

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

Date: Thursday, May 20, 2004

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 December 18, 2003 Minutes
3. Action Item
  - A. Approval to Accept a Donation from the People and Resources Together Foundation
4. Adjournment

**DISTRIBUTION DATE: THURSDAY, MAY 13, 2004**

**ANNUAL MEETING OF HELPING OTHERS, INC.**  
**Minutes/Synopsis**

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

Thursday, December 18, 2003  
10:30 a.m.

1. **Call to Order/Roll Call:** Mr. Nottoli called the meeting to order at 10:55 a.m.

Members Present:

Don Nottoli, Chairperson, SETA Governing Board; Member, Board of Supervisors  
Robbie Waters, Vice Chairperson Councilmember, City of Sacramento  
Sophia Scherman, SETA Governing Board; Public Representative  
Illa Collin, Member, Board of Supervisors  
Bonnie Pannell, Councilmember, City of Sacramento

2. **Approval of Minutes from the February 20, 2003 Meeting**

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

There was no discussion on this item.

Moved/Collin, second/Scherman, to approve both agenda items (2 and 3) as distributed.

Voice Vote: Unanimous approval.

4. **Adjournment:** Meeting adjourned at 10:56 a.m.

### ITEM 3 - ACTION

#### APPROVAL TO ACCEPT DONATION FROM PEOPLE AND RESOURCES TOGETHER FOUNDATION

##### BACKGROUND:

The Agency recently received a \$3,776.73 check from the People and Resources Together Foundation, a non-profit organization. These funds were raised to benefit the children at the facility formerly known as the River Oaks Child Development Center. This facility is now operated by SETA.

##### RECOMMENDATION:

Accept the donation of \$3,776.73 from the People and Resources Together Foundation and utilize the funds for the benefit of the Broadway Early Learning Center, formerly known as the River Oaks Child Development Center.