

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 4-5, 2004**

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

Resolution Tally Sheet

Resolution: #4
Maker: Mallon
Second: Carrigan
Date: 5/4/04
Time: 1700

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

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (/)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, the APFA Board of Directors recognize that the reduced rest provision of the current Federal Aviation Regulation allows flight attendants to experience extreme fatigue to the extent that they are unable to perform their safety duties; and,

APFA
Special Board of Directors Meeting
May 4-5, 2004
Resolution #4
Page 2

WHEREAS, the APFA Board of Directors has tried to address the issue of fatigue and its effects on the APFA membership with American Airlines; and,

WHEREAS, the APFA has begun collecting data on fatigue and the effects it has on the membership through surveys and the collection of sequences with reduced rest; and,

WHEREAS, the APFA has contacted the Federal Aviation Administration and met with the FAA Administrator resulting in no remedy to the current problem; and,

WHEREAS, the APFA Board of Directors has initiated a lobbying effort to bring the reduced rest issue to the attention of the United States Congress; and,

WHEREAS, these efforts are proving to be successful and are consistent with Resolution #2 of the APFA Special Board of Directors Meeting, July 28, 2003, and Resolution #2 of the APFA Board of Directors Convention, March 2, 2004,

BE IT RESOLVED, the APFA continues its joint campaign with other flight attendant unions and continue to collect data on fatigue and the effects it has on flight crews and continue to utilize the APFA membership in its efforts to lobby the Federal Aviation Administration and U.S. Congress through any and all means necessary, including, but not limited to, Cap Wiz, letter writing, and lobby days and coordinate these efforts through APFA's Washington Lobbyist, Joan Wages and joint task force with other Flight Attendant unions; and,

BE IT FURTHER RESOLVED, the APFA Board of Directors receives monthly updates as to the progress being made through its efforts so it may keep the APFA membership informed of the process.