



HELPING OTHERS, INC.

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

ANNUAL MEETING OF HELPING OTHERS, INC.

BOARD OF DIRECTORS

LARRY CARR
Councilmember
City of Sacramento

PATRICK KENNEDY
Board of Supervisors
County of Sacramento

DON NOTTOLI
Board of Supervisors
County of Sacramento

JAY SCHENIRER
Councilmember
City of Sacramento

SOPHIA SCHERMAN
Public Representative

ADMINISTRATION

KATHY KOSSICK
Executive Director

ROY KIM
Deputy Director

Date: Thursday, November 7, 2019

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 1, 2018 Minutes
3. Action Item
 - A. Designation of President and Secretary-Treasurer
4. Information Item
 - A. Fiscal Status of the Organization
5. Adjournment

DISTRIBUTION DATE: WEDNESDAY, OCTOBER 30, 2019

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Thursday, November 1, 2018
10:00 a.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Mr. Kennedy called the meeting to order at 10:33 a.m.; a quorum was established.

Members Present:

Jay Schenirer, Chair, Governing Board; Councilmember, City of Sacramento
Patrick Kennedy, Vice Chair, Governing Board; Member, Board of Supervisors
Don Nottoli, Member, Board of Supervisors

Member Absent:

Sophia Scherman, Public Representative
Larry Carr, Councilmember, City of Sacramento

2. Consent Item: Approval of the November 2, 2017 Minutes

The minutes were reviewed; no questions or corrections.

Moved/Schenirer, second/Nottoli, to approve the November 2 minutes.

Roll call vote:

Aye: 3 (Kennedy, Nottoli, Schenirer)

Nay: 0

Abstentions: 0

Absent: 2 (Carr & Scherman)

3. Action Item

A. Designation of President and Secretary-Treasurer

Mr. Thatch stated that these are designated positions for the corporation the Chair and Vice Chair of the SETA Governing Board traditionally serve as officers for Helping Others, Inc.

Moved/Schenirer, second/Kennedy, to designate Larry Carr as the President and Don Nottoli as the Secretary-Treasurer of Helping Others, Inc.

Roll call vote:

Aye: 3 (Kennedy, Nottoli, Schenirer)

Nay: 0

Abstentions: 0

Absent: 2 (Carr & Scherman)

4. Information Item

A. Fiscal Status of the Organization

Ms. Kossick reported that Helping Others, Inc. a received \$1,000 contribution and the current balance is \$6,592.83. This amount will fluctuate with various contributions. We were unsuccessful in our application to the Kresge Foundation. The Foundation indicated that our focus did not fit with what the Foundation wanted.

5. Adjournment: The meeting was adjourned at 10:36 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 Don Nottoli as the President and Sophia Scherman 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.