**SISTER SEASON FUND INC**

**BOARD OF DIRECTORS MEETING**

**Aug 5th, 2020 Annual Meeting at LaTeDa**

**Call to order @ 4:30pm**

1. **Roll Call & Declaration of Quorum**

Present in Person: Julie, Rick, Ryan, Scott, Aimee, John, Roger, Debbie, Paul

Present by Phone: Ginger

Absent, Crissy, due to the pandemic, she continues to be our Thank card writer and she does a wonderful job, Thank You Crissy

Quorum Declared

1. Approval of minutes from last Meeting (July 2020): John moved to accept minutes, Ryan seconded, unanimously approved.
2. **Report of Officers (Executive Committee)**
3. Treasurer: Rick reported that our funds are very low, and we will temporarily suspend assistance until more revenue is available. We know this can change daily
4. Secretary: Paul reported the votes for President & Treasurer, Unanimous votes for Julie to continue as President and Rick for Treasurer. Paul also reported that $1650 was raised through Facebook for his Birthday Fundraiser
5. Vice-President: Ryan Macauley was voted to replace Stephen Pointer as VP for his remaining term. Stephen resigned due to travel plans and a possible move out of state.
6. President: Julie reported the Chairpersons for all the committees lined up

Fundraising: Rick & Roger,

Event Coordinators: Aimee & Paul, along with Cassie, a volunteer.

Volunteer Committee, Scott & Debbie. They are building a spreadsheet for all volunteers and sending out a welcome letter to them as well.

Social Media Committee, Ryan will continue with his role as leader in this area, Julie will assist with any PSA’s needed for events

Grant writing: Ginger, Julie and a volunteer Mark Watson will search for Grants we may be eligible

John will get back to the Board as to what he may be able to assist with

Julie also reported, we had 4 ppl resign, Stephen, Frederic (Gator), Terry and Kimmy. They have other obligations that have prevented them from being active as Board members.

1. **Old & Unfinished Business**

Photography Book: Roberta Depiero & Carol Tedesco are compiling hundreds of photography photos from local artists The final cover for the book has not been decided as of yet, but they are close with finishing. This book will be sold and after the cost of publishing, all proceeds will come to SSF

T-Shirts, Paul has a friend who wants to design a T-shirt, stating “small Island, small sacrifice” MASK UP. Rick is working with them on the design and ordering the shirts for sale. They will donate all proceeds, after the cost of production, to SSF

1. **New Business:**

**AH** is holding a new campaign this year, instead of the Fantasy Fest King & Queen campaign. It is called COMMUNITY WINS and 4 non profits have been chosen to participate, Sister Season Fund, AH, Samuels House & FKOC. Each of them will create events to raise money, along with the past Queens, Kings, Dukes & Duchesses. SSF is having a Telethon, directed by Jodyrae Campbell and Mark Watson. This will be held on Sept 6th at 801 Duval, form 12—8 p.m. It will be broadcast on FB and U-Tube

Julie and Paul are creating a Great Gatsby Party at Lateda, Oct 4th. Tickets are being sold on ticketleap.com. SSF is also working on a Y-ART sale, details TBD. All monies involved with all the events will be handled through the Community Foundation and each Charity will receive equal shares at the end of the Campaign.

Next meeting: is suggested for Sept 5th 10:30 @ 801 downstairs, unless they go back to a 10:00 opening

**Meeting adjourned** 11:15 A.M.

Submitted by Julie Hanson / Paul Murphy