Sister Season Fund Inc.

Annual Board of Directors Meeting May 1, 2017

5:30 PM Bottle Cap Blue Room Private

Call to order: Present: Susan, Julie, Scott F, Ginger

Quorum Declared.

Approval of Annual Meeting minutes – tabled as no minutes available

1. Reports of Officers (Executive Committee / EC)
   1. Treasurers Report - tabled pending clarification of items by Treasurer
   2. Secretary - none
   3. Vice-President - none
   4. President
2. By-Law Revision – Julie reported that she had met with Ron Soloman who had reviewed the draft revisions of the by-laws to which he had no objections or suggestions at this time. Scott moved, Susan seconded, a motion to send out draft by-laws revisions with comment period to end May 9, 2017 and final vote to adopt changes be concluded on May 15, 2017. Motion was passed unanimously.
3. Annual Sponsorship – postponed to June Meeting
4. Old & Unfinished Business

1.Survivors Party– Ginger and Scott provided an update. Shawn Montgomery was on hand who is helping to coordinate food for the event and is also a financial sponsor.

1. New Business – postponed until June meeting due to time constraints.
   1. Irish Kevins Event
   2. Art Sale @ Gardens
   3. Chili Cook Off
   4. Out Magazine/Stoli
   5. New Board members
2. Adjournment – 6:30pm

Submitted by Ginger King, President Emeritus/Acting Secretary