

**Minutes of a Board of Directors Meeting of
TUNEFIND**

July 20, 2005 5:30 - 7:30 pm
700 N. California Street, Burbank, CA 91505

Present: Christine Bowers, Flora McCall, and Mitsuru Kido

Mitsuru's report:

- 501(c)(3) renewal.
- Finished TuneFind's programming about "Dual" programs (PC, Macintosh, Linux_Unix).
- Filing grants.

Parker Foundation, San Diego, CA

W.K. Kellogg Foundation, Battle Creek, MI

- Mailing address list toward 50 States are in progress with Sharon Murray; NY, OH, PA, and TX are on its way. The hurdle is finance. A business loan option is in consideration.

Flora's report:

Filing 990EZ, and Excel/Quickbooks record keeping goes on.

Confirmation of Current Operation:

- Slow development of music database infrastructure (revising classic database).
- Active development community computer tips and Savvy Leaflet No.2 (Operating System Backup and Refreshment).
- Active grants filing as many as possible.

Renewal of a Director (Christine Bower):

Christine said that she would like to be out of duty due to her age. Mitsuru detained her at this moment due to her great contribution through her social network.

Possible recruitment a director / a honorary director :

From historically famous, "the Famous Players-Lasky" group, Ron Lasky. His grandfather is a co-founder of Paramount studio, and his father is famous among Paramount and Metro-Goldwyn-Mayer (MGM) during burgeoning era of Hollywood movies and entertainment industries.

Dated: April 8, 2006

Written by Mitsuru Kido

Dated: May 16, 2006

Teresa Level, Secretary