**SISTER SEASON FUND INC**

**BOARD OF DIRECTORS MEETING**

**June 13th 2020 @ 801 downstairs**

**Call to order @ 4:30pm**

1. **Roll Call & Declaration of Quorum**

Present in Person: Julie, Stephen, Rick, Ryan, Scott, Gator, Aimee, John, Roger, Kimmy, Debbie

Present by Phone: Ginger

Absent: (Paul, Crissy, Terry)

Quorum Declared

1. Approval of minutes from last Meeting (May 2020): Ryan moved to accept minutes, Debbie seconded, unanimously approved.
2. **Report of Officers (Executive Committee)**
3. Treasurer: Rick reported we have $75,238 in the bank and after assistance approved, we will be down to $61,000.
4. Secretary: Absent
5. Vice-President: No report currently.
6. President: No report currently
7. **Old & Unfinished Business**
8. COVID Update – Julie updated the board on the status of COVID applications. 288 households have been assisted and the total $ is almost $300,000
9. Our Attorney advise that we do assisted all that live or work in Key West and are in the Industry we focus on.
10. Art Auction was reported by Rick, Under One Roof Art Project, netted us $9,300, Aimee, Debbie & Rick, met with all the artists for a phot shoot after the Board meeting and Peter Arnov from the Citizen paper was there and will send a press release out to all the media.
11. **New Business:**
12. Songwriters Festival, an email was sent to Charlie Bauer asking for more updates, the event is June 17th We do not know exactly how that is being aired but hope to hear back from them today.
13. Stoli masks, 220 masks for $900, were shipped to Michigan and more fabric is being sent to us via Paul. He has seamstress lined up for this project. Apparently, we will be sending them to different states, which is great exposure for us.
14. Grant writing, we are continuing to seek out a professional Grant writer and an Auditor for future needs for Grants we apply for.
15. Survivors’ & Anniversary Party, Christopher Rounds has not replied, but Scott Pridgen from AH, reached out and informed Julie that instead of Fantasy Fest King and Queen, this year, AH has decided to raise money for 5 Charities, us being one. A
16. meeting is set for July 10th at Margaritaville Resort@ 6:00, to explain the details. We may consider planning the above mention event, to contribute to the fundraising planned for all the Charities to split
17. The Straw Program, Rick has been working on this long before we shut down and now we are ready to solicit the program to businesses. He is asking for volunteers to go with him to several places a day to explain the details. He will update us as to the day and time he plans to kick this off.

Next meeting: is suggested for July 11th 10:30 @ 801 downstairs, unless they go back to a 10:00 opening

**Meeting adjourned** 11:15 A.M.

Submitted by Julie Hanson via Ryan Macauley’s notes Thank you Ryan, Acting Secretary. Paul apologizes for missing the meeting, **forgiven**. Let’s move on