**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