**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. Julie Hanson, Ryan McCauley Glen Kellet, Aimee Neagles, Rick Davis, Paul Murphy Sandra Duffey, Jodyrae Campbell, Jim Martin
2. Approval of Minutes AN APPROVED JC SECONDED
3. Reports of Officers (Executive Committee / EC)
   1. Executive Director Julie Hanson would like to introduce new officers – , RM IS NOW PRESIDENT, PM NOW VP AND SD NOW SECRETARY.

Ryan M- I am very happy with the new board we have put together going forward. JC and GK honored to have them join the board going forward.

2. Vice-President – RM excited learn from each other. Mentoring going forward the next year to raise as much as we can.

3. Secretary  PM nothing to report

4. Treasurer – see report from Rick. 10k to open new bank account. Fixed assets and rental assistance is always classed as a loss or negative..

1. Old & Unfinished Business
   1. Bingo-Mar Bingo - $1100 raised.
   2. Membership Levels – finalize tonight. Presidents Club will be that The President will take them out for dinner or cocktails. JC glad to see the lower levels introduced. PM mentioned some people may think money from sponsorship levels not going to help recipients. Monies left over will be redirected at end of year. JH said every non-profit has expenses we haven’t had them for 14 yrs. All please share through social media to promote once it is on the website.  Pick level/payment option/ then done.  Bank account info will be done this week.  We will work together to get a synopsis for all of our social media pages before posting.  Will be finalized this week.
   3. Lucky 70 Casino Night – Paul has gotten all the financial information needed.  We will discuss briefly.  Including food – carving station and service charge/cash bar,  We are receiving a  huge discount on the ballroom.  Same 4k gaming tables and we have 7K already committed to cover this.  This is done by a granter sponsoring a table ie The Saint – Texas hold’em. Over 8K needed to cover all expenses from Marriott to Casino equipment,  ..we have 7K right now ..THANK YOU PM!!  7/7/21 Date of Event
2. New Business
   1. Ribbon Cutting Ceremony – 3/16 at 4PM is the first date 3/23 is alternate date.  JH will see if Mayor Teri is available.
   2. Book Gift Delivery (Strunk 10K, Klaus Murphy 25K, Jeff Hillard $1K any others?). Rick has an additional 20 books to be gifted on March 9th at 10:00 AM
   3. Committee reports  - Fundraising has been discussed.  AM questioned if there has been any news on upcoming events. – Nothing has come about as of yet.  \*Wednesday, April 21st, wine stroll.  JC – wants to do the palm frond art project again.. Meetings to discuss items for fundraising, such as the palm art project, to keep within the committees designated through the  SSF board members.
   4. City Funding Grants – There was a lot of discussion about the process of the city initiative. This was agreed that we will need to address this for the next meeting. RD suggested we go back to our original mission by paying the full rent. RM motioned this AN  seconded and forward any Covid to the city initiative.

Pepa Mahogany – Mr. KW Bear 2020, has awarded SSF to be the beneficiary of his “soap” fundraising initiative.  A “check” will be presented to SSF this Saturday

Review for Glen Kellet - New applications – reviewed by Exec Board first then sent out to board of directors to vote on.

PM will look into Conch Republic Days wine stroll April 21st information and email the board members

Bed races are off the table for 2021.  …Will be possibly replaced with the Conch Republic Days wine stroll.

Request for confidentiality agreement be signed by all board members so this is covered as we go forward. JH will look into and have one put together.  Rick offered to.

Next Bingo Jim, Aimee if not working, Rick. Paul. We will need shots.

1. Adjournments Good & Welfare: NEXT BOARD MEETING APRIL 6th 6:00PM 1121 Duval Street. Motion to adjourn RM first Paul to second