**Comics4Kids, Inc. Agenda**

**Minutes of 18, September 2024**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 12:00 PM.**
* **In attendance were:** First Vice President and Chief Executive Officer **Heidi “Spidey” Myrick,** President **Dale Moore, Anne Myrick (*by Proxy*), Laila Tova, David Cassell, David DeShazo, Axinja Oksemnova**

**II. Old Business**

* **The Minutes of 13 July 2023 meeting were read and approved without exception**
* **Moment of silence in remembrance of #1 Mom Gloria Reyes Secretary Emeritus (1943-2017)**
* **Moment of silence in remembrance of Tommy Engelberg II, SHOP Curator Emeritus (1976-2021)**
* **Moment of silence in remembrance of Tommy Engelberg I, Benefactor of Comics4Kids INC (1946-2023)**

**III. New Business**

* **Round table discussion Buildings for Sale Tacoma WA**
* **Dale Moore, President, General Fund Summary and report**
* **Spidey Myrick, First Vice-President and Chief Executive Officer, Donations to date**
* **Round table discussion of Events and Comic Shows moving forward**

**IV. Next Meeting**

* **Meeting notices will be emailed to each member two months prior to September 2025 meeting**
* **The September 2025 Meeting will be held in Tacoma, WA**

**V. adjournment**

* **The meeting was adjourned at 2:41 PM**