

MEMORANDUM - Association of Flight Attendants-CWA, AFL-CIO

To: Board of Directors

cc: Executive Board, International Officers

From: Kevin P Creighan, International Secretary-Treasurer

Subject: **BOD Meeting 2016 – 3rd Announcement – BOD Packet**

Date: April 19, 2016

Dear Board Member:

In accordance with Article V.E.1.d., the Board Packet will be transmitted to each member of the Board of Directors thirty days prior to the meeting. It has been sent to the printer this afternoon, and will be placed in the USPS no later than April 22, 2016.

Attached to this email is an electronic (PDF) copy of the document that you will receive in the mail. This document is ready to print in duplex, i.e., double-sided, which is the format of the hard copy you receive in the mail.

You should receive the hard copy by Tuesday, April 26. **Please be sure that you bring the hard copy with you to Atlanta as additional copies will not be available.**

The packet includes 14 Advanced Agenda Items, which you should review at your Local Council Meetings. With respect to your Local Council Meetings, please feel free to let any of the International Officers know if you would like one of us to attend your meeting. We are very happy to assist in explaining any of the agenda items. As importantly, we would be happy to help explain the Union's finances.

Later today, we will publish a schedule of conference calls that will provide you background on the Agenda Items and the Budget. If you believe this would be useful in preparation for your meetings with members, please feel free to join in any of these.

Thank you for your ongoing commitment to the membership and the organization. As you are committed to the membership, we are committed to you, to ensure that you succeed in presenting and discussing this information with members.