

FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, SEPTEMBER 28, 2020 – 7:00 p.m. <u>AGENDA</u>

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 VIA ZOOM

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwucOqurj0iHNfW1Ath3QweXP2WDrI5YbdE After registering, you will receive a confirmation email containing information about joining the meeting.

CALL MEETING TO ORDER

- APPROVAL OF MINUTES
- August 24, 2020

COMMITTEE REPORTS

<u>COVID19 Steering</u> (Bob, Rob, Jim) <u>Finance</u> (Kevin, Al, Jim)

- Review of expenditures
- 2021 Preliminary Budget

Operations (Kevin, Al, Rob, Jim) <u>Programs (</u>Tom, Christine, Emily) <u>Personnel</u> (Tom, Christine, Rob) <u>Publicity/Marketing</u> (Bob, Joyce) <u>Long Range Planning</u> (Joyce, Bob S) Membership/Rules (Joyce, Christine)

POOL MANAGER'S REPORT SWIM TEAM PARENTS' REPORT NEW BUSINESS CORRESPONDENCE PUBLIC COMMENT EXECUTIVE SESSION ADJOURNMENT

Next Meeting: OCTOBER 26, 2020 at 7:00 pm - Location TBD

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140 If you are unable to attend the meeting