



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, NOVEMBER 25, 2019 – 7:00 p.m.

AGENDA

Members:

Robert O'Reilly (Chair), Emily Heaps (Vice Chair), Christine Harrison, Tom Kane,
Kevin McCann, Gary Mincieli, Joyce Plummer, Bob Shaffer, Ed Walsh
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

CALL MEETING TO ORDER

APPROVAL OF MINUTES

- October 28, 2019

COMMITTEE REPORTS

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- 2020 Swim Team/Fanny Fest Budgets
- 2020 Final Budget

Operations (Bob O, Ed, Kevin)

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

Publicity/Marketing (Gary, Bob S)

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

- Family changing room/restroom update

Membership/Rules (Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

NEW BUSINESS

- Board vacancies 2020 (3) – O'Reilly, Mincieli, Walsh

CORRESPONDENCE

- Request for raffle donation – Budzynski Ballet Theater

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: January 27, 2020 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