

ANNUAL MEETING OF HELPING OTHERS, INC.

Date: Thursday, November 1, 2007

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, 2006 Minutes
3. Action Items
 - A. Designation of President and Secretary-Treasurer
4. Adjournment

DISTRIBUTION DATE: FRIDAY, OCTOBER 26, 2007

ANNUAL MEETING OF HELPING OTHERS, INC.

Minutes/Synopsis

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

Monday, November 6, 2006
10:30 a.m.

1. Call to Order/Roll Call: Mr. Waters called the meeting to order at 10:48 a.m.

Members Present:

Robbie Waters, Chair, SETA Governing Board; Councilmember, City of Sacramento

Illa Collin, Chair Member, Board of Supervisors

Don Nottoli, Member, Board of Supervisors

Bonnie Pannell, Councilmember, City of Sacramento

Sophia Scherman, Vice Chair, SETA Governing Board; Public Representative

2. Consent Item: Approval of the November 21, 2005 Minutes

No questions or corrections.

Moved/Waters, second/Scherman, to approve the minutes of the November 21, 2005 minutes.

3. Action Item

- A. Designation of President and Secretary-Treasurer

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

Moved/Nottoli, second/Waters, to approve Sophia Scherman as President and Bonnie Pannell as Secretary-Treasurer for Helping Others, Inc.

Voice Vote: Unanimous approval.

4. Adjournment: Adjourned at 10:49 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 Bonnie Pannell as the President and Jimmie Yee as the Secretary-Treasurer of Helping Others, Inc.