**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**

**March 2nd 2021 6:00 at 1121 Duval St, upstairs**

Call to Order

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

1. President- Executive Director would like to introduce new officers

2. Vice-President

3. Secretary

4. Treasurer

1. Old & Unfinished Business
   1. Bingo-Feb Bingo
   2. Membership Levels
   3. Lucky 70 Casino Night
2. New Business
   1. Ribbon Cutting Ceremony
   2. Book Gift Delivery (Strunk, Klaus Murphy, Jeff Hillard any others?)
   3. Committee reports
3. Adjournments Good & Welfare: NEXT BOARD MEETING APRIL 6th 6:00PM 1121 Duval Street