

Association of Flight Attendants – CWA, AFL-CIO
Conference Call
July 8, 2020

RESOLUTION

SUBJECT: Scheduling the AFA-CWA BOD Meetings 2020 & 2021

PROPOSED RESOLUTION:

WHEREAS, the International Officers have assessed conditions with an intent of re-scheduling an in-person 2020 BOD meeting towards the end of calendar year 2020, but it does not appear that an in-person meeting can be scheduled that would be safe for all participants; and,

WHEREAS, there are constitutional concerns related to the current state of the industry as well as ongoing unfinished business from the previously scheduled meeting to address;

THEREFORE BE IT RESOLVED, that the Association of Flight Attendants-CWA Board of Directors determines that there will not be an in-person meeting scheduled during the remainder of calendar year 2020; and,

BE IT FURTHER RESOLVED, that the AFA Strategic Planning Committee (SPC) is tasked with examining related constitutional concerns as identified by the International Secretary-Treasurer, and providing recommendations in agenda item format for Board action; and,

BE IT FURTHER RESOLVED, that a Special Meeting of the Board of Directors shall be convened during the week of November 16, which was the week under consideration for a possible in-person meeting, and this virtual meeting will address recommendations of the SPC, and conduct other business as stated on the advanced agenda; and,

BE IT FINALLY RESOLVED, that the BOD Meeting in 2021 will be conducted in compliance with Article V.D.1.a., except that it will not be limited to the single agenda item being only the proposed annual budget, which would enable this meeting to be like a BOD Meeting in an even numbered year.

Unanimously Adopted, July 8, 2020