

**APFA**  
**BOARD OF DIRECTORS 14<sup>th</sup> ANNUAL CONVENTION**  
**FEBRUARY 8 – 13, 2007**  
*EMBASSY SUITES – CHICAGO DOWNTOWN*

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

**Resolution Tally Sheet**

**Resolution: # 8**

**Maker: Bertolini**

**Second: Nikides**

**Date: 2/12/2007**

**Time: 1207**

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	O'Kelley	√				
IDF	Brenner	√				
LGA	Hodgson	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter					√
STL	Bertolini	√				
PRES	Hutto-Blake (Tie Breaker)					

**YES: 17      NO: 0      ABSTAIN: 0      ABSENT: 1**

**STATUS: PASSED (√)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, the APFA recognizes the enormous hardship placed on its flight attendants by American Airline's refusal to increase flight attendant staffing levels; and

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**WHEREAS**, the continuous understaffing, reassignments, increased onboard work load without additional compensation, stagnation of transfer activity, and perpetual reserve duty, continues to cause significant damage to flight attendants including their personal health, their financial stability, and family or child care issues; and

**WHEREAS**, the APFA believes that recalling furloughed flight attendants is in the best interest of its individual members and the APFA; and

**WHEREAS**, it is the stated purpose of the APFA to protect the individual seniority and collective rights of all of the members of the APFA as stated in the December 2001 Seniority Integration Agreement; and,

**WHEREAS**, it is the stated position of the APFA to remain steadfastly outside of section six discussions;

**BE IT THEREFORE RESOLVED** that the APFA undertake an effort to meet with American Airlines and seed an agreement with American Airlines to immediately begin recalls and to the extent possible attempt to extend the recall rights for all furloughed Flight Attendants.

**BE IT FURTHER RESOLVED**, that any agreement reached by the parties will be approved by the APFA Board of Directors.