**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**

**May 4th 2021 6:00 at office, 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 (casino night)

4. President (committees)

5. Executive Director (survivors party)

1. Old & Unfinished Business
   1. Confidentiality Agreement
   2. Bingo
   3. Sponsorship levels
2. New Business
   1. Boat concert
   2. Anniversary Party
   3. Event Planning
3. Adjournments Good & Welfare