



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, OCTOBER 28, 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

- September 23, 2019

COMMITTEE REPORTS

Finance (Joyce, Bob O, Kevin)

- Review of expenditures
- 2020 Preliminary Budget
- 2020 Salaries
- 2020 Capital Budget Requests

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

- 9/28/2020 meeting – Yom Kippur
- Board vacancies 2020 (3) – O'Reilly, Mincieli, Walsh

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: November 25, 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