Sister Season Fund Inc

Board of Directors Meeting

Oct 13th 801 Back Bar @ 6pm

1. Roll Call & Declaration of Quorum

Present were Julie, Jim , Scott, Debbie, Ryan, Rick, Paul and Aimee

Absent were Ginger,Chrissy, Roger and John.

Quorum Declared

1. Approval of Minutes from August meeting were approved unanimously
2. Report of officers (Executive Committee)

Treasurer – Rick reported that we have $53,479 in the bank. We also have $15,933 in our endowment, $1,000 in First Horizon which we will be closing and $8,357 in EMF.

Our YTD is $366,571

Secretary – Paul, as part of Community wins Julie, Ginger and Paul held the Gatsby dinner at La Te Da, many thanks to Christopher Rounds and his team who donated all the food so that the monies raised would all go to the Fund. $6,795 was raised on the evening.

Vice President – Ryan reported Turkey Turnabout is happening in a safe socially distanced way. We will need 4-6 volunteers and Scott and Debbie will reach out to our Volunteer list. Julie to give Scott the list of all the recipients of Covid so they can try and get more volunteers.

Ryan has 2 potential board members who are interested in joining, Glenn Kellett and Mark Gardner.

President – Julie gave Ryan his VP badge and Jim got his badge also.

Julie reported the Photography book is going well, we have sold over 300 copies ourselves and urged everyone to share social media posts etc to push the book. Palm cards and flyers to be made for guest houses and hotels stores etc and would be received on Friday Oct 16th from Rick.

Old and Unfinished Business

Book and Gatsby party already mentioned and dealt with. We had 2 bingo nights at Green Parrot which bought in $315 and $389.

New Business

November bingo will be Nov 2nd, Aimee has Stephen Bell and Charleze to help, any further help much appreciated. Scott will make jello shots.

Bed Races

Jim advised all how the beds will be made from kits, It will be held at Irish Kevins on Nov 28 3pm to 5pm.

Christmas Parade

This is being held on Flagler Avenue, Rick is reaching out to VFW to see if we can get their truck or cart to use.

Adjournments – Paul motioned and Ryan seconded. Was agreed that we would have next meeting on Nov 10th due to election on Nov 3rd