APFA BOARD OF DIRECTORS ANNUAL CONVENTION MARCH 17 - 23, 2001

Manhattan Beach Marriott Manhattan Beach, CA

Resolution Tally Sheet

Resolution: #8

Maker: Turley

Second: Mitchell

Date: 3/22/01

Time: 1235

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

		Υ	N	Р	Α	N/A
BOS	Gunter	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Madison	√				
DFW	Boyett	√				
IDF	Watson	√				
JFK	Clements (V. Chair)	√				
LAX	Nikides (V. Chair)	√				
LAXI	Mitchell	√				
LGA	Sternig					√
MIA	Washbish (V. Chair)	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore	√				
RDUI	Turley	√				
SEA	McIntyre	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
PRES	Ward (Tie Breaker)					

YES: 17 NO: ABSTAIN: ABSENT:1

STATUS: PASSED (♂) FAILED () TABLED () WITHDRAWN ()

WHEREAS, Priscilla Golas has served the APFA membership well by directing the archiving of the permanent historical records of the Union, thereby preserving the history of the collective bargaining stages, challenges, efforts, disputes and accomplishments of the American Airlines Flight attendants, and;

WHEREAS, this archival history is invaluable to the daily workings of the Union, telling the permanent and continuing "story" of our Union, and thereby allowing the Officers, Representatives, and Staff of the APFA to have reliable and accurate written evidence to carry out the daily workings of the Union, and;

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WHEREAS, the Board recognizes both the extreme importance of such permanent record keeping as the high level of excellence of the current APFA Archives as it is found today, under the direction of Priscilla Golas.

BE IT THEREFORE RESOLVED, that the APFA Board of Directors bestow the honor of the APFA Distinguished Service Award to Priscilla Golas for her dedicated years of service toward the on-going permanent record keeping of the APFA Archives.

BE IT FURTHER RESOLVED, that this award be bestowed to Priscilla at the APFA Board of Directors Annual Convention in 2002.