

Agenda

TuneFind Meeting

Saturday, March 17, 2001, 7 P.M.

**630 N. Hollywood Way
Suite 311
Burbank, CA 91505**

TIME: 7:00 to 9:30 P.M.

1. Acting Executive's Report
 - a. Marvin Maltzman (directing attorney) & Eric Medina (attorney) at Public Counsel Law Center interviewed AEO last Thursday for their feedback. They offered their generous help to revise a narrative description of 'Activities and Operational Information (pg. 2)' of Form 1023. After the revision, AEO will file it to IRS with adopted 'bylaw'.
 - b. 'Submit Your Update' : A user's feedback form of submission has been initiated and placed at the end of 'Search Result' page (Contemporary Music). The submitted information is currently sent to AEO's e-mail account.
 - c. Recruiting of board members progressed slowly. Total 4 now (Laura Gentry, Flora McCall, Mitsuru Kido, Teresa Level). AEO asked Lorna Golden.
 - d. AEO started more social activities for marketing and networking such as TownHall, SIGGRAPH meetings etc. other than LAJCC.
 - e. Active Solicitation of Submission by people who is familiar with the corporation's business will be in progress.

DISCUSSION

If time is up (9:30), stop there. The rest will be postponed to the next time.

1. Corporation's address change (from Burbank to Los Angeles).
2. Set up of the first Board of Director's meeting to approve officers and to adopt a bylaws. A little discussion about the bylaws' content, especially, Article 2. 'Nonprofit Purposes' and Article 3 'Directors'.