



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, JANUARY 28, 2019 – 7:00 p.m.**

### **AGENDA**

**Members:**

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

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

#### **APPROVAL OF MINUTES**

- November 26, 2018

#### **COMMITTEE REPORTS**

##### Finance (Joyce, Bob O)

- Review of expenditures
- Budget report through 1/25/2019

##### Operations (Bob O & Ed)

##### Programs (Tom, Christine, Emily)

##### Personnel (Ed, Tom, Christine)

- Assistant Manager hiring
- Job descriptions for all positions

##### Publicity/Marketing (Gary, Ken, Bob S)

##### Long Range Planning (Joyce, Bob S)

##### Membership/Rules (Ken, Joyce, Christine)

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

- Insurance Risk Control Inspection – July 2018

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

- New Speaker/PA system

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

- Donation request – Minford Foundation
- Donation request – Network of Victim Assistance
- Thank you letter – Mercer Museum

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**\*\*\*Next Meeting: FEBRUARY 25, 2019 at 7:00 pm at BOROUGH HALL\*\*\***

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

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