

The Social and Voluntary Services Commission met in the Study Session Room of the Municipal Building located at 201 W. Gray on the 1st day of October, 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, Basha Hartley, Denise Millar, Pam Normile, Cody Ponder, Chris Porter and Amy Venable

ABSENT: Andy Paden

OTHERS PRESENT: Carol Coles, Staff

* * * * *

Item 2, being:

APPROVAL OF THE AGENDA OF THE OCTOBER 1, 2012, MEETING.

Commissioner Normile moved that the agenda of the October 1, 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 October 1, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Burk, Capps, Hartley, Millar, Normile, Ponder, Porter and Venable

NAYES: None

The Chair declared the motion carried; and the agenda of the October 1, 2012, meeting of the Social and Voluntary Services Commission was approved.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 24, 2012.

Commissioner Venable moved that the minutes of the September 24, 2012, 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 24, 2012

and the question being upon approving the minutes of the September 24, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Burk, Capps, Hartley, Millar, Normile,
Ponder, Porter and Venable

NAYES: None

The Chair declared the motion carried; and the minutes of the September 24, 2012, meeting of the Social and Voluntary Services Commission were approved.

* * * *

Item 4, being:

RECOMMENDATIONS FOR FUNDING.

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

Food and Shelter for Friends	\$25,000.00
Cleveland County Habitat for Humanity	\$ 5,000.00
Bridges of Norman, Inc.	\$ 7,200.00
Transition House, Inc.	\$13,000.00
Meals on Wheels of Norman, Inc.	\$ 2,000.00
Aging Services, Inc.	\$ 4,000.00
Center for Children and Families, Inc.	\$10,000.00
American Legion Post 88	\$ 2,700.00
Among Friends Activity Center, Inc.	\$ 2,500.00
East Main Place, Inc.	\$ 5,000.00
HeartLine, Inc.	\$ 2,000.00
Food for Thought Learning Institute	\$ 4,500.00
Bethesda, Inc.	\$ 4,000.00
Community Services Building, Inc.	\$15,000.00
Women's Resource Center, Inc.	\$ 8,500.00
Mary Abbott Children's House	\$ 5,000.00
NAIC	\$ 1,000.00

Salvation Army	\$ 6,000.00
Health for Friends, Inc.	\$15,000.00
Norman Day School for Handicapped Children	\$ 600.00
ABLE	\$ 2,000.00

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

YEAS: Commissioners Burk, Capps, Hartley, Millar, Normile,
Ponder, Porter and Venable

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 23rd meeting.

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

Community After School Program	\$ 6,000.00
American Red Cross	\$ 2,000.00
Full Circle Life Enrichment Center	\$ 2,000.00

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

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

NAYES: None

ABSTAIN: Commissioner Ponder

The Chair declared the motion carried; and the above agencies will be recommended for approval and forwarded to City council at the October 23rd meeting.

* * * * *

Item 5, being:

MISCELLANEOUS DISCUSSION.

Commissioner Porter suggested that the Commission discuss the policy of the City of Norman that charges a compounding 10% fee to overdue water customers at a future meeting.

* * * * *

Item 6, being:

ADJOURNMENT.

Commissioner Normile moved that the October 1, 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 October 1, 2012, meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS:	Commissioners Burks, Capps, Hartley, Millar, Normile, Ponder, Porter and Venable
-------	---

NAYES:	None
--------	------

The Chair declared the motion carried; and the October 1, 2012, meeting of the Social and Voluntary Services Commission was adjourned at 8:00 p.m.

* * * * *