



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, AUGUST 24, 2020 – 7:00 p.m.**

### **AGENDA**

Members:

Bob Shaffer (C), Joyce Plummer (VC), Christine Harrison,  
Emily Heaps, Tom Kane, Al Krach, Kevin McCann,  
Jim McLaughlin, Robert Purdy  
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

**\*\*\* MEETING TO BE HELD AT THE POOL \*\*\***

**All attendees MUST practice social distancing, and masks MUST be worn at all times.**

#### **CALL MEETING TO ORDER**

#### **APPROVAL OF MINUTES**

- July 27, 2020

#### **COMMITTEE REPORTS**

COVID19 Steering (Bob, Rob, Jim)

Finance (Kevin, Al, Jim)

- Review of expenditures
- 2021 Budget Prep

Operations (Kevin, Al, Rob, Jim)

Programs (Tom, Christine, Emily)

Personnel (Tom, Christine, Rob)

Publicity/Marketing (Bob, Joyce)

Long Range Planning (Joyce, Bob S)

Membership/Rules (Joyce, Christine)

#### **POOL MANAGER'S REPORT**

#### **SWIM TEAM PARENTS' REPORT**

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

- Refund request

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**\*\*\* Next Meeting: SEPTEMBER 28, 2020 at 7:00 pm - Location TBD \*\*\***

Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140

**If you are unable to attend the meeting**