

## **TuneFind Board of Directors Meeting**

**Wednesday, September 29, 2004, 6 P.M.**

700 California Street  
Burbank, CA 91505

Time 6:00 to 8:00 P.M.

Present: Christine Bowers, Mitsuru Kido, Flora McCall

This meeting was relatively informal, and the progress report was the main topic.

### 1. Mitsuru's progress report

#### 1-1. Review of September 2003 "Letter of Inquiry".

Reviewing about 850 correspondence letters are finalized and summarized in the hand-out sheet. About dozen to a few dozens of foundations are narrowed down for further application. They will be processed in the next several months.

#### 1-2. Summary of Outreach by "Savvy Leaflet No. 1" distribution.

Although the No.1 Leaflet isn't informative in practical sense, but it covered the essence of binary (or digital) information security. Magnetic form data on Floppy/Hard disk - it will be gone in a fraction of second, while Physical shape engraved data on CD/DVD - it stays. Also, this would be a preliminary step for more informative Leaflet, No. 2, and makes a reader navigate into Supplemental Web References pages. Therefore, significant efforts are made.

In April 2004, the Leaflet went to : CA, FL, GA, IA, and IL

In August 2004, the Leaflet went to : AL, LA, MA, MD, ME, MI, MN, MO,  
MS, and NJ

### 2. Review of expenditure

The major expenditure is spent for Outreach by Leaflet distribution. April-2004 distribution (1,700 copies) costs \$ 2,013. August-2004 distribution (1,500 copies) costs \$ 1,850. In addition, the works of mailing address editing needed about \$ 2,000.

Business loan option was briefly discussed, but has not been implemented yet.

Since there was no more subjects to discuss, the meeting was adjourned.

Dated: May 31, 2005

Written by Mitsuru Kido

Teresa Level  
TuneFind, Executive Secretary  
June 8, 2005