**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**

**Aug 5th @ 5:00 P.M. @ La Te Da**

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. Photography Book
   2. T-Shirts
2. New Business
   * 1. New President & Treasurer &

Vice President (for the remaining term of 1 year)

* + 1. Member Commitments
    2. Community - Wins

Adjournments Good & Welfare