



27 West Main Street,  
Norwich, NY 13815

### Board of Directors

Denise Reppert  
President

Mary El Emerson  
Vice President

Joseph Skundrich  
Treasurer

Roy Fuller  
Assistant Treasurer

Sarah Green  
Secretary

James Baldwin

Joni Eaton

Elaine Genute

Greg LaMonica

Virginia Lee

Megan McKown

### Staff

Alecia O'Neill  
Executive Director

Mary Beth Miller  
Program Development  
Coordinator

EXECUTIVE COMMITTEE  
Denise Reppert Presiding  
Thursday November 9, 2023 at 4:30pm  
Zoom Meeting

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance
  - b. Committees of the Corporation
    - i. Board Development
      1. Sarah as Secretary
      2. Lisa Feigenbaum – Volunteer / New Board Member?
    - ii. Membership
    - iii. Performance – Updated Performance Report
    - iv. Gallery
    - v. Facility – Report with Minutes
  - c. CAC Ad Hoc Committees
    - i. Fundraising
    - ii. Special Events
    - iii. Grants for Teachers – Campaign moved to launch March 2024
- V. Executive Director's Report
  - a. Board Orientation – Board Portal
  - b. Greater Norwich Foundation Granted Full Request: \$12K Season
  - c. RC Smith Foundation Granted Full Request: \$5K Ballet/Cirque
  - d. DRI Grant Agreement Amended Twice – Currently back with State
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday December 14, 2023 at 4:30 via Zoom

Next Full Board Meeting  
Thursday January 18, 2024 4:30 at Arts Council