**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 5th 6:00 at 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 Introduce Jodyrae & Sandra

1. Old & Unfinished Business
   1. Bingo
   2. Photography Book
2. New Business
   1. Chili Cook-off, Jan 23rd or Jan 30th
   2. 2021 Bingo schedule Jan 4th Feb 1st March 1st
   3. Julie’s Lucky 70 Black & White Casino Night July 7th
3. Adjournments Good & Welfare