**SISTER SEASON FUND INC**

**BOARD OF DIRECTORS MEETING**

**MARCH 7TH, 2020 @801 BOURBON BAR**

**Call to order @ 11am**

**Present: John, Roger, Ginger, Scott, Julie, Kim, Ryan, Crissy, Rick, Stephen, Aimee**

**Quorum Declared**

**Approval of minutes: Ryan moved to accept minutes, Stephen seconded, unanimously approved**

1. Reports of the Officers (executive committee)
2. Rick introduced the straw program. Board agreed to move forward with more information and getting started with this
3. Secretary: Paul was absent, so nothing to report
4. Vice-President: Stephen informed the board that the Bed for the races was acquired and that we would start work on it for the event
5. President: Julie stated that everything was on track for the bed races and that there was a meeting set for the following Monday to finalize the parade. She also informed the board about the Florida Weekly feature that was occurring about the bed races and SSF
6. Old & Unfinished Business
7. Feb Bingo: Was a great success. Our volunteers Cindy & Jim are doing a great job
8. Pub Crawl & King of Mardi gras: We didn’t see a great turn out. Aimee Will be handling these events for next year
9. New Business:
10. Bed Races: Roger to follow up with Bed Gift Certificate & Salsa Loca. Rick to approach the 5 lodging chamber. Stephen & Aimee to reach out to fire station & pinchers
11. Survivors Party: Paul is set to handle the Silent Auction. Aimee is reaching out to Bria & Erin to host the variety show. Board is to come up with thoughts of merchandise to sell.
12. Facebook Boost: Board unanimously agreed to spend $20/FB post to boost and promote events. Aimee moved to accept, Stephen seconded.
13. Fashion Show: Julie is set to call Mike Halprin and George (Hernandez)? To find out if this still a go for SSF
14. Community Foundation: Julie reregistered. Meeting was set in place for Thursday. CF has a list of companies to find grants. Ginger suggested a way to track donation monies that people have left to SSF in their wills.

Next meeting: April 4th, 2020 11am @801

Meeting adjourned 12:03

Submitted by Aimee Neagles, Acting Secretary