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

**Tuesday, February 19, 2013**

**I. Dale Moore - Wizard World Convention Participation**

**II. Spidey Myrick - IRS response imperative, updated addresses**

**III. Dale Moore – Library notes addressed by Donna Martin**

**Minutes of 19 February 2013**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 11:00 AM.**
* **In attendance were: First *Vice President* Spidey Myrick, *El Capitan* Damien Moore, David Dark Cassel, Dria Brown, *Sgt. At Arms* Mason Knox, Donna Martin, Dave Deshazo, Daniel Montagne, Bre Moore**

**II. Old Business**

* **The Minutes of the March 2012 Meeting were read and approved without exception**
* **Wizard World and Shamus Family (all encouraged to attend and work the Wizard conventions)**

**III. New Business**

* **Round table discussion of Surfrider Foundation compliment to literature packet(s)**
* **Q & A led by Spidey Myrick, First Vice President, to reiterate IRS response imperative, update addresses**
* **(Library Note) from Donna Martin**

**IV. Next Meeting**

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

**V. adjournment**

* **The meeting was adjourned at 1:48 PM**

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