

FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, JUNE 25, 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

May 21, 2018

COMMITTEE REPORTS

Finance (Joyce, Bob O)

Review of expenditures

Operations (Bob O & Ed)

Programs (Tom, Christine, Emily)

<u>Personnel</u> (Ed, Tom, Christine)

Publicity/Marketing (Gary, Ken, Bob S)

Long Range Planning (Joyce, Bob S)

Membership/Rules (Ken, Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

- Refund request Jessica Furber
- Refund request Nicole Craig

PUBLIC COMMENT

EXECUTIVE SESSION

Consideration of hardship membership

ADJOURNMENT

MEETING TO BE HELD AT POOL COMPLEX

Next Meeting: July 23, 2018 at 7:00 pm at THE POOL

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

If you are unable to attend the meeting