APFA SPECIAL BOARD OF DIRECTORS MEETING JULY 28, 2003

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

Resolution Tally Sheet

Resolution: #2

Maker: Mallon

Second: Trautman

Date: 7/28/03

Time: 1130

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		Υ	N	Р	Α	N/A
BOS	Carrigan	$\sqrt{}$				
BOSI	McCauley	V				
DCA	Weston	√				
DCAI	Harrison (V. Chair)					
DFW	O'Kelley	√				
IDF	Walker (V. Chair)	√				
JFK	Nasca					
LAX	Nikides					
LAXI	Mitchell	√				
LGA	Hodgson (V. Chair)	√				
MIA	Washbish	√				
IMA	Trautman					
ORD	Mallon					
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	Chaisson (V. Chair)	√				
STL	Bertolini (V. Chari)	$\sqrt{}$				
PRES	Ward (Tie Breaker)					

YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED ($\sqrt{}$) FAILED () TABLED () WITHDRAWN ()

WHEREAS, with the implementation by American Airlines of the FAA minimum layover, our membership has begun to experience severe health repercussions due to sleep deprivation and the inability to obtain food either on the aircraft or on a layover, including but not limited to extreme fatigue; and

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WHEREAS, American Airlines Pilots are not subjected to these same FAA minimums; and

WHEREAS, these hardships can and do interfere with a Flight Attendants ability to effectively perform their FAA mandated security duties; and

WHEREAS, there has been a unified effort on Capitol Hill to voice concern and force legislation to mandate an increase in FAA minimum layover rest time.

BE IT RESOLVED, that Representatives from the APFA shall meet with American Airlines to attempt to obtain a remedy; and

BE IT FURTHER RESOLVED, that if American Airlines chooses not to respect Flight Attendants as safety professionals on board the aircraft, and if American Airlines chooses not to respect Flight Attendants health and well being; and

THEREFOR BE IT FURTHER RESOLVED, that the APFA begin a campaign to join the movement to petition Congress to increase the federally mandated layover rest including but not limited to fly-ins to Washington to Capitol Hill, an active writing campaign including through use of Capwiz, dedication on the APFA Web site to this issue and whatever tools deemed necessary to be successful in this endeavor.