



**HELPING OTHERS, INC.**

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“Promoting and supporting services to the economically disadvantaged residents of Sacramento County.”

## **ANNUAL MEETING OF HELPING OTHERS, INC.**

### **BOARD OF DIRECTORS**

DON NOTTOLI  
Board of Supervisors  
County of Sacramento

ALLEN WARREN  
Councilmember  
City of Sacramento

SOPHIA SCHERMAN  
Public Representative

JAY SCHENIRER  
Councilmember  
City of Sacramento

JIMMIE YEE  
Board of Supervisors  
County of Sacramento

**Date:** Thursday, November 6, 2014

**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 November 7, 2013 and December 5, 2013 Minutes
3. Action Item
  - A. Designation of President and Secretary-Treasurer
4. Information Item
  - A. Fiscal Status of the Organization
5. Adjournment

**DISTRIBUTION DATE: THURSDAY, OCTOBER 30, 2014**

**ANNUAL MEETING OF HELPING OTHERS, INC.**

Minutes/Synopsis

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

Thursday, November 7, 2013  
10:30 a.m.

- I. **Call to Order/Roll Call/Pledge of Allegiance:** Mr. Yee called the meeting to order at 11:34 a.m.

**Members Present:**

Jimmie Yee, Chair, Governing Board; Member, Board of Supervisors  
Don Nottoli, Member, Board of Supervisors  
Sophia Scherman, Public Representative  
Allen Warren Councilmember, City of Sacramento

**Member Absent:**

Jay Schenirer, Councilmember, City of Sacramento

Moved/Nottoli, second/Scherman, to continue all agenda items to December 5.  
Voice Vote: Unanimous approval.

2. **Consent Item:** Approval of the December 6, 2012 Minutes
3. **Action Item**
  - A. Designation of President and Secretary-Treasurer
4. **Information Item**
  - A. Fiscal Status of the Organization
5. **Adjournment:** The meeting was adjourned at 11:35 a.m.

**ANNUAL MEETING OF HELPING OTHERS, INC.**

Minutes/Synopsis

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

Thursday, December 5, 2013  
10:30 a.m.

- I. **Call to Order/Roll Call/Pledge of Allegiance:** Mr. Yee called the meeting to order at 11:27 a.m.

Members Present:

Jimmie Yee, Chair, Governing Board; Member, Board of Supervisors  
Don Nottoli, Member, Board of Supervisors  
Sophia Scherman, Public Representative  
Allen Warren Councilmember, City of Sacramento

Member Absent:

Jay Schenirer, Councilmember, City of Sacramento

3. **Consent Item:** Approval of the December 6, 2012 and November 7, 2013 Minutes

There were no questions or corrections.

Moved/Nottoli, second/Scherman, to approve the December 6, 2012 and November 7, 2013 minutes.

Voice Vote: Unanimous approval.

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

There were no questions on this item. Mr. Thatch stated that generally, the officers of Helping Others, Inc. are the same as that for the SETA Governing Board. Mr. Warren will then serve as President and Mr. Nottoli will serve as Secretary-Treasurer.

Moved/Nottoli, second/Yee, to designate Mr. Warren as President, and Mr. Nottoli as Secretary-Treasurer for Helping Others, Inc.

Voice Vote: Unanimous approval.

4. **Information Item**

- A. Fiscal Status of the Organization

Mr. Roy Kim reported that there has been no real change or activity of the organization the balance. Mr. Nottoli asked if we actively solicit funds and Mr. Kim replied that the organization does not. Mr. Kim stated that we have received a number of private contributions, but not necessarily to Helping Others, Inc. One of the original purposes for establishing Helping Others, Inc. as a 501(c)3 organization was to allow us to compete for funds. We can certainly explore utilizing the non-profit status for this purpose.

5. Adjournment: The meeting was adjourned at 11:32 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 Don Nottoli as the President and Sophia Scherman as the Secretary-Treasurer of Helping Others, Inc.

ITEM 4-A – INFORMATION

FISCAL STATUS OF THE ORGANIZATION

BACKGROUND:

Staff will provide an oral report on the fiscal status of Helping Others, Inc. over the past year.