



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: March 28, 2006

RE: BOARD BALLOT #4-2005-06 RESULTS

On March 13, 2006, President Sandy Kirkpatrick asked for a motion to increase the budget allocation for AAUW-CA convention to \$150 to cover the basic registration expense for a branch delegate.

On March 14, 2006, Amber Chiang moved (J. Lese second) that the budget allocation for AAUW-CA convention to \$150 to cover the basic registration expense for a branch delegate.

President Kirkpatrick called for board members electronic vote to the branch secretary by March 10.

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

Amber Chiang
Sandy Kirkpatrick
Karen Manelis
Harriet Tower
Jeanne Lese

The motion was approved by majority vote, 5-0 (one not voting).