

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
September 26, 2006

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 26th day of September 2006 at 5:10 pm.

The following were present: Stacey Thater, Janet Lewien, Jim Twellman and Scott Campbell. James Roe, the Executive Director, and Yvonne Roe, Corporate Secretary were also present.

Lacking a quorum, the only business permitted by the Bylaws was a motion to adjourn which was seconded and approved unanimously.

The meeting adjourned at 6:44 pm

Respectfully submitted,

Yvonne J. Roe, Secretary