

**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: #4
Maker: Weston
Second: Walker
Date: 7/29/03
Time: 1544

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley	/				
DCA	Weston	/				
DCAI	Harrison (V. Chair)	/				
DFW	O'Kelley	/				
IDF	Walker (V. Chair)	/				
JFK	Clements (V. Chair)	/				
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. Chair)		pxy			
PRES	Ward (Tie Breaker)					

YES: 17 **NO: 1** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, APFA representatives elected at the base level are expected to be available to perform certain duties at their respective bases; and

WHEREAS, each base representative has the choice to either reside at base or commute; and

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WHEREAS, flight attendants who choose to commute are not reimbursed by the company for expenses associated with commuting; and

WHEREAS, base representatives should be held to the same standard;

BE IT THEREFORE RESOLVED, that Article 5.F.1.a. of the APFA Policy Manual be amended to read:

All members shall be entitled to an APFA Meal Expense Allowance (MEA) when performing work for the APFA when away from their residence for one (1) or more nights at the Domestic Per Diem rate agreed to in the APFA/AA Collective Bargaining Agreement (For each hour they are away from residence) except that the above shall not apply to APFA base representatives performing base work at their home base.

BE IT FURTHER RESOVLED, that Article 5.G.4.a. of the APFA Policy Manual be amended to read:

Any member shall be reimbursed for lodging expenses incurred when required to remain overnight at a place other than his/her place of residence to conduct authorized APFA business. Prior approval must be obtained if direct billing of the hotel is requested except that lodging expenses will not be reimbursed for base representatives performing base work while at their home base.