

Committee Name:	Open Water	Session #:	1	Report #:	1
Committee Chair:	Phyllis Quinn	Vice Chair:			Ali Hall
Minutes recorded by:	Phyllis Quinn	Date/time of meeting:			09/02/2021 5:30 PDT

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. Motion to approve the minutes of June 27, 2021
2. Motion to approve the minutes of September 2, 2021

Number of committee members present:	3	Absent:	1	Number of other delegates present:	8
Committee members present: Phyllis Quinn, Ali Hall, Bob Bruce,					
Absent: Tim Murphy					
Other Delegates present: Lorena Sims, Omar de Armas, Jenny Hodges, Robin Smith, Marie Vellucci, Alina de Armas, Jill Wright.					
Ex-Officio members present: Donn Livoni					

Topic: OWC Meeting September 2, 2021

The meeting was called to order at 5:35 pm PDT:

1. Welcome and roll call.
2. Approval of any outstanding meeting minutes – Minutes from the June 27, 2020. MSP
3. Approval of minutes of this meeting MSP
4. Thank you to all the work of the Open water committee now and in the past.

The meeting was adjourned at 5:45 ET.