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**Comics4Kids, Inc. Agenda**

**Minutes of 08 February 2016**

**I. Heidi Myrick - Tacoma Office Space proposal**

**II. Dale Moore - DC Entertainment sponsorship, advertising 200,000 FCBD copies June 2016**

**III. Damien Moore: WonderCon March 25 26 27 2016**

**IV. Heidi Myrick – Bill & Melinda Gates Foundation matching gift $9800 through efforts of Chris Person from Comics Dungeon**

**I. Call to order**

**The meeting was called to order by Dale Moore, Chairman, at 10:00 AM.**

**In attendance were: President Dale Moore, First Vice President Heidi Myrick, El Capitan Damien Moore, Sgt. At Arms Mason Knox, Shawna Reid, John Jensen, Gloria Reyes**

**II. Old Business**

**The Minutes of the July 9 2015 Meeting were read and approved without exception**

**III. New Business**

**Heidi Myrick, First Vice President, speaking on Office Building ideas PRO Tacoma WA**

**Dale Moore, President, speaking on Office Building ideas CON Tacoma WA**

**Damien Moore, El Capitan, commenting on WonderCon 2016 (*Rodd Mojica*)**

**Dale Moore, President, announcing confirmation advertising agreement from new sponsor DC ENTERTAINMENT (*Nancy Spears*)**

**Heidi Myrick, First Vice President, addressing Bill & Melinda Gates Foundation matching gift of $9800 through efforts of Chris Person of Comics Dungeon(!!) Monies from Comics4Kids INC General Fund to be spent on travel for WonderCon 2016, Company participation fees for Seattle Pride Parade, Ethnic Fest, MAWP, Brochures, Fliers, T-Shirts, Buttons, Rubber Stamps, and comics for the kids as well as library entries!!**

**Round table discussion of the Highline Special Needs Resource Fair upcoming March 2016, Normandy Park, WA**

**Round table discussion of the Seattle Pride Parade upcoming June 2016, Seattle WA**

**IV. Next Meeting**

**The June Meeting will be held in Seattle, WA**

**V. adjournment**

**The meeting was adjourned at 2:10 PM**

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