



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, NOVEMBER 26, 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

- October 22, 2018

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- 2018 Swim Team Expenditures
- 2019 Budget
- 2019 Capital Budget

Operations (Bob O & Ed)

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

- Assistant Manager hiring
- Job descriptions for all positions

Publicity/Marketing (Gary, Ken, Bob S)

- Text Communication to Membership

Long Range Planning (Joyce, Bob S)

Membership/Rules (Ken, Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: JANUARY 28, 2019 at 7:00 pm at BOROUGH HALL*****

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

If you are unable to attend the meeting