

Agenda

TuneFind Meeting

Saturday, February 24, 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. Public Counsel Law Center did not take any action for our resubmission of CDP (Community Development Programs) which was reviewed at November 21, 2000. Public Counsel's committee regarded our corporation's business did not fit with their idea of non-profit business. AEO will submit 1023 & 8718 by himself to IRS after getting advice from Public Counsel (for better shape of application document).
 - b. Preliminary business cards will be made with Stacy Bemby (Oxnard, CA).
 - c. Now, 40's, 50's, 60's 70's and all genres of music titles are compiling on database. And the big band era (10's, 20's, 30's, 40's) will be also taken into (Ken Burns' film "Jazz", 10 DVD).
 - d. An idea about Asian-Pacific headquarters in Japan, Latin-America headquarters in Brazil.
 - e. Recruiting of board members progressed slowly.
 - f. "All you need to know about the music business" by Donald S. Passman; AEO read the first 6 chapters out of 34. The copy right issues etc. are yet to come at latter chapters.
 - g. AEO's naturalization plan; an upgrade from H1-B to a Green card. INS category "Green card for corporate executives and managers Form I-140" will be pursued.

DISCUSSION

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

1. Reply about IRS tax Form 941 (due 01/31/2001)
2. Getting started the Board meeting to adopt a bylaw. All major officers will be upgraded to interim Board of Directors (then we have total five directors, and the number is enough to take a vote). An informal meeting will be upgraded to an executive meeting.