

MINUTES OF A MEETING OF BOARD OF DIRECTORS
OF
TUNEFIND

Monday, January 26, 2004, 7 pm to 9 pm (Los Angeles time)
2354 West 31st Street, Los Angeles

Laura Gentry announced the opening of the meeting.

Present: Laura E. Gentry, Mitsuru Kido, Teresa Level, Flora McCall

Proxy: Christine Bower

(1) Mitsuru's excuse statement about the delay of this board of director meeting.

It was clear from the beginning that TuneFind's main service is online, therefore there is no reason to restrict its service by Geography. After Mitsuru's Geographical survey trip in the last winter, the Geo-factor is integrated in its service perspective, and that took a more than expected months to see a palpable summary.

(2) Mitsuru's explanation about a branching direction of TuneFind's service.

Since the last summer, TuneFind is assuming an active educational role about digital information and computers. In few words, online music reference service is not an attractive subject for community outreach. TuneFind needs to address more helpful subjects which people encounter in their daily lives. The original purpose (about music reference) still stays as it was.

(3) Last year's activity.

(3.1) The summary of last year's communities outreach grant inquiries is sent by a mail in advance to this meeting. This is still going on, and Mitsuru is working on filling forms of several formal applications in several states. In details of application comes later on.

(3.2) At the same time (simultaneously) making of mailing list for community outreach is going on.

(4) Financial reports by Flora, CFO:

(4.1) Bank Account : Business Checking account (Bank of America) was opened July, 2003.

(4.2) The operational cost is basically relied upon Mitsuru's parents. Careful and gradual shaping-up of accounting system in compliance with Generally Acceptable Accounting Practice (GAAP) goes on.

(5) Recruitment of a new member of the board of directors.

Mitsuru's motion: Felix Sutherland, his current house lord. Recommendation: a soft-spoken gentleman who has a lot of social networks. All of his management are decent and reasonable. Since Mitsuru talks about what he is doing, Mr. Sutherland gets interested in. Mitsuru haven't asked his intent yet, but preliminary contact sounds positive. He has the experience of director at down town LA's Trade College.

TuneFind decided to offer a proposal letter to him. If he accepts it, a special board of directors meeting will be held for the confirmation.

(6) Miscellaneous reports: P.O. Box is opened :

P.O. Box 18949
Los Angeles, CA 90018-0949

(7) Pastor Gentry expressed her intent of resignation from the board of directors.

She is far too busy to give TuneFind the attention it deserves. She expressed that TuneFind's board would be better served with a Director who is more involved in the planning process.

Mitsuru regrets that he did not have enough contact/ meetings to absorb the directors' ideas and opinions. The frequency of the meeting may be increased by a special call.

(8) Adjournment.

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

Dated: January 26, 2004
Written by Mitsuru Kido

Teresa Level
TuneFind, Executive Secretary
June 8, 2005