

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA
THIRTY-SIXTH BOARD OF DIRECTORS MEETING
MARCH 31 - APRIL 2, 2009
MILWAUKEE, WISCONSIN**

SUBJECT:

Term of the Finance Committee (Section XIV.B.2)

STATEMENT OF QUESTION:

Should the term of office of the Finance Committee be aligned with the fiscal year?

SOURCE AND DATE SUBMITTED: AFA-CWA Finance Committee, January 23, 2009

BACKGROUND INFORMATION:

The intent of this Agenda Item is to prevent a disconnected situation where one Finance Committee would prepare a Proposed Annual Budget, then a newly elected incoming committee would be charged with explaining and/or defending it to the Budget Committee.

PROPOSED RESOLUTION:

WHEREAS, the BOD Meeting may be scheduled at any time within the period of 01 February through 30 April in any given year, and the Finance Committee must prepare a Proposed Annual Budget 2-3 months before the BOD Meeting, and

WHEREAS, if the BOD Meeting is scheduled in February and the Finance Committee is in its last year of its term, then an “outgoing” Finance Committee would prepare the Proposed Annual Budget and a newly elected “incoming” Finance Committee would be charged with explaining and/or defending the proposal at the BOD Meeting,

THEREFORE BE IT RESOLVED, that Section XIV.B.2 be changed to read as follows:

2. The Political/Legislative Policy Committee shall be two years beginning January 1 of odd numbered years. **The Finance Committee shall be two years beginning June 1 of even numbered years.** All other committees shall be two years beginning January 1 of even numbered years. In the event a member of one of the committee’s term of office expires they may choose to remain on the Committee until the end of the term, with the concurrence of the International Officers and Executive Board. Should this member decide not to continue to serve on the committee or a vacancy occurs on the committee, the International President will appoint a replacement from the delegates or the Master Executive Council Officers in attendance at the prior Board of Directors for the remainder of the term.