

ANNUAL MEETING OF HELPING OTHERS, INC.

Date: Monday, November 6, 2006

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 21, 2005 Minutes
3. Action Items
 - A. Designation of President and Secretary-Treasurer
4. Adjournment

DISTRIBUTION DATE: TUESDAY, OCTOBER 31, 2006

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Monday, November 21, 2005
10:30 a.m.

1. Call to Order/Roll Call: Mr. Waters called the meeting to order at 11:03 a.m.

Members Present:

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

3. Consent Item: Approval of the November 18, 2004 Minutes

No questions or corrections.

Moved/Nottoli, second/Scherman , to approve the minutes of the November 18, 2004 meeting.

3. Action Items

- A. Designation of President and Secretary-Treasurer

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.

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

Voice Vote: Unanimous approval.

- B. Approval to Request Funding for Foster Youth

Ms. Kossick stated that this item asks approval to submit a request for funding in the amount of \$25,000 from Arata Brothers to provide services to foster youth.

Moved/Collin, second/Pannell, to approve a request to Arata Brothers Trust for flexible funds of \$25,000 to be used to meet the needs of foster youth.

Voice Vote: Unanimous approval.

4. Adjournment: Meeting adjourned at 11:05 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 Sophia Scherman as the President and Bonnie Pannell as the Secretary-Treasurer of Helping Others, Inc.