**SISTER SEASON FUND INC**

**BOARD OF DIRECTORS MEETING**

**Sept 19th, 10:30 2020 801 Duval St KW**

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

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

Present in Person: Julie, Rick, Ryan, Scott, 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, Aimee, had to work

Quorum Declared

1. Approval of minutes from last Meeting (Aug 2020): Paul motioned to accept minutes, Debbie seconded, unanimously approved.
2. **Report of Officers (Executive Committee)**
3. Treasurer: Rick reported, we have $50,000 in the bank. All other figures are the same from last month
4. Secretary: Paul is recovering from shoulder surgery, so Ryan took all the notes. Ryan was Thanked for stepping up while Julie was away.
5. **Vice-President:** Ryan Macauley reported on how well the Telethon went on Sept 6th and thanked everyone for helping out. Great Job everyone
6. President: Julie introduced Jim Martin as a new Board Member, He owns Key West Smugglers Whiskey and has a great history of putting on Events also.
7. **Old & Unfinished Business**

Photography Book: Roberta Depiero & Carol Tedesco are finishing the Photography book and it should go to print by mid October. We are setting up a date at the Curry Mansion for all the Photographers to attend and sign the books. We want to put goodie bags together for all of them, I believe it’s 24 photographers.

Rockin to Recovery was held on Sept 11th and Debbie was there to represent us, Thank you Debbie

T-Shirts, we do not have an update about the T-shirts

1. **New Business:**

**Great Gatsby Party Oct 4th**  25 tickets have been sold; the centerpieces are being made (they are beautiful. Please try to attend. Scott and Debbie have volunteers lined up and things look **great**

**New Events** were talked about, we want to set-up 4 Signature events each year. We will speak more on this in Oct 10th’s Board meeting

**Bingo.** Debbie & her husband John will host the first one Sept, Julie will put together prizes and Roger will take them to Bingo

**Meeting adjourned** 11:47 A.M. Minutes were taken by Ryan Macauley

Submitted by Julie Hanson / Paul Murphy