**Sister Season Fund Inc.**

**Board of Directors Meeting**

**January 6th, 2020**

**801 Duval St**

Call to order at 6:00pm

**Present:** Julie Hanson, Crissy Gallagher, Frederick Salazar, Ryan Macauley, Terry Thomson, Scott McCarthy, Roger Harmon, Debbie Bigelow .Kimmy Hanna (Absent: Surrey Westrupp, Ginger King, Paul Murphy, Aimee Neigles, John Schafer, Stephen Pointer) Quorum Declared.

**Approval Minutes** – Ryan moved to accept December minutes, second by Crissy, unanimously approved.

1. **Reports of Officers (Executive Committee/EC)**
	1. **Treasurer** – Treasurer annual report was presented along with Fundraising totals for the year. We are now keeping all records based on a Calendar year rather than Fiscal
	2. **Acting Secretary** Paul was not able to be at the meeting nor Ginger, so Julie recorded the minutes
	3. **Vice President** – NA
	4. **President** – Julie followed up with key notes from last meeting and moved on to Old & unfinished business
2. **Old & Unfinished Business**:
3. New Years Eve, the Sushi wheel raised $615 & we received a $500 donation from anonymous donor from the NYE event
4. **BINGO** – Dec bingo raised $623 and the total for the year was $9781 Scott & Kimmy will make Jello shots, John Debbie & Paul will call Bingo
5. **New Business,**

**A. Chili cook-off,** the details have been emailed to Brad for posters and we will finalize the locations no later than this Thursday, so far, we have 801, BSP Bobby’s, Salty Angler, LaTeDa & Aqua. Aimee is checking with Mary Ellen’s & Hanks. Julie will ask Salsa Loca & I also presented an invitation to Curry Mansion on Tues morning. Ryan & Julie will coordinate the advertising for this.

**B Bed Races** – A Meeting is scheduled Jan 9th 6:00 at the office for this. Roger will take the lead. Insurance has been obtained, permit has been filed, and we are waiting for the City to approve this event. Scott Pridgen has been called (AH, was the recipient for many years) AH is gladly turning this event over to us and will enter a bed!!!!!

 **IT IS MOST IMPORTANT THAT WE are ALL INVOVED**

**Our next meeting is Feb3rd, we did not discuss the Unsung Hero, but the luncheon date is Feb7th and if you would like to attend, I need to know by Monday Jan 13th. Ryan is attending with Julie and our Unsung Hero Ray Hennessey**

**Lastly, Terry volunteered to host A Christmas event next year, Photos with Santa, children Pets and Adults, Thank you Terry**

**Meeting adjourned at 6:45**