

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
March 3, 2005

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at the St. Charles Community College, Cottleville, Missouri on the 3rd day of March 2005 at 6:00 pm.

The following were present, being a quorum: James M. Roe, Yvonne J. Roe, Stacey Thater, Jim Twellman and Jan Lewien.

The Secretary presented a copy of the notice of the meeting which is filed with the minutes of the meeting.

The minutes of the previous meeting of 13 January 2005 were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

The meeting adjourned at 8:00 pm.

Respectfully submitted,

Yvonne J. Roe, Secretary