

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
July 26 - 27, 2004**

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

**Resolution Tally Sheet**

**Resolution: #12**  
**Maker: Weston**  
**Second: Horan**  
**Date: 7/27/04**  
**Time: 1249**

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

**YES: 12**      **NO: 6**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED ( / )**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**BE IT FURTHER RESOLVED**, that Section 12.C. of the APFA Policy Manual be amended to read:

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1. The Communication Coordinator is responsible for ensuring that any information electronically disseminated to flight attendants via the APFA website and/or e-mail has been approved by the President to ensure compliance with APFA policy and positions, and one other National Officer.
2. Delete
3. 3 becomes 2
4. 4 becomes 3