



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, APRIL 27, 2020 – 7:00 p.m.

AGENDA

Members:

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

*****MEETING BEING HELD VIA ZOOM*****

<https://us02web.zoom.us/j/89118574471?pwd%3DaDJsFdrVTdJV3Q1V1VmSTg4U2pqQT09>

Meeting ID: 891 1857 4471

Password: 781439

Dial in +1 929 205 6099 US

CALL MEETING TO ORDER
WELCOME NEW MEMBERS

REORGANIZATION

APPROVAL OF MINUTES

- February 24, 2020

COMMITTEE REPORTS

COVID19 Steering (Bob)

- Presentation
- Extended discount date
- Prorated membership fees
- Refund policy

Finance (Joyce, Kevin)

- Review of expenditures

Operations (Kevin)

Programs (Tom, Christine, Emily)

Personnel (Tom, Christine)

Publicity/Marketing (Bob S)

Long Range Planning (Joyce, Bob S)

- Family changing room/restroom update

Membership/Rules (Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: MAY 18, 2020 at 7:00 pm at POOL COMPLEX*****

FACILITY TOUR PRIOR TO MEETING at 6:30pm

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting