



HELPING OTHERS, INC.

"Promoting and supporting services to the economically disadvantaged residents of Sacramento County."

REGULAR 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

KEVIN MCCARTY
Councilmember
City of Sacramento

JIMMIE YEE
Board of Supervisors
County of Sacramento

ADMINISTRATION

KATHY KOSSICK
Executive Director

MAUREEN DERMOTT
Deputy Director

ROBIN PURDY
Deputy Director

Date: Thursday, March 5, 2009

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, 2008 Minutes
3. Action Item
 - A. Designation of Secretary-Treasurer
4. Adjournment

DISTRIBUTION DATE: THURSDAY, FEBRUARY 26, 2009

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Thursday, November 6, 2008
10:30 a.m.

1. **Call to Order/Roll Call:** Ms. Pannell called the meeting to order at 11:17 a.m.

Members Present:

Bonnie Pannell, Chair, SETA Governing Board; Councilmember, City of Sacramento

Jimmie Yee, Vice Chair, SETA Governing Board; Member, Board of Supervisors

Don Nottoli, Member, Board of Supervisors

Robbie Waters, Councilmember, City of Sacramento

Member Absent:

Sophia Scherman, Public Representative

2. **Consent Item:** Approval of the November 1, 2007 Minutes

No questions or corrections.

Moved/Nottoli, second/Waters, to approve the November 1, 2007 minutes.

Voice Vote: Unanimous approval.

3. **Action Item**

- A. Designation of President and Secretary-Treasurer

This item was reviewed. There were no questions or comments.

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

Voice Vote: Unanimous approval.

4. **Adjournment:** The meeting was adjourned at 11:19 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. Mr. Jimmie Yee was designated as President and Vice Chair of the Governing Board, Robbie Waters, served as Secretary-Treasurer. Due to the resignation of Robbie Waters, a new Secretary-Treasurer must be designated.

RECOMMENDATION:

Designate a Secretary-Treasurer of Helping Others, Inc.