

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
October 20, 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 20th day of October 2005 at 6:00 pm.

The following were present, being a quorum: Yvonne J. Roe, Stacey Thater, and Jan Lewien and John Hoff. James Roe, the Executive Director, was also present.

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

The minutes of the previous meeting of 18 August 2005 were read by the Secretary and, on motion duly made and passed unanimously, were approved as read.

At the request of the Chairperson, a letter from James M. Roe resigning his seat on the Board of Directors was read into the minutes. A copy of the letter is attached to the minutes.

The Chairperson also requested that a notice be included in the minutes that the contract for services as Executive Director of the Corporation was executed with James M. Roe as authorized by the Board at the meeting of 18 August 2005 effective September 1, 2005.

The dates for the quarterly meetings of the Board for 2006 were set at

January 19, 2006
April 20, 2006
July 20, 2006
October 19, 2006

The meeting adjourned at 6:58 pm

Respectfully submitted,

Yvonne J. Roe, Secretary