



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: November 16, 2005

RE: BOARD BALLOT #3-2005-06 RESULTS

On November 9, 2005, Treasurer Harriet Tower moved (Amber Chiang second) that AAUW CA Online branch submit contributions to the Educational Foundation and the Legal Advocacy Fund as follows:

EF \$100.00, designated for the endowment closest to completion

LAF \$70.00

President Kirkpatrick asked that any further discussion or amendments to this motion be sent to the board listserv by Monday, Nov 14. There being no amendments presented, President Kirkpatrick called for board members electronic vote to the branch secretary by November 16.

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

Amber Chiang  
Ronni Collmer  
Sandy Kirkpatrick  
Karen Manelis  
Harriet Tower

The motion was approved by unanimous vote.