

MINUTES OF A MEETING OF BOARD OF DIRECTORS
OF
TUNEFIND

Saturday, April 6, 2002 at 6pm (Los Angeles time).

Laura Gentry announced the opening of the meeting.

Present: Laura E. Gentry, Mitsuru Kido, Teresa Level, Flora McCall (100%)

(1) Election of temporary Chairperson who presides over the meeting.

On Mitsuru's motion, Laura was nominated as the Chairperson, and seconded by Teresa, the motion was carried.

(2) Brief summary of April 2001-March 2002 by CEO.

Mitsuru reported the summary of the last 12 month's activity.

(2-1) Started from adoption of Bylaws, our nonprofit corporation, TuneFind, is recognized as an educational institution [501(c)(3) from Federal, 23701(d) from State of California]. CT-1 (Charitable Trust) was also filed to Attorney General of California. Thus, all legal documents are duly filed.

(2-2) Web-Database-Programming Department is taking one year plus alpha vacation.

(2-3) Fundraising-Marketing Department produced 5 topics of "TuneFind Leaflets" (Techno, Jazz, Classic, Rock 'n' Roll, Popular-Snap), and is getting ready to send out.

There was no discussion about these, so Laura proceeded to the next.

(3) Coming year's activity plans (priority-list) from CEO.

(3-1) Given a nonprofit establishment and Fundraising Department's effort, we will efficiently ask operational money and a seed grant to foundations and people. Then set up a finance department.

Mitsuru explained about the current effort of Fundraising-Marketing Department, and said that he wanted to discuss in details in the next executive committee. Briefly, he mentioned that there is a need to separate the approach to large Foundations versus family foundations (or fundraising at personal level). Thus, the Chairperson forwarded to the next.

(3-2) To nominate more directors (locally or nation-wide), and to secure that officers will be payable for their works (the first case, Mitsuru's employment-filing, is going on).
Nomination of Christine Bowers as a board of director (2002-2005).

Followed by Mitsuru's nomination of Christine Bowers, Teresa seconded, and the director was accepted.

- (3-3) Buy a lot of CDs as corporation's property, and reactivate Web-Database-Programming Department. Start obtaining legal rights of clips (no idea how easy or difficult), and diversify referring venders.

The CDs which will be purchased as corporation's property should be used for public purpose. However, they will be only accessible to the corporation's personnel. Therefore, obtaining the legal right of clips will be a way which will serve to general public, said Mitsuru. Laura commented that diversifying referring venders is necessary, otherwise the Web-site looks advertising CDnow.Com. Mitsuru agreed about it, and commented a need of data-entry personnel for the task. Laura also said the Web-site's design looks out-of-dated. Mitsuru agreed that it should be remodeled to be the current standard of Web-design.

- (3-4) A local community service.

Mitsuru explained that there is a plan of a corporation's opening celebration at either adjacent park or at a patio of a Jefferson Park library. It is still in a primitive level of planning, though.

After these discussion, all activities plans were set on motion by Flora, seconded by Teresa, and were accepted.

- (4) Further business to discuss.**

There was no further business to discuss.

- (5) Adjournment.**

On motion by Laura, seconded by Flora, the meeting was adjourned.

Dated: April 6, 2002

Written by Mitsuru Kido

Teresa Level

TuneFind, Executive Secretary