

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 4-5, 2004**

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: #3
Maker: Edwards
Second: Durkin
Date: 5/4/04
Time: 1615

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	McCauley	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Washington (OCR)	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Bertolini (V. Chair)	√				
PRES	Ward (Tie Breaker)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the APFA represented flight attendants have made enormous financial sacrifices because of the changes that were made to collective bargaining agreement in 2003, including a significant reduction in pay, in an effort to prevent a bankruptcy filing then threatened by American Airlines; and

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WHEREAS, the APFA Board of Directors has heard and fully understands the membership's call for the Union to take steps to help relieve the increased financial burdens to the membership resulting from the changes to their terms and conditions of employment; and

WHEREAS, the Board of Directors desires to lessen the financial burden imposed on APFA represented flight attendants by providing a voluntary, temporary waiver of the required payment by APFA represented flight attendants of a portion of the regular full monthly dues.

WHEREAS, the APFA has the ability to open contract negotiations early in May 2006;

THEREFORE BE IT RESOLVED, that, as soon as administratively possible, through April 30, 2006, APFA voluntarily waives collection of \$3.00 per month in required dues payments so that required monthly dues payment will be \$38.00 per month; and

BE IT FURTHER RESOLVED, that, effective May 1, 2006, the full regular monthly dues requirement of \$41.00 per month will be reinstated.