

# TUNEFIND

## BOARD OF DIRECTORS MINUTES

**Wednesday, July 9, 2008, 11:40 am to 12:30 pm (Pacific Standard Time)  
1890 W. Slauson Ave. (Pollo Campero®), Los Angeles**

Mitsuru Kido announced the opening of the meeting.

Present: Mario Araujo, Mitsuru Kido, Teresa Level

### **Introduction:**

The main purpose of this meeting was to introduce the new Chief Financial Officer (CFO). Due to behind-the-scene recruitment effort of the CFO, this meeting was slightly shifted later than a normal year. The topics were the confirmation of currently on-going efforts.

### **Personnel :**

The recruitment of a new Chief Financial Officer.

President of Azteca.Net, Mario Araujo.

( A welcome applaud from the rest of Board members.)

Mitsuru also commented the need of more member of the Board of Directors at the earliest possible.

### **Review of Current Progress :**

- CLASSIC MUSIC : The data expansion keeps moving on, including Scores and Playback Sound Clips.
- CONTEMPORARY MUSIC : The data expansion just started (text only). Need to ask permission of original recorders about sound clips and a part of scores.
- LANGUAGES : The study groups are on going. Reading a book or hearing a radio/an audio book to improve vocabulary and grammar.
- FUNDRAISING & GRANT : Need more improvement.

After Mitsuru's report, Teresa expressed the need to have more colors and dynamics at the opening page. Mitsuru commented that Classic music and Contemporary music both together are on a search query, the setting of colors of opening page may be relatively conservative. He wanted simple and counter-modern trend almost like an antique design. In addition, given the current financial status TuneFind does not allow to have a graphic designer, so this matter will stay as it is for a while. Mario commented about usefulness of automatic link to check the program. All considered that was a good idea to explore.

**Amendment of Bylaws :**

Mitsuru pointed that the original Bylaws of year 2001 was fairly out-of-dated as judged by the current progress. The revision at several parts may be necessary. As the beginning of this effort, the amendment of the regular schedule of Board of Directors meeting was proposed as below,

ARTICLE 3 DIRECTORS, SECTION 3.8 REGULAR MEETING (page 5)

(Current) ... the first Saturday of April at 7:00 pm ...

(Amendment Proposed) ... a day sometime around April to June according to the convenience of the members of the Board of Directors ...

This amendment was approved unanimously.

**TUNEFIND Cooking :**

The underground preliminary study group is ongoing.

Mitsuru's explanation was as follow. Computer works and digital information collection and distribution toward world-wide are in progress. This is accumulative works of archives.

While it is always a good idea to have the completely opposite side in the business for balance, which requires local access and even perishable. After Mitsuru's explanation, Mario commented his incomprehensiveness about it. The current progress was at the level of a study group, so no further discussion continued.

**Adjournment:**

There was no more subject to discuss and the meeting was adjourned.

Written by Mitsuru Kido, October 2008

Revised by Teresa Level, November 4, 2008

A handwritten signature in black ink, appearing to read "Teresa Level". The signature is fluid and cursive, with a large initial "T" and "L".

Teresa Level  
Secretary, TuneFind