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

**Monday May 5, 2014**

**I. Dale Moore - Lily Wright Presidential recognition for her Comics4Kids INC work!**

**II. Discussion Re: Wright Park Ethnic Fest, Music and Art in Wright Park, Rose City,**

**Jet City comic shows/conventions**

**III. Jason McKibbin - Public Library show in Tacoma August 9th**

**IV. Heidi Myrick – Comics4\_Kids (Mississippi company) controversy**

**V. John Jensen – Transportation to Rose City Comic Con**

**VI. ALL – General Fund impetus: all funds to procure new additions to giveaway and**

**Library**

**VII. Shawna Reid – Details Wright Park and T-Shirt machine, bumper stickers**

**VIII. Damien Moore – Emerald City Comic Con recap – GREAT JOB everyone!**

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**Comics4Kids, Inc. Agenda**

**Minutes of 05 May 2014**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 7:00 PM.**
* **In attendance were: First Vice President Heidi Myrick, Vice President Jason McKibbin, El Capitan Damien Moore, David Dark Cassel, Shawna Reid, John Jensen**

**II. Old Business**

* **The Minutes of the March 16, 2014 Meeting were read and approved without exception**

**III. New Business**

* **Round table discussion of the Wright Park Ethnic Fest upcoming July 26/27 2014 in Tacoma, Washington**
* **Round table discussion of the Music and Art in Wright Park (MAWP) upcoming August 16 2014 in Tacoma, Washington**
* **Dale Moore, President, announcing confirmation of tables at both Rose City Comic Con September 20/21 2014 Portland Oregon, and Jet City Comic Show, Tacoma Washington November 8 2014.**
* **Lily Wright Birthday Wish for Comics4Kids INC (https://www.facebook.com/LilyWrightsBirthdayWishForComics4Kids) raised $1,164.26 cash for Comics4Kids INC! Received letter from President Barack Obama. Seattle Sounders give her Fantasy Camp/Players!**

**Monies from Comics4Kids INC General Fund to be spent on comics for the kids and library entries.**

* **Damien Moore, El Capitan, addressing recap of AWESOME Emerald City Comic Con performance by all**
* **Jason McKibbin, Vice President, addressing Tacoma Public Library event August 9th 2014**
* **Heidi Myrick , First Vice President, addressing controversy/closure of business regarding “Comics4\_Kids” named organization in Mississippi (Not us) –Popular Comic Bok writers Mark Waid and Kurt Busiek defended our legitimate Comics4Kids INC on Twitter to thousands of followers!**
* **John Jensen, Board Member at Large, addressing transportation to/from Rose City Comic Con**
* **Shawna Reid, Consultant, addressing T-Shirt making, new screen printing, T-Shirts ideas**

**Also popcorn machine available for Music & Art in Wright Park August 16 2014**

**IV. Next Meeting**

* **Meeting notices will be emailed to each member two weeks prior to September meeting**
* **The September Meeting will be held in Tacoma, WA**

**V. adjournment**

* **The meeting was adjourned at 9:14 PM**