



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: March 8, 2006

RE: BOARD BALLOT #3-2005-06 RESULTS

President Sandy Kirkpatrick asked for motions to officially change the branch name to California Online Branch and to approve the branch policies and procedures as presented to the board February 23, 2006.

On February 24, 2006, Amber Chiang moved (Harriet Tower second) that the name of this branch be changed from AAUW California Online branch to California Online Branch.

On February 28, 2006 Harriet Tower moved (Amber Chiang second) that the branch policies and procedures, as revised in the February 23, 2006 draft, be approved.

President Kirkpatrick asked that any further discussion or amendments to these motions be sent to the board listserv by Friday, March 3. There being no amendments presented, President Kirkpatrick called for board members electronic vote to the branch secretary by March 7.

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

Amber Chiang
Ronni Collmer
Sandy Kirkpatrick
Karen Manelis
Harriet Tower
Jeanne Lese

Both motions were approved by unanimous vote.

President Kirkpatrick announced that she had received and accepted, with regret, the resignation of Evelyn Wright as public policy chair.