

Agenda

TuneFind Committee Meeting

Wednesday, November 13, 2002, 5:30 P.M.

**1217 West 37th Place
Los Angeles, CA 90007**

TIME: 5:30 to 7:30 P.M.

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1. Executive's Report
 - a. About the second trial of grant application by means of TuneFind Leaflets.

Submission Check List:

 - Two pages of Proposal (both in print and in floppy disk.)
 - Federal Tax Exemption Letter (4 pages)
 - State Tax Exemption Letter (2 pages)
 - Roaster of the Board
 - Memo of Understanding (needs Teresa's signature)
 - 990-EZ (needs Flora's signature, 3 pages)
 - (TuneFind Leaflets) --> most foundations received it already in May.
 - b. Business telephone settings.
 - c. Digital signature.

DISCUSSION

1. About the Grant Application.