

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
June 23, 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 23rd day of June 2005 at 6:00 pm.

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

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

The minutes of the previous meeting of 21 April were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Yvonne J. Roe, Secretary