

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 18 - 19, 2002**

*DFW Hilton Lakes  
Grapevine, Texas 76051*

**OFFICIAL MINUTES**

**MARCH 18, 2002**

- 1015 - The meeting was called to order and roll was taken.**
- All members were present. (See Roll Call Sheet)
- 1025 - Resolution #1a** was voted on and passed to amend the agenda to include:
- |                               |            |
|-------------------------------|------------|
| A-10                          | (Carrigan) |
| Officer-On-Duty               | (Washbish) |
| Article 26.G                  | (Bott)     |
| U.O.R./Grooming Checks        | (Nikides)  |
| Update on Moldof Billing APFA | (Nikides)  |
| Lawsuits                      | (Nikides)  |
| Travel Passes                 | (Nasca)    |
| APFA Presence at Trials       | (Valenta)  |
| Cell Phone Bills              | (Turley)   |
| Past Due's/Due's Arrears      | (Mitchell) |
| Jose Chiu Award               | (Valenta)  |
- 1026 - Resolution #1** approve the agenda as amended. Voted on and passed.
- 1140 Off Record Discussions**
- 1635 Back On Record**
- 1700 Resolution #2** - voted on and passed.  
Yes: 17 No: 0
- 1830 Off Record Discussions Regarding Safety Concerns**
- 1920 Back On Record**  
Discussion regarding expense checks and having Direct Deposit.
- 1955 Resolution #3** tabled until the next Board of Directors Meeting.
- 2015 Off Record Discussions**
- 2115 Motion to Adjourn.** Resume the meeting, March 19, 2002 at 0900.

**MARCH 19, 2002**

**0920 Roll Call.** All members present. (See Tally Sheet)

**0928 Resolution #4.** Voted on and passed.

**1025 Resolution #5.** Voted on and passed.

Discussion regarding Contract Implementation.

**1055 Suspend the rules to add Jose Chiu Award. Show of hands.**

A-10 Travel Information/Discussion Regarding Officer-On-Duty

**1150 Off Record Discussions to discuss Officer-On-Duty.**

**1155 Break for Lunch**

**1310 Roll Call. All Members Present. (See Tally)**

Next Item, Article 26.G. Jeff had discussion with the Board of Directors and will be watching this closely.

**1330 U.O.R's/Grooming Checks**

Involve the membership. Send a letter out to the membership with the Board of Directors endorsement.

**1350 Discussion Regarding Steve Moldof's Bill.**

**1415 Off Record Discussion**

**1428\_\_Back On Record**

**1430\_\_Discussion Regarding Travel Passes.**

**1445 APFA Supporting Our Flight Attendants At Trials.**

**1447 Cell Phone Bills**

**1450 Break - 10 minutes**

**1540 Cell Phone Discussion**

**1545 Resolution #6.** Voted on and passed.

**1615 Jose Chiu Award**

**WHEREAS**, the APFA Board of Directors established the Jose Chiu Award to honor those individuals whose outstanding action, service and/or sacrifice improve and promotes Flight Attendant Health and Safety and Reflects Honor on the Professionalism of the Corps,

**THEREFORE BE IT RESOLVED**, that the APFA Board of Directors bestow the Jose Chiu Award, posthumously for their bravery and heroism aboard AA flight 77, AA flight 11 on September 11, 2001 and AA flight 587 on November 12, 2001.

**Resolution # 7** Jose Chiu Award bestowed upon Renee May

**Resolution # 8** Jose Chiu Award bestowed upon Michele Heidenberger

**Resolution # 9** Jose Chiu Award bestowed upon Jennifer Lewis

**Resolution #10** Jose Chiu Award bestowed upon Ken Lewis

**Resolution #11** Jose Chiu Award bestowed upon Karen Martin

**Resolution #12** Jose Chiu Award bestowed upon Barbara Arestigue

**Resolution #13** Jose Chiu Award bestowed upon Jeff Collman

**Resolution #14** Jose Chiu Award bestowed upon Diane Synder

**Resolution #15** Jose Chiu Award bestowed upon Kathy Nicosia

**Resolution #16** Jose Chiu Award bestowed upon Sarah Low

**Resolution #17** Jose Chiu Award bestowed upon Amy Sweeney

**Resolution #18** Jose Chiu Award bestowed upon Betty Ong

**Resolution #19** Jose Chiu Award bestowed upon Jean Roger

**Resolution #20** Jose Chiu Award bestowed upon Wilmer Gonzales

**Resolution #21** Jose Chiu Award bestowed upon Carol Palm

**Resolution #22** Jose Chiu Award bestowed upon Michele Mills

**Resolution #23** Jose Chiu Award bestowed upon Joseph Lopes

**Resolution #24** Jose Chiu Award bestowed upon Barbara Giannasca

**Resolution #24** Jose Chiu Award bestowed upon William Valdespino

**Resolution #25** Jose Chiu Award bestowed upon Deborah Fontakis

**1642 Adjourn. Show Of Hands**