**Comics4Kids, Inc. Agenda**

**Minutes of 03 January 2017**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 11:00 AM.**
* **In attendance were: *First Vice President* Heidi Myrick, *Vice President* Jason McKibbin, *El Capitan* Damien Moore, Dave Deshazo, John Jensen , Jerry Sims, *Sgt. At Arms* Mason Knox, Gloria Reyes, Donna Martin, Oksana Vlasova**

**II. Old Business**

* **The Minutes of the August 30 2016 Meeting were read and approved without exception**
* **Praise of all parties of the Board from Dale Moore “THANK YOU A-TEAM!”**

**III. New Business**

* **Round table discussion of the Advertising agenda for Overstreet ‘s Comic Book Price Guide # 47**
* **Dale Moore, President, addressing 2016 Taxes filed and launch of Patreon account (due April 2017)**
* **Damien Moore, El Capitan, addressing CBS Television Donations and 31 Long boxes from Oregon**
* **Jason McKibbin, addressing Emerald City Comic Con and Wondercon events**
* **Heidi Myrick, First Vice President, covering New State Farm Gift, result of continuing effort of Anne Myrick**
* **VOTE unanimous to accept design and implement production of Comcis4Kids INC All Star Society Planned Gift Legacy Brochure**
* **VOTE unanimous to bestow title “# 1 Mom Emeritus” to Gloria Reyes due to declining health**

**IV. Next Meeting**

* **Meeting notices will be sent to each member one month prior to each meeting**
* **The April Meeting will be held in Tacoma, WA**

**V. adjournment**

* **The meeting was adjourned at 3:04 PM**