

Agenda

TuneFind Committee Meeting

Friday, January 18, 2002, 6:30 P.M.

**2354 West 31st Street
Los Angeles, CA 90018**

TIME: 6:30 to 8:30 P.M.

1. Executive's Report
 - a. Internal Revenue Code 501(c)(3) was granted to TuneFind on December 5, 2001, thus TuneFind can apply Foundation's grants. This ruling will end December 31, 2004, so meanwhile TuneFind has to establish its credit as a publicly supported organization.
 - b. CA FTB-3500 (CA State Tax Exemption Application) was drafted with Dean Rosenberger (CPA).
 - c. Collecting pictures and acquisition of permission from copyright holders (for the Newsletter). Luis Armstrong - final stage; Elvis Presley and friends - dropped; Johann Sebastian Bach - still a draft letter (has not been sent).
 - d. Before finalizing the permission of pictures, it may be put in print as the first edition with clip-art only. By this way, the draft is almost ready to go, and it will be likely a good inducement for grant-application to Foundations. English grammar editor (Bill Reardon); Foreword (Maurice Barnfather).
 - e. Recruiting more Board of Directors (we have room up to 12 persons by the Bylaws.)
 - f. After sending FTB-3500, I will start writing a generic letter to 70 + α Foundations. I may contact Rebecca Roy (Director of Corporate Giving, TownHall, Los Angeles) for advice.

DISCUSSION

If time is up (8:30), stop there. The rest will be postponed to the next time.

1. FTB-3500 Application
2. How to entice Foundations? The way to acknowledge Foundations, I want to have two ways: amount of money order (a common way), percentage of support order (among their total budget, The Widow's Offering: Mk 12: 41-44; Lu 21: 1-4).