

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

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

Resolution Tally Sheet

		Y	N	P	A	N/A		
Resolution:	#2	BOS	Carrigan	√				
Maker:	Mallon	BOSI	McCauley	√				
Second:	Trautman	DCA	Weston	√				
Date:	3/2/04	DCAI	Horan	√				
Time:	1145	DFW	O'Kelley	√				
		IDF	Watson	√				
		JFK	Nasca	√				
		LAX	Nikides	√				
		LAXI	Mitchell	√				
		LGA	Edwards	√				
		MIA	Washbish	√				
		IMA	Trautman	√				
		ORD	Mallon	√				
		IOR	Moehring	√				
		RDUI	Turley	√				
		SFO	Syracuse	√				
		SFOI	Chaisson (V. Chair)	√				
		STL	Cooper	√				
		PRES	Ward (Tie Breaker)					

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Resolution #2 was passed at the July 28, 2003 APFA Board of Directors meeting directing the National Officers to explore ways to address the problems associated with the minimum rest issue and possible relief scenarios; and

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Resolution Two

WHEREAS, the minimum rest issue is still of grave concern to our membership and relief is still of utmost importance; and

WHEREAS, American Airlines has failed to grasp the serious hardship this reduced rest has on our membership; and

WHEREAS, the APFA Website currently has two surveys for APFA members to participate in; and

WHEREAS, as in all cases we present, documentation is key to success.

BE IT THEREFORE RESOLVED, that the President shall immediately upon the end of the 2004 Annual Board of Directors Convention, send a letter to each APFA member's home regarding the two surveys on crew layover rest and the University of Denver Fatigue study. This letter shall be detailed regarding the need to have documentation in volume. This letter shall also state that the APFA is exercising its rights under the law, to change the law regarding minimum rest and "8 behind the door". This letter shall contain future lobbying dates and strongly encourage Flight Attendant participation.

BE IT FURTHER RESOLVED, that this letter shall explain the Capwiz feature on the APFA Website and encourage our members to use it to contact their appropriate representatives in Washington with their documentation and their rightful concerns for their safety and health.

BE IT FURTHER RESOLVED, that IMA Vice Chairperson, Rick Musica, will coordinate with Joan Wages, as our lead, the APFA President, the APFA National Safety, Health and Communications Coordinators and the APFA Board of Directors all future lobbying efforts in Washington DC, a strong, continuous legislative push, to address the issue of reduced rest.

BE IT FURTHER RESOLVED, that the APFA shall continually utilize all forms of membership communications available to update our efforts; and

BE IT FURTHER RESOLVED, that all press releases shall go through the APFA Communications Coordinator as approved by two National Officers.