



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: September 10, 2005

RE: BRANCH BUDGET APPROVAL

Treasurer Harriet Tower posted the proposed 2005-2006 Branch Budget to the Members section of the branch website on August 23, 2005, and moved that it be adopted. A deadline of August 30 was set for branch discussion and amendments via the listserv.

On August 30, 2005, Amber Chiang announced that the voting station was open and would remain open until September 6 at 3 p.m. She gave detailed instructions to branch members on how to access the voting station on the website.

On September 6, Chiang announced (via listserv) that the voting station was closed and that 12 members had voted.

President Kirkpatrick declared that a majority of those voting voted to approve the budget as presented and declared that the motion passed.