**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 12, 2021 10:00 am at 1121 Duval St, Upstairs**

Call to Order

1. Roll Call & Declaration of Quorum: 10:05 am Julie Hanson, Ryan MacCauley, Rick Davis, Aimee Neagles, Paul Murphy, Sandra Duffey, Jodyrae Campbell, Glen Kellet, absent Ginger King, Scott McCarthy, Jim Martin.
2. Approval of Minutes – AN Approved PM Seconded
3. Reports of Officers (Executive Committee / EC)
4. President’s Report
5. Treasurer Report

Combined total of $110,354 as of last month in our two bank accounts. $20,511 Gulf and $89,843.00 Centennial.

Endowment Fund $62,439.

Emergency Fund ($10,764 last year) $10,697 Closed - Lost $67.

April Sponsorships $5,552; Bingo $1,116 Donations $2,960

Totaling $9,628

JH and RD met with new accountant to set up QuickBooks Accounts/Sub- Categories

5. Secretary - Nothing to report

1. Vice-President (Casino Night)

Casino People arriving about 1:30 to set up. Currently have The Saint, Dan Skahen – Preferred Properties, KW Printing, Jim Martin, Donny from Nautical (?), Jim at 801, Will Langely, Iberia Bank, Lost and Found, Old Town Tavern equaling $9,000; The cost is $8,000.

Going to add a photobooth (set up at 5:30) for approx. $700. Aimee is looking for the gentleman who she has used before and inquire if he is interested. Cocktails and food from 5:30 to 7:00. Gaming starts at 7:00.

Rick will donate plaques for food and a banner with a big Thank You!

Food is still available for sponsorship. Glen will check with the Butcher Shop.

1. President (Committees)

Event Coordination – Paul, Aimee, Glen

Volunteer – Scott and Julie

Social Media/PSA – Julie and Ryan

Grant - Sandra, Julie

June’s meeting is on June 1st. Jodyrae will not be able to attend the June meeting.

1. Executive Director (Survivors Party)

Coming together very nicely – 4:00 to 8:00 May 31st

Party 105 will be there running DJ booth and assisting Laurie

Food – There is a new gentleman running the food booth at the back bar – Julie will check with him to see if he is interested. Rick has suggested to do a couple of pork butts and can handle the food. He will get volunteers to help prepare a couple days in advance. We will use the back kitchen at Bourbon. We are planning on approximately 100 people. Food will consist of pulled pork sandwiches, one small vegetarian dish also to go on the buns, macaroni, potato salad, coleslaw, and baked beans.

Dessert – Aimee will see if Bagatelle will donate key lime tarts

We will get the paper supplies at GFS

Silent Auction details

Booze will be procured by Paul and Ryan

Art – Jodyrae has postcards and 2 paintings valued at $400 each.

Ryan spoke with Larry Blackburn who is donating 4 flat framed photos with a minimum bid.

David Sloan’s signed books from the SSF office will also be in the silent auction.

Book No 10, 9 – will be available for the live auction.

Wristband and 1 ticket are included at arrival.

 Jodyrae and Terri White will be singing.

ALL books are sold!

This is SSF FIRST public event – holding it outside with social distancing being practiced will make people be comfortable.

We would like Lucky 70 posters with the assistance of Seth van Beaver at Survivors to help promote it.

Glen – Confidentiality Agreement – spoke with Spottswoods to assist with this. There will be 2 versions, 1 for SSF members and 1 for volunteers, Julie suggested 1 for clients – especially for those denied.

Bingo – We had a good time at bingo. We raised $1,370. There were two firemen from Cobb Island in attendance with their wives. They stepped up and added $630 to make it $2,000. We had some donated prizes from the Green Parrot’s retail store, Lost and Found donated $20 gift cards, there were also other donations of a picture, a bracelet and on other (sorry cannot recall what it was – but it was great!) It was suggested to please put gift bags together beforehand.

Next bingo is on the first Monday, June 7th – day after Pride.

Paul will call again – Scott and Sandra will do 300 jello shots again. Jodyrae offered to drop off gin to mix with green jello shots. Sandra will pick up tshirts from Green Parrot’s retail store for bingo and survivors.

Anniversary party – SSF’s16th anniversary get together is August 14th at Bottlecap from 5 to 8.

Updated photos on a thumb drive will show on the big screen from old to current photos. We can all pitch in for food. No charge – donations only. Jodyrae is interested in getting the large prize wheel for this. Ryan will speak with Laurie about this. Caroline is very excited we are having it there again.

Boat concert – Paul is still working on this.

Event planning – Jodyrae – palm frond art. Somebody will need to take care of early special bidding, if virtually and live at the same time at Curry Mansion. A drink station is needed. Suggested date is the Saturday after Thanksgiving. This date was picked because people will still be in town from Thanksgiving, some of whom will be looking to buying Christmas and Chanukah gifts. Jodyrae will set up Facebook pictures as art comes in. Ryan suggested we go through the committees to work on this as there are a lot of details. Notes from past one will make it go smoother. Historical notes are very important as we come up to past events.

Rick – The Casino Night July event will come up real fast, everyone is tasked with getting gift certificates etc. We are seeking to confirm any donations for black tie event. Ryan suggested we keep two of Larry’s pieces for this. Rick will start a messenger list regarding donations – what we have/what we may need. Glen has a friend who is donating high-end wine for the auction. Rick is getting together with Roberta – Key West Printing will donate signage for the prints (?) and someone will do framing. This is to do a live auction for 3 nice big signed framed prints. Books 1, 2 and 3 will be used for this silent auction.

We are still working on entertainment – Bria is going to be out of town during this time. Ryan reached out to Les Green, and Les Green from Patrick and the Swayzees may be able to assist. Alfonse(?) – Rick may be able to get him. Julie will do a dollar dance - $1,000 dance per person.

\*\* The next board meeting’s focus will be on the Casino Night event.

Julie suggested tickets be general admission due to not knowing table set up. Paul – the sponsorship of tables is for the gaming tables. For those sponsoring tables, they will have four tickets for entry. Potentially 40 people have designated tickets already. We have approx. 100 tickets at $125 each. Regards to the tables – there will be no set tables. People will use them to sit and talk/drink etc. They are not designated for specific attendees.

Perimeter area of the room is for gaming tables, sitting tables will be in the center. After eating those tables will be used for sitting drinking and chatting. General admission is how it will be. We can have a table designated for Presidents club and no others. Sponsors of a table – the table is not their designated table to sit at. Sponsorship is in name only – not a private table for the sponsor. Dealers come with the gaming. It was suggested celebrity or guest dealers for a half an hour or so. Paul, Julie and Jodyrae will do one.

Glen – Email requests for approvals should be anonymous. This will assist with not being bias against a client. Voting will continue. Jodyrae does not agree with this.

Adjournments Good & Welfare

1. It was motioned to end the meeting. Meeting was ended at 11:11 AM Ryan 1st motioned and Sandra 2nd.