

**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: #5
Maker: Trautman
Second: McCauley
Date: 7/29/03
Time: 1940

		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	/				
RDU	Turley	/				
SFO	Syracuse	/				
SFOI	Chaisson (V. Chair)	/				
STL	Bertolini (V. Chair)	pxy				
PRES	Ward (Tie Breaker)					

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STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, APFA is actively taking steps to reduce expenses in light of the significant reduction in dues income as a consequence of the substantial furloughs of flight attendants represented by APFA; and

**APFA
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Resolution #5
Page Two**

WHEREAS, substantial APFA funds presently are expended to maintain and monitor the member-only bulletin board on the APFA Website; and

WHEREAS, alternative vehicles exist for members to effectively communicate with one another.

THEREFORE BE IT RESOLVED, that the member-only bulletin board on the APFA Website shall be discontinued and removed from the APFA Website, effective August 1, 2003.