**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**

**July 11th @ 10:30 A.M. @ 801 downstairs**

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

1. Old & Unfinished Business
   1. Songwriters Festival
   2. Stoli Masks
   3. Survivors Party/Anniversary party
   4. Straw Program
2. New Business
   1. Bingo Dates, July 13th August 10. Sept 21
   2. GRANTS

Adjournments Good & Welfare