



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, JANUARY 22, 2018 – 7:00 p.m.

AGENDA

Members:

Kenneth Haas, Christine Harrison, Tom Kane, Gary Mincieli,
Robert O'Reilly, Joyce Plummer, Ed Walsh
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

CALL MEETING TO ORDER

APPROVAL OF MINUTES

- November 27, 2017

COMMITTEE REPORTS

Finance (Joyce, Bob)

- Review of expenditures

Operations (Bob)

Programs (Tom, Christine)

Personnel (Ed, Tom)

Publicity/Marketing (Gary, Ken)

Long Range Planning (Bob, Joyce)

- Boy's Locker Room/Guard Room Renovations update

Membership/Rules (Ken, Joyce)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

- Board vacancies - 2

NEW BUSINESS

CORRESPONDENCE

- Donation request – Minford Charitable Foundation
- Donation request – Hepatitis B Foundation

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****MEETING TO BE HELD AT BOROUGH HALL*****

*****Next Meeting: February 26, 2018 at 7:00 p.m. at BOROUGH HALL*****

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