

Alliance for Astronomy, Inc.

Minutes of the Meeting of the Board of Directors
July 23, 2009

A meeting of the Board of Directors of the Alliance for Astronomy, Inc. was held at Cottleville, Missouri on the 23rd day of July, 2009 at 5:00 pm.

The following were present: Amy White, Joan Twillman, Erika Gibb, Marvin Stewart, .Bob Judd and Wayne Clark. James Roe, the Executive Director, Yvonne Roe, Corporate Secretary were also present. Nancy Clark was a guest.

A copy of the notice for the meeting was presented and filed with the minutes of the meeting.

On motion properly made and seconded, the minutes of the meeting of April 16, 2009 were approved unanimously.

James Roe presented the Executive Director's report with the following high lights.

ED Roe presented the financial statements for the second quarter of 2009. The report was discussed and it was determined that Board Policies had been followed.

Public outreach events in County Parks continue with the next one on July 25, 2009 in Broemmelsiek Park. A picnic for members and families of the Astronomical Society of Eastern Missouri is scheduled for the early afternoon prior to the public event.

Membership in the Astronomical Society of Eastern Missouri is not at 50 paid members.

We received an anonymous donation of a Personal Solar Telescope which is is specialized instrument for observing the Sun in the light from hydrogen gas. It will be used in our public outreach activities.

Possibilities for putting the 32-in telescope in a proposed site in Rabbit Run Park (St. Peters) to be developed by the Saint Charles Community College are still pending more negotiations between St. Peters and the college.

Under old business, Erika Gibb stated a written report on the Board investigation would be emailed to members after the meeting..

Also under old business, Jim Twellman reported that Bob Judd had joined him on the committee to draft a strategic plan for the Board.

For the record, it was noted the following terms of the Members of the Board

Bob Judd and Jim Twellman until January 2010
Amy White, Wayne Clark and Marvin Stewart until January 2011
Erika Gibb and Joan Twillman until January 2012

Upon motion duly made, seconded and approved unanimously, the meeting adjourned at 6:05 pm

Respectfully submitted,

Yvonne J. Roe, Secretary