**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**

**Feb 8th @ 10:00 A.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 , introducing Rick Davis

2. Secretary

3. Vice-President

4. President

1. Old & Unfinished Business
   1. Jan Bingo $914
   2. Chili Cook-off
   3. Unsung Hero
2. New Business
   1. Mardi Gras events ( Queen event, Feb 20th, King event Feb 22nd, Pub Crawl Feb 25th)
   2. Bingo Feb 10th
   3. Bed Races, sponsor report. bed entries, advertising

Adjournments Good & Welfare