

FANNY CHAPMAN BOARD OF MANAGERS MONDAY, JUNE 15, 2020 – 7:00 p.m. <u>AGENDA</u>

Members: Bob Shaffer (C), Joyce Plummer (VC), Christine Harrison, Emily Heaps, Tom Kane, Al Krach, Kevin McCann, Jim McLaughlin, Robert Purdy Pool Manager Jim Foster, Borough Liaison Caroline Brinker

MEETING TO BE HELD AT THE POOL

All attendees MUST practice social distancing, and masks MUST be worn at all times.

CALL MEETING TO ORDER APPROVAL OF MINUTES

May 18, 2020

COMMITTEE REPORTS

- COVID19 Steering (Bob, Rob, Jim)
- Fanny Chapman Pool Opening Plan <u>Finance</u> (Kevin, Al, Jim)
- Review of expenditures
- 2020 Year End Projection <u>Operations (Kevin, Al, Rob, Jim)</u> <u>Programs (Tom, Christine, Emily)</u>
- Swim/Dive Team Program <u>Personnel</u> (Tom, Christine, Rob) <u>Publicity/Marketing</u> (Bob, Joyce) <u>Long Range Planning</u> (Joyce, Bob S)
- Family changing room/restroom update <u>Membership/Rules</u> (Joyce, Christine)

POOL MANAGER'S REPORT SWIM TEAM PARENTS' REPORT NEW BUSINESS

Fido Float

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

Next Meeting: JULY 27, 2020 at 7:00 pm - Location TBD

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