



HELPING OTHERS, INC.

“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

PATRICK KENNEDY
Board of Supervisors
County of Sacramento

Date: Thursday, November 5, 2015

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 6, 2014 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 29, 2015

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Thursday, November 6, 2014
10:30 a.m.

- I. **Call to Order/Roll Call/Pledge of Allegiance:** Mr. Yee called the meeting to order at 10:56 a.m.

Members Present:

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

Member Absent:

Jay Schenirer, Councilmember, City of Sacramento
Sophia Scherman, Public Representative

2. **Consent Item:** Approval of the November 7, 2013 and December 5, 2013 Minutes

Moved/Nottoli, second/Yee, to approve the November 7, 2013 and December 5, 2013 minutes as distributed.

Voice Vote: Unanimous approval.

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

Mr. Thatch stated that generally, president and secretary/treasurer of Helping Others is also the Chair and Vice Chair of the SETA Governing Board; Mr. Nottoli and Ms. Scherman.

Moved/Yee, second/Warren, to confirm Mr. Nottoli as President, and Ms. Scherman as Secretary/Treasurer, of Helping Others.

Voice Vote: Unanimous approval.

4. **Information Item**

- A. Fiscal Status of the Organization: Mr. Roy Kim stated that there has not been any change in the fiscal status of the organization. The current balance in the a checking account is about \$5,600. The board inquired what the funds can be used for and Mr. Kim replied that the funds could be used for whatever the board deems appropriate.

5. **Adjournment:** The meeting was adjourned at 10:59 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 Sophia Scherman as the President and Jay Schenirer 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.