

TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: August 15, 2005

RE: BOARD BALLOT #2-2005-06 RESULTS

On August 9, 2005, President Sandy Kirkpatrick called for a motion to approve the revised 2005-06 budget presented by Treasurer Harriet Tower. Karen Manelis moved to adopt the 2005-06 budget as revised; Harriet Tower seconded.

On August 12, President Kirkpatrick set an August 15 deadline for board members to cast their votes with the branch secretary.

E-mail ballots were received by the voting deadline from the following:

Amber Chiang Ronni Collmer Sandy Kirkpatrick Jeane Lese Karen Manelis Tammy Strobel Harriet Tower Evelyn Wright

The budget was approved by unanimous vote.