**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**

**April 6th 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

4. President (absent on vacation)

1. Old & Unfinished Business
   1. Confidentiality agreement
   2. Bingo
   3. Wine stroll
   4. Casino event
   5. Sponsorship levels
2. New Business
   1. Survivors Party
   2. Boat concert
   3. Klaus Murphy grant
3. Adjournments Good & Welfare