



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, APRIL 22, 2019 – 7:00 p.m.**

### **AGENDA**

Members:

Robert O'Reilly (Chair), Emily Heaps (Vice Chair), Christine Harrison, Tom Kane,  
Kevin McCann, Gary Mincieli, Joyce Plummer, Bob Shaffer, Ed Walsh  
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

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

#### **APPROVAL OF MINUTES**

- March 25, 2019

#### **COMMITTEE REPORTS**

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- Budget report through 4/18/2019

Operations (Bob O, Ed, Kevin)

- Emergency Action Plan

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

Publicity/Marketing (Gary, Bob S)

Long Range Planning (Joyce, Bob S)

Membership/Rules (Joyce, Christine)

- Membership assistance request form

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

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

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

- Hendricks – request for reduced lesson fee

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**\*\*\*Next Meeting: May 20, 2019 at 7:00 pm at POOL COMPLEX\*\*\***

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

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