



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, APRIL 23, 2018 – 7:00 p.m.

AGENDA

Members:

Robert O'Reilly (Chair), Kenneth Haas (Vice 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

- March 26, 2018 – will be distributed on Monday

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- Budget review as of 4/19

Operations (Bob O & Ed)

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

Publicity/Marketing (Gary, Ken, Bob S)

Long Range Planning (Joyce, Bob S)

- Boy's Locker Room/Guard Room Renovations update

Membership/Rules (Ken, Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

- Apartment heating system update

NEW BUSINESS

CORRESPONDENCE

- Donation request – Solebury Montessori

PUBLIC COMMENT

EXECUTIVE SESSION – Membership request

ADJOURNMENT

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

*****Next Meeting: May 21, 2018 at 7:00 pm at THE POOL*****

POOL TOUR PRIOR TO MAY MEETING – 6:30 pm

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting