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

**Friday, August 24, 2012**

**I. Dale Moore - Update of IRS recognition project**

**II. Discussion Re: Attendance of upcoming Comic Book Conventions**

**III. Spidey Myrick - Artists selection for proposed All Ages benefit Concert**

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**Comics4Kids, Inc. Agenda**

**Minutes of 24 August 2012**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 12:00 PM.**
* **In attendance were: *First* *Vice President* Heidi Spidey Myrick, *El Capitan* Damien Moore, *Sgt. At Arms* Mason Knox, Donna Martin, Dave Deshazo**

**II. Old Business**

* **The Minutes of the March 24 2012 Meeting were read and approved without exception**
* **Discussion of severed ties with Comics Guaranty, LLC**

**III. New Business**

* **Round table discussion of Upcoming Comic Book convention participation, including Wizard World Austin, Portland, Jet City (Seattle), Emerald City Comic Con**
* **Q & A led by Spidey Myrick, First Vice President, regarding parameters for Benefit Concerts and musician selection**

**IV. Next Meeting**

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

**V. adjournment**

* **The meeting was adjourned at 2:07 PM**

 

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