



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: July 14, 2005

RE: BOARD MAIL BALLOT #1-2005-06 RESULTS

Harriet Tower (J. Lese second) moved that we authorize the Technical Vice President Amber Chiang to change our website to a new host, Web HSP.

RATIONALE: Web HSP offers a lot of great perks, the mailing lists, the email addresses, bandwidth, chat room, etc. Loads of user functionality. We'll still be able to do most everything the way we are now, but I'll take over maintenance of the site and the board will pass things to me. I say "most everything" because I've not run into any problem parts yet, but who knows?! The site will be \$5.95 per month. We need to pay two years in advance (basically at two year contract), but that's it. No moving fees, no setup fees, etc. This is less than we are currently paying but a 2-year contract is required.

This change will allow us to have email addresses specific to officers (i.e., treasurer@aauwcaonline.org, president@aauwcaonline.org, etc) that would forward automatically to the appropriate officer each year as officers change, without changing the email address; and that we could create listservs for both the branch (current listserv comes through the AAUW-CA office) and board (we had a board listserv last year through Nancy Shoemaker's webhost service). The listserv addresses would change to something simpler, like branch@aauwcaonline.org and board@aauwcaonline.org.

E-mail ballots received from the following:

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

Vote count: 7 "yes", 0 "Nay", 1 not voting. Motion carries, 7-0