**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 14th @ 4:30 P.M. @ Ricks Marina**

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

1. Old & Unfinished Business
   1. Covid update
   2. The key to Heart live auction
2. New Business
   1. Tellard check presentation
   2. Updating the by-laws
   3. Survivors Party

Adjournments Good & Welfare