



## **FANNY CHAPMAN BOARD OF MANAGERS**

**MONDAY, SEPTEMBER 28, 2015 – 7:00 p.m.**

### **AGENDA**

Members: Fred Dunn, Al Krach, Tanya Barone-Durant, Lisa Farnin  
KP Jimmink, Gary Mincieli, Robert O'Reilly, Jill Unger, Ed Walsh  
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

#### **CALL MEETING TO ORDER**

#### **APPROVAL OF MINUTES**

- August 24, 2015

#### **COMMITTEE REPORTS**

##### Finance (Al, Fred D.)

- Review of September expenditures
- Preliminary Budget Review
- Capital budget requests

##### Operations (Al, Bob)

##### Programs (Fred, Tanya)

##### Personnel (Tanya, Ed)

- Coaches update

##### Publicity/Marketing (KP, Gary)

##### Long Range Planning (Fred, Lisa, Jill)

##### Membership/Rules (Lisa, Tanya)

#### **POOL MANAGER'S REPORT**

#### **SWIM TEAM PARENTS' REPORT**

#### **OLD BUSINESS**

- Fido Float at Fanny follow-up – Dave Hansen

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

- Refund request – Louise Matt

#### **PUBLIC COMMENT**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**Next Meeting: October 26, 2015 at 7:00 p.m. at DOYLESTOWN BOROUGH HALL**

**Please contact CAROLINE BRINKER at [cbrinker@doylestownborough.net](mailto:cbrinker@doylestownborough.net) or 215-345-4140**

**If you are unable to attend the meeting**