

ANNUAL MEETING OF HELPING OTHERS, INC.

Date: Monday, November 21, 2005

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 18, 2004 Minutes
3. Action Items
 - A. Designation of President and Secretary-Treasurer
 - B. Approval to Request Funding for Foster Youth
4. Adjournment

DISTRIBUTION DATE: Monday, November 14, 2005

ANNUAL MEETING OF HELPING OTHERS, INC.
Minutes/Synopsis

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

Thursday, November 18, 2004
10:30 a.m.

1. Call to Order/Roll Call: The meeting was called to order at 11:24 a.m.

Members Present:

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

2. Consent Item: Approval of the May 20, 2004 Minutes

The minutes of the May 20, 2004 meeting were reviewed; no corrections.

Moved/Collin, second/Scherman, to approve the minutes of the May 20, 2004 meeting as distributed.

Voice Vote: Unanimous approval.

3. Action Item

- A. Designation of President and Secretary-Treasurer

There were no questions on this item.

Moved/Collin, second/Pannell, to designate Robbie Waters as the President and Illa Collin as the Secretary-Treasurer of Helping Others, Inc.

Voice Vote: Unanimous approval

4. Adjournment: Meeting was adjourned at 11:25 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 Illa Collin as the President and Sophia Scherman as the Secretary-Treasurer of Helping Others, Inc.

ACTION ITEM 3-B -ACTION

APPROVAL TO REQUEST FUNDING FOR FOSTER YOUTH

BACKGROUND

The Board has previously approved using donations to Helping Others, Inc. for foster youth. Recently, DeWayne Norris of Casey Family Programs became aware of an opportunity to request funding to continue providing flexible funding for special needs of foster youth. The potential funder has indicated that funds must be received by a Section 501(c)(3) organization. Helping Others, Inc. was established for just such a circumstance. Attached is the original request and response.

RECOMMENDATION:

Approve the submission of a request the Arata Bros. Trust for flexible funds of \$25,000 to be used to meet the needs of foster youth.