**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**

**Nov 10th 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, Minutes

3. Vice-President, committee status

4. President, Introducing 2 new Board Member applications

1. Old & Unfinished Business
   1. Bingo
   2. Photography Book, Photographers signing launch, (we need gift bags items for them) Book ETA
2. New Business
   1. Mini Bed Races
   2. Christmas Parade
   3. Pier House Event Nov 12th 11-3
   4. Dec Bingo

Adjournments Good & Welfare