**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**

**Feb 2nd 2021 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 Glen Kellet

1. Old & Unfinished Business
   1. Bingo
   2. Photography Book, Big check presentation Feb 10th 10:30 @ West Martello
2. New Business
   1. Unsung Hero
   2. Address the Mask maker Thank you !!!!!
   3. Membership levels
   4. Committee reports & meeting
3. Adjournments Good & Welfare