



## FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, AUGUST 26, 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

- July 22, 2019

#### COMMITTEE REPORTS

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- Budget report through 8/21/2019
- Capital budget requests due 9/23/2019

Operations (Bob O, Ed, Kevin)

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

- Hours/earnings comparison to prior year

Publicity/Marketing (Gary, 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

1. Barb Seiden & Katherine Varner letter of resignation
2. Request for refund – Christine Lafferty
3. Request to apply membership to 2020 – Chad & Jessica Evans
4. Request for lessons refund – Melissa Chizik
5. Request for raffle basket donation – Central Bucks Regional Police Foundation

#### PUBLIC COMMENT

#### EXECUTIVE SESSION

#### ADJOURNMENT

**\*\*\*Next Meeting: September 23, 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**