**Comics4Kids, Inc. Agenda**

**Minutes of 20, March 2020**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 1:00 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, Jamie Linebarger**

**II. Old Business**

* **The Minutes of 22 November 2019 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 Buildings for Sale Tacoma WA**
* **Dale Moore, President, Acquisition Fund Summary and references**
* **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 May 2021 meeting**
* **The May 2021 Meeting will be held in Tacoma, WA**

**V. adjournment**

* **The meeting was adjourned at 4:17 PM**