

**APFA
BOARD OF DIRECTORS 13th ANNUAL CONVENTION
FEBRUARY 20-24, 2006**

AYRES HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX

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

Resolution Tally Sheet

Resolution: #28

Maker: Hildreth

Second: Durkin

Date: 2/24/06

Time: 1700

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Moore					
DCA	Weston					
DCAI	Leahy					
DFW	Stewart (VC)					
IDF	Brenner					
JFK	Edwards					
LAX	Nikides					
LAXI	Breen					
LGA	Karanen (VC)					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Davis					
SFOI	LeWinter					
STL	Bertolini					
PRES	Hutto-Blake (Tie Breaker)					

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STATUS: PASSED () FAILED () TABLED () WITHDRAWN (√)

WHEREAS, Article III, Section 3.L.(1) and (2) of the APFA Constitution authorizes the Board of Directors to set policy for the APFA and to review, and if necessary, modify the APFA Policy Manual; and

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WHEREAS, Article II, Section 3.B’s granting members access “to all administrative and financial reports and records” in intended to apply to institutional documents such as financial statements and audits, no to individual flight attendant/members’ records; and

WHEREAS, Article II, Section 3.C of the APFA Constitution states that “All members of the APFA shall have the right to individual privacy”; and

WHEREAS, the APFA must make all reasonable efforts to protect that privacy; and

THEREFORE BE IT RESOLVED, that the following procedure be added to Section 2 of the APFA Policy Manual as a new section J:

J. ACCESS TO INDIVIDUALS’ FINANCIAL RECORDS

1. When a member seeks access to another flight attendant/member’s financial records, including dues history, (“records”), a request must be submitted in writing of the APFA Treasurer. The request must include a statement of the reason for which access is being sought.
2. The request will be reviewed and decided upon by two (2) National Officers.
3. If access is granted, the requesting member may make an appointment with the Treasurer’s Department to review the records at APFA Headquarters.
4. A log will be created and scrupulously maintained of all members review of records, and will include the name of the flight attendant/member whose records are being reviewed, a list of the records reviewed, and the date and times of the review.
5. No copies of reviewed documents will be provided to the reviewing member.
6. The Treasurer will notify in writing the flight attendant/member whose records have been requested for review and whether the request was granted.
7. If access is denied, the Treasurer will so notify the requesting member in writing.
8. While APFA staff in the Membership and Dues Department and APFA Representatives may continue to access flight attendant/members’ records for administrative reasons, no employee or Representative shall allow any member to have access to another flight attendant/member’s records except in accordance with the procedures set forth above.