



## FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, JULY 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

- June 25, 2018

### COMMITTEE REPORTS

#### Finance (Joyce, Bob O)

- Review of expenditures

#### Operations (Bob O & Ed)

- Hours/Earning comparison as of 7/6/2018

#### Programs (Tom, Christine, Emily)

#### Personnel (Ed, Tom, Christine)

#### Publicity/Marketing (Gary, Ken, Bob S)

#### Long Range Planning (Joyce, Bob S)

- Main/Dive Pool pump/motor replacement

#### Membership/Rules (Ken, Joyce, Christine)

### POOL MANAGER'S REPORT

### SWIM TEAM PARENTS' REPORT

### OLD BUSINESS

### NEW BUSINESS

### CORRESPONDENCE

### PUBLIC COMMENT

### EXECUTIVE SESSION

### ADJOURNMENT

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

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

\*\*\*Next Meeting: August 27, 2018 at 7:00 pm at THE POOL\*\*\*

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

If you are unable to attend the meeting