

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

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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.

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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.

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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

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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 28th meeting.

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Item 5, being.

MISCELLANEOUS DISCUSSION.

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

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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.

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