

ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
FIFTY FIRST BOARD OF DIRECTORS MEETING
May 20-22, 2024
ATLANTA, GEORGIA

SUBJECT: Electronic Notices for BOD Meetings (Article V.D.2)

STATEMENT OF QUESTION:

Should the provisions of Article V.D.2 be amended to eliminate the requirement to mail the BOD notice and materials to each board member by way of USPS First Class?

SOURCE AND DATE SUBMITTED: Strategic Planning Committee – January 30, 2024

BACKGROUND INFORMATION:

This agenda item aims to reduce the time it takes for the BOD to receive the official meeting packet due to what many call “snail mail.” Additionally, many board members already use electronic means to conduct much Union business in the field. Elimination of the use of a professional printer/mailing house would garner significant savings for our organization.

PROPOSED RESOLUTION:

WHEREAS, in an effort to move toward a more paperless environment; and,

WHEREAS, AFA-CWA is committed to finding additional ways of going “green.”

THEREFORE BE IT RESOLVED, that Article V.D.2 be amended as follows:

D. Regular and Special Meetings

2. Notice of annual Board of Directors meetings shall be sent ~~by USPS First Class Mail~~ **electronically** to each member of the Board of Directors at least thirty (30) days prior to the beginning date of said annual meeting.

THEREFORE BE IT FURTHER RESOLVED, that this shall take effect immediately.