



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 3, 2016

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 5, 2015 Minutes
3. Action Item
 - A. Designation of President and Secretary-Treasurer
4. Information Item
 - A. Fiscal Status of the Organization
5. Adjournment

DISTRIBUTION DATE: FRIDAY, OCTOBER 28, 2016

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Thursday, November 5, 2015
10:30 a.m.

- I. **Call to Order/Roll Call/Pledge of Allegiance:** Mr. Nottoli called the meeting to order at 11:14 a.m.

Members Present:

Don Nottoli, Chair, Governing Board; Member, Board of Supervisors
Patrick Kennedy, Member, Board of Supervisors
Sophia Scherman, Public Representative

Member Absent:

Jay Schenirer, Councilmember, City of Sacramento
Allen Warren Councilmember, City of Sacramento

2. **Consent Item:** Approval of the November 6, 2014 Minutes

No questions or corrections.

Moved/Nottoli, second/Scherman, to approve the November 6, 2014 minutes.

Roll call vote:

Aye: 3 (Kennedy, Nottoli, Scherman)

Nay: 0

Abstentions: 0

Absent 2 (Schenirer & Warren)

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

Traditionally, the Chair and Vice Chair of the SETA Governing Board serve as the President and Secretary-Treasurer of Helping Others, Inc. This item serves as a ratification of the designation. This organization was put in place in order to accept donations as a 501(c) 3 organization.

Moved/Nottoli, second/Kennedy, to ratify the designation of Sophia Scherman as the President and Jay Schenirer as the Secretary-Treasurer of Helping Others, Inc.

Roll call vote:

Aye: 3 (Kennedy, Nottoli, Scherman)

Nay: 0

Abstentions: 0

Absent 2 (Schenirer & Warren)

4. **Information Item**

A. Fiscal Status of the Organization: There is about \$5,600 in the bank earning very low interest. Mr. Nottoli asked if the funds could be used for any particular use and Ms. Kossick replied that staff can bring some suggested uses for the money.

5. **Adjournment:** The meeting was adjourned 11:17 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 Jay Schenirer as the President and Patrick Kennedy 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.