



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, MAY 21, 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

*****FACILITY TOUR PRIOR TO MEETING AT 6:30 PM*****

CALL MEETING TO ORDER

APPROVAL OF MINUTES

- April 23, 2018

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- Budget review as of 5/21

Operations (Bob O & Ed)

Programs (Tom, Christine, Emily)

Personnel (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

- Fido Float at Fanny Saturday, September 8

CORRESPONDENCE

- Facility use request – CB East Band Parents

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****MEETING TO BE HELD AT POOL COMPLEX*****

*****Next Meeting: June 25, 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