**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**

**Sept 19th @ 10:30 at 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, introducing Jim Martin

1. Old & Unfinished Business
   1. Telethon
   2. Photography Book
   3. T-Shirts
2. New Business
   * 1. The Great Gatsby Party
     2. Y-art sale
     3. Bed Races

Adjournments Good & Welfare