

ANNUAL MEETING OF HELPING OTHERS, INC.

Date: Thursday, November 5, 2008

Time: 10:30 a.m.

Place: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

AGENDA

1. Call to Order/Roll Call
2. Consent Item: Approval of the March 5, 2009 Minutes
3. Action Items
 - A. Designation of President and Secretary-Treasurer
4. Adjournment

DISTRIBUTION DATE: THURSDAY, OCTOBER 29, 2009

REGULAR MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

Thursday, March 5, 2009
10:30 a.m.

1. **Call to Order/Roll Call:** Ms. Yee called the meeting to order at 10:54 a.m.

Members Present:

Jimmie Yee, Vice Chair, SETA Governing Board; Member, Board of Supervisors
Don Nottoli, Member, Board of Supervisors
Kevin McCarty, Councilmember, City of Sacramento
Sophia Scherman, Public Representative

Member Absent:

Bonnie Pannell, Chair, SETA Governing Board; Councilmember, City of Sacramento

2. **Approval of the November 6, 2008 Minutes**

There were no questions or corrections.

Moved/Nottoli, second/Scherman, to approve the minutes of the November 6, 2008 Annual meeting.

Voice Vote: Unanimous approval.

3. **Designation of Secretary-Treasurer**

This item was reviewed. There were no questions or comments.

Moved/Nottoli, second/Scherman, to designate Kevin McCarty as the Secretary-Treasurer of Helping Others, Inc.

4. **Adjournment:** The meeting was adjourned at 10:55 a.m.

ITEM 3-A - ACTION

DESIGNATION OF PRESIDENT AND SECRETARY-TREASURER

BACKGROUND:

The Bylaws that govern Helping Others, Inc., provide that the Chair and Vice-Chair of the SETA Governing Board will be designated to serve as the President and Secretary-Treasurer, respectively, of Helping Others, Inc. Due to changes in the composition of the SETA Governing Board, it is now appropriate to designate new corporate officers for Helping Others, Inc.

RECOMMENDATION:

Designate Kevin McCarty as the President and Sophia Scherman as the Secretary-Treasurer of Helping Others, Inc.