

APFA QUARTERLY EXECUTIVE COMMITTEE MEETING

December 5 & 6, 2007

LEGEND

Information	I
Discussion	D
Action	A

APFA Headquarters
Unity Pays Conference Room

FINAL AGENDA

Wednesday, December 5, 2007

0900

- Call to Order
- Roll Call
- Agenda Review & Approval

PRESIDENT'S REPORT

- President's Update – **I/D**
- Litigation Dispute Report – **I/D**
- Department Reports **I/D**
 - Communications
 - Contract
 - Retirement*
 - Health
 - Hotel
 - Safety and Security
 - Safety Position/Occupational Seniority*
 - Scheduling
- Coalition of Flight Attendants Unions – **I/D**
- Potential Staff Position – **I/D**
- Legislative Update – **I/D**

Wednesday, December 5 @ 1300

Thursday, December 6 @ 1000

VICE PRESIDENT'S REPORT

- SBA Report - **I**
- Arbitration Update - **I**
- GAP Review – **D/A**
- 757 Staffing - **I**

SECRETARY'S REPORT

- After Hours Rep On Duty – **D**
- Policy Manual – **D**
- Hardships – **I**
- Elections – **I**

TREASURER'S REPORT

- Financial Report
 - Assets, Liabilities and Fund Balances - **I**
 - Income and Expenses - **I**
 - Expenditures - **I**
 - Pay Continuance - **I**
 - Budget Analysis - **I**
- Dues/Fees
 - Alert Letters - **I**
- Dues Forgiveness
- Treasurer's Report – **I/D**
 - Laptop Order - **A**

NEW BUSINESS

- Recalls Partial Month & Guarantee – **D** *Loew*
- Unity Disks – **D/A** *Loew*
- Formal Survey of Membership – **D/A** *Loew*
- Filing Expenses Electronically – **D** *Loew*
- Filing Grievances Electronically – **D** *Loew*
- BOS-I Phone Expenses – **D** *Weston*
- DFW Kick-off Flights Early Manning – **D** *Watson*