**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**

**Jan 6th @ 6:00 P.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. New Years Eve
   2. Dec Bingo $623 Annual report $9781.
2. New Business
   1. Chili Cook-off Jan 25th
   2. Bed Races meeting Jan 9th
   3. Bingo Jan 13th
   4. Mardi Gras events ( Queen event, Feb 20th, King event Feb 22nd, Pub Crawl Feb 25th)

Adjournments Good & Welfare