**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**

**June 13th @ 11:00 A.M. @ 801 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

1. Old & Unfinished Business
   1. Covid update…applications
   2. Our attorney’s advice on citizenship
   3. Art Auction
2. New Business
   1. Songwriters Festival online PR going out June 12th Event is June 17th if all goes well.
   2. Stoli Mask quid pro quo for donation
   3. Grant writing
   4. New office location
   5. Survivor’s Party update ( I’m suggesting we combine these 2 events )
   6. SS Anniversary Party

Adjournments Good & Welfare