**SISTER SEASON FUND INC.
A FLORIDA NOT FOR PROFIT CORPORATION A 501(C)(3)
PO Box 4535, KEY WEST for FL 33040**

**Board of Directors Meeting**

**Jan 6th @ 6:00 P.M. @ 801 upstairs**

Call to Order

1. Roll Call & Declaration of Quorum.
2. Approval of Minutes
3. Reports of Officers (Executive Committee / EC)

1. Treasurer report

2. Secretary

3. Vice-President

4. President

1. Old & Unfinished Business
	1. New Years Eve
	2. Dec Bingo $623 Annual report $9781.
2. New Business
	1. Chili Cook-off Jan 25th
	2. Bed Races meeting Jan 9th
	3. Bingo Jan 13th
	4. Mardi Gras events ( Queen event, Feb 20th, King event Feb 22nd, Pub Crawl Feb 25th)

Adjournments Good & Welfare