Sister Season Fund Inc.

Monthly Board of Directors Meeting         September 12, 2016

          5:30 PM  Bottle Cap   Large Bar  Private

Call to order: Present: Kevin, John,  Julie, Scott F

                                       Quorum Declared.

Approval of July 8 Minutes, passed Scott/Kevon

Treasurer’s report (see attached)    approved John/Scott F

Committee Reports:

Other Fund Raisers

                Roller Derby  12/10

                Yart Sale tabled.

                Oct 1. Waterfronf Reosrt Raffle

                Mangia Mangia Dinner     Scheduled 10/19. We get 20% Ginger to  try to do radio promo

Gardens Hotel   event- Susan to contact Jim

Key West Rum Distiller – open

TREASURER report/clarification of how bank statement request can work, review of process. See      emailed reports 10/6

Update of JT’s Legacy. We will received further cash settlement. Amount to be determined

                                SECRETARY: no further report

                                Other Officer Reports

There was brief discussion of recruiting new members and establishing an advisory board

John will invite Linda G. Cunningham to fill out Board information questionaire

John and Julie will be working on a P and P Manual.

Adjourned 6:40 PM

Submitted by John Schafer III Board Secretary.