

Agenda

TuneFind Committee Meeting

Saturday, April 21, 2001, 7 P.M.

**2354 West 31st Street
Los Angeles, CA 90018**

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

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1. Executive's Report
 - a. Marvin Maltzman (directing attorney) at Public Counsel Law Center gave his suggestion for answers to questions 1 and 3 of Part II of the 1023 Application.
 - b. Based on Marvin's and Dean's suggestions CEO revised the 1023 and visited Dean one more time for final check. According to Dean's concerns further explanation of exempt purpose was drafted as attachment to the 1023.
 - c. A set of documents are ready to file to IRS.
 - The 1023
 - The 872-C
 - Article of Incorporation
 - Bylaws
 - The 8718
 - d. Brief tour of CEO's new house, surrounded by pretty Palm trees.
 - e. A newsletter is on a way.
 - f. A grant application to Cultural Affair Department City of Los Angeles is on a way.

DISCUSSION

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

1. Reading by 9, Los Angeles Times' campaign (Media & Public Relation).
2. Form 990 is due by May 15, 2001 for ending December 31 fiscal year 2000.