**Comics4Kids, Inc. Agenda – Stakeholders Group**

**Thursday July 9, 2015**

**I. Jason McKibbin - Destiny City Queer Con July 11**

**II. Damien Moore: Atomicon July 17/8**

**III. Dale Moore - Ethnic Fest July 25/6, MAWP August 8th, Rose City September 19/20, and Jet City**

 **October 31/November 1 Comic shows**

**IV. Heidi Myrick – State Farm gift $500 through efforts of Anne Myrick**

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**Comics4Kids, Inc. Agenda**

**Minutes of 09 July 2015**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 1:00 PM.**
* **In attendance were: First Vice President Heidi Myrick, Vice President Jason McKibbin, El Capitan Damien Moore, David Dark Cassel, Shawna Reid, John Jensen, Gloria Reyes**

**II. Old Business**

* **The Minutes of the May 5, 2014 Meeting were read and approved without exception**

**III. New Business**

* **Jason McKibbin, Vice President, speaking on Destiny City Queer Con July 11 Tacoma WA.**
* **Damien Moore, El Capitan, commenting on Atomicon July 17/8 Tacoma Public Library Tacoma WA**
* **Dale Moore, President, announcing confirmation of tables at both Rose City Comic Con September 19/20 Portland Oregon, and Jet City Comic Show, Tacoma Washington October 31 and November 1 2015.**
* **Heidi Myrick, First Vice President, addressing State Farm Insurance gift of $500 through efforts of Anne Myrick of State Farm (!!) Monies from Comics4Kids INC General Fund to be spent on comics for the kids and library entries.**
* **Round table discussion of the Wright Park Ethnic Fest upcoming July 25/6 2015 in Tacoma, Washington**
* **Round table discussion of the Music and Art in Wright Park (MAWP) upcoming August 8 2015 in Tacoma, Washington**

**IV. Next Meeting**

* **The September Meeting will be held in Seattle, WA**

**V. adjournment**

* **The meeting was adjourned at 3:19 PM**