**Comics4Kids, Inc. Agenda**

**Minutes of 22 November 2019**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 2:00 PM.**
* **In attendance were:** First Vice President and Chief Executive Officer **Heidi “Spidey” Myrick,** President **Dale Moore, Tommy Engelberg II, Anne Myrick (*by Proxy*), Michael “Dizzy” Rucker, Deborah Petri**

**II. Old Business**

* **The Minutes of 19 April 2018 meeting were read and approved without exception**
* **Moment of silence in remembrance of #1 Mom Gloria Reyes Secretary Emeritus (1943-2017)**

**III. New Business**

* **Round table discussion Volunteer protocols and candidates**
* **Dale Moore, President, BOB CLAMPETT HUMANITARIAN AWARD received at Comic Con International 2018**
* **Round table discussion of revenue and expenses SHOP Comics4Kids INC.**

**IV. Next Meeting**

* **Meeting notices will be emailed to each member two months prior to MARCH 21 2020 meeting**
* **The March 21 2020 Meeting will be held in Seattle, WA**

**V. adjournment**

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