



## FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, MAY 20, 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

**NOTE: MEETING TO BE HELD AT POOL COMPLEX**

#### CALL MEETING TO ORDER

#### APPROVAL OF MINUTES

- April 22, 2019

#### COMMITTEE REPORTS

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- Budget report through 5/16/2019

Operations (Bob O, Ed, Kevin)

- Holicong Freshman Day fee request

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

Publicity/Marketing (Gary, Bob S)

Long Range Planning (Joyce, Bob S)

Membership/Rules (Joyce, Christine)

#### POOL MANAGER'S REPORT

#### SWIM TEAM PARENTS' REPORT

#### OLD BUSINESS

#### NEW BUSINESS

#### CORRESPONDENCE

- Stefaniak – membership fee discount request
- NOVA – donation thank you letter
- Carr – family membership request

#### PUBLIC COMMENT

#### EXECUTIVE SESSION

- Membership Assistance Requests

#### ADJOURNMENT

**\*\*\*OPTIONAL POOL FACILITY TOUR PRIOR TO MEETING AT 6:30 PM\*\*\***

**\*\*\*Next Meeting: June 24, 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