

## FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, JANUARY 27, 2020 – 7:00 p.m. <u>AGENDA</u>

Members: Emily Heaps, Vice Chair, Christine Harrison, Tom Kane, Kevin McCann, Joyce Plummer, Bob Shaffer Pool Manager Jim Foster, Borough Liaison Caroline Brinker

## CALL MEETING TO ORDER APPROVAL OF MINUTES

• November 25, 2019

## **COMMITTEE REPORTS**

Finance (Joyce, Kevin)

Review of expenditures
<u>Operations (Kevin)</u>
<u>Programs (</u>Tom, Christine, Emily)
<u>Personnel (</u>Tom, Christine)
<u>Publicity/Marketing (Bob S)</u>
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

- Donation request NOVA
- Donation request Minford Foundation
- Donation request State Street Players

PUBLIC COMMENT EXECUTIVE SESSION ADJOURNMENT

\*\*\*Next Meeting: FEBRUARY 24, 2020 at 7:00 pm at BOROUGH HALL\*\*\*

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