



**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

BONNIE PANNELL  
Councilmember  
City of Sacramento

SOPHIA SCHERMAN  
Public Representative

JAY SCHENIRER  
Councilmember  
City of Sacramento

JIMMIE YEE  
Board of Supervisors  
County of Sacramento

### **ADMINISTRATION**

KATHY KOSSICK  
Executive Director

ROBIN PURDY  
Deputy Director

**Date:** Thursday, December 6, 2012

**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 2, 2011 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, NOVEMBER 29, 2012**

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

Minutes/Synopsis

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

Thursday, November 3, 2011  
10:30 a.m.

- I. **Call to Order/Roll Call/Pledge of Allegiance:** Mr. Nottoli called the meeting to order at 12:11 p.m.

Members Present:

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

Members Absent:

Jay Schenirer, Councilmember, City of Sacramento

2. **Consent Item:** Approval of the November 4, 2010 Minutes

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

Moved/Pannell, second/Scherman to approve items 2-3 as follows:

2. Approve the November 4, 2010 Helping Others minutes
3. Approve the designation of Sophia Scherman as President, and Bonnie Pannell for Secretary-Treasurer.

Voice Vote: Unanimous approval.

4. **Information Item**

- A. Fiscal Status of the Organization

The balance of the checking account is \$5,682.83. No questions or comments.

5. **Adjournment:** The meeting was adjourned at 12:12 p.m.