

**MINUTES OF A MEETING OF BOARD OF DIRECTORS  
OF  
TUNEFIND**

**Wednesday, June 13, 2007, 11:30 am to 12:30 pm (Pacific Standard Time)  
10510 S. Western Ave. (Old Fashion Flavor BBQ Market), Los Angeles**

Mitsuru Kido announced the opening of the meeting.

Present: Mitsuru Kido, Teresa Level

**(1) Personnel :**

Mitsuru stated that the current interim CFO, Sharon Murray, doesn't want to take the full CFO position, rather her intent was to help TuneFind by filling the gap period after Flora (ex-CFO). Thus, TuneFind needs to look for a CFO. Mitsuru has an idea to ask a person, who is a CPA (certified public accountant). If possible, it would be better to have a few more candidates. The search of CFO goes on.

A letter was drafted by Mitsuru and Teresa, in which we cordially invited the president of AztecaNet Inc., Mario Araujo, as a member of Board of Director.

Ron Lasky was confirmed as an Honorary Director.

**(2) Review of Current Web-server Progress:**

From Mitsuru, the following progress was reported. Since April 2006 TuneFind's Web-server moved into AztecaNet Inc. (in Los Angeles) as a collocation server service. And Mitsuru assumed the administrator of the Web-server. Since then, significant improvement of internal programming was developed as followed.

- IP\_to\_Country redirection (where IP stands for Internet Protocol address).
- UTF-8 Character set as default service (convenient for extended Latin characters, Asian and Russian characters).
- MySQL implementation.

**(3) Sound Clips** for Classic Music has began which are very good.

**(4) California-wide and USA-wide outreach program:**

Also from Mitsuru, the improvement of US Postal Mailing for TuneFind's outreach program was reported. TuneFind was authorized as a nonprofit rate mailer. All mailing pieces which must have ZIP+4, total 9 digits of ZIP code. Following the regulations of USPS, the first nonprofit rate mailing were sent out in November 2006.

**(5) Grant contribution from foundations:**

A grant contribution was received from Sidney Stern Memorial Trust (CA). The money was spent to purchase music CD disks, especially to cover the missing Album data of Classic performing artists.

- TuneFind's CDs Repository will start soon.

After reports, and drafting of a letter was discussed, then the meeting was adjourned.

Written by Mitsuru Kido, July 2007

Revised by Teresa Level, August 16 2007

Teresa Level  
Secretary, TuneFind