

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

SUBJECT: Making the Union More Transparent – Article V.G.

STATEMENT OF QUESTION: Should AFA-CWA International post on the AFA website all voting results of each agenda item from the Board of Directors for membership viewing?

SOURCE AND DATE SUBMITTED: International President - January 31, 2009

BACKGROUND INFORMATION:

Our members have an interest and a right to timely results of issues taken up by their elected representatives at the AFA-CWA Board of Directors. Currently AFA-CWA International provides a brief summary of the highest profile agenda items in an issue of FlightLog that follows the annual BOD meeting but we do not post all agenda items and the voting results on our website for a more timely and thorough review.

PROPOSED RESOLUTION:

WHEREAS voting results of each Agenda Item acted on by a voice vote or by a Division of the House shall be posted on the AFA-CWA International website as adopted or not adopted, and

WHEREAS voting results of each Agenda Item resolved with a Roll Call vote shall be posted on the AFA-CWA International website indicating each Board of Directors delegate's vote.

THEREFORE BE IT RESOLVED that a new 5 under Article V.G be added to read:

V.G.5 Agenda Item voting results from a voice vote or division of the house shall be posted on the AFA-CWA International Website as adopted or not adopted. Agenda Item voting results from a roll call vote shall be posted on the AFA-CWA International Website with the delegate's name, number of votes and how those votes were cast on the Agenda Item.