USMS CONVENTION – DALLAS, TEXAS - 2002

Commi	ttee Name:	_Oceana Zone	Session #:	(if more than one) _	Agenda item #:		
ACTION ITEMS MSA to formulate a CYBER meet within the zone. This will include Pacific, and all of Hawaii.							
Committee Chair: _Joan Alexander Vice Chair(s):							
	Number of committee members present: _26 Absent:1 Total delegates attending this meeting:27						
Committee Members present: Joan Alexander, Clarine Anderson, Jon Steiner, George Cunningham, Tillie Cunningham, Richard Smith, Joan Smith, Tom Boak, Carolyn Boak, Barbara Thomas, Jim Wheeler, Carol Berendsen, Rich Burns, Nancy Ridout, Michael Moore, Cris Meier-Windes, Janet Renner, Diane Stowell, Doug Huestis, Barry Fasbender, Bill Grohe, Thomas Huggins, Dale Finch, Dore Scheab, Rick Meier-Windes, Cindy Baxter.							
MINUTES							
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Time Meeting Called to Order:12:00 Noon							
1.	The meeting was called to order and introductions were made. Hawaii reported that there had been an increase in membership since hosting Nationals. It was the first time that all islands had swum together, and 100 swimmers from Hawaii attended Nationals. Carolyn Boak led a discussion on Rules. Tom Boak gave a brief report on the Finance Committee. They said this was their last convention as Pacific representatives. We will miss them. There was discussion regarding a Zone meet with Hawaii and Pacific.						
2.	MSA - The idea of a Cyber meet seemed quite practical since there are such great distances. Joan Alexander and Janet Renner will explore all possibilities of hosting this wonderful and exciting event						
Time Meeting Was Adjourned:1:30 pm							
1.		TASKS	FOR THE UPCO	MING YEAR			

2.