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

**Monday, September 23, 2013**

**I. Dale Moore - Addressing Board Changes & IRS application missive(s)**

**II. Discussion Re: Great Rose City Comic Con! (Portland Oregon)**

**III. Jason McKibbin - Addressing Tacoma Public Library interaction/Mini Convention(s)**

**III (a) Vote to consider resignations of Board Members D. Cassel and D. Deshazo**

**III (b) Vote to consider new Board Member John Jensen**



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**Comics4Kids, Inc. Agenda**

**Minutes of 23 September 2013**

**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, *El Chupacabra* Jerry Sims, David Dark Cassel, *Sgt. At Arms* Mason Knox, Dave Deshazo, Daniel Montagne, Dria Brown, Gloria Reyes Donna Martin, Bre Moore, John Jensen**

**II. Old Business**

* **The Minutes of the March 24 2013 Meeting were read and approved without exception**
* **Review of performance attendance for Tacoma Public Library Mini Con Aug 7 2013**

**& Tacoma Farmer’s Market Aug 27 2013, as well as Rose City Comic Con Sept 21/22 2013.**

**III. New Business**

* **Round table discussion of the Jet City Show convention upcoming November 2103 in Tacoma, Washington)**
* **Jason McKibbin, Vice President, speaks to determine our level of involvement in attending**

**Tacoma Public Library mini conventions, next held October 5, 2013 Tacoma, Washington**

* **(a) VOTE unanimous to accept resignations of Board Members David Deshazo, David Dark Cassel.**
* **(b) VOTE unanimous to accept NEW Board Member John Jensen**

**IV. Next Meeting**

* **Meeting notices will be faxed to each member one week prior to each meeting**
* **The November Meeting will be held in Austin, Texas (Wizard World)**

**V. adjournment**

* **The meeting was adjourned at 4:30 PM**



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