

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

To: AFA-CWA Board of Directors

Cc: International Officers
AFA-CWA Finance Committee

From: Kevin P Creighan, International Secretary-Treasurer

Subject: **BOD Meeting 2016 – 4th Announcement - Agenda Item and Budget Reviews**

Date: 19 April 2016

Dear Board Members:

The Board Packet was sent electronically today, and will be then placed in the mail by April 22. You should be receiving your hard copy early next week.

To help you better understand the agenda items and the budget ahead of your Local Council Meetings, we will conduct the following: (1) conference calls for the entire Board; (2) additional conference calls for individual LEC's and/or MEC's upon request; and, (3) the Budget Review.

- (1) Scheduled conference calls will provide a high level overview of the proposed budget, as well as a review of the advanced agenda items.

Calls will take place on April 26 & 27 and May 3, 4, 5
They begin at 3:00 PM (EDT), and be about 60-90 minutes in duration.

The call-in details are as shown below:

- Call-in Number: [888-363-4734](tel:888-363-4734)
- Non Toll-free: 215-446-3656
- Access Code: 703-6264

- (2) For any LEC and/or MEC that is interested in this type of review, or a call tailored to your specific interests, please contact me to make arrangements. We can make this as detailed as you wish.
- (3) The BOD Budget Review is scheduled for Sunday, May 22, between 11:15-12:00. This Budget Review will provide Board Members an opportunity to learn more about the Proposed Budget.

If there is any other information we can provide to you to help you prepare for your Council Meetings or for the discussion to take place at the Board Meeting, please let us know.