



27 West Main Street,  
Norwich, NY 13815

### Board of Directors

Denise Reppert  
*President*

Megan McKown  
*Vice President*

Roy Fuller  
*Treasurer*

Sarah Green  
*Secretary*

James Baldwin  
Alyssa Chawgo  
Joni Eaton  
Mary El Emerson  
Lisa Feigenbaum  
Elaine Genute  
Greg LaMonica  
Virginia Lee  
Whitney McCracken  
Kelly Reppert  
Joseph Skundrich

### Staff

Alecia O'Neill  
*Executive Director*

Mary Beth Miller  
*Program Development  
Coordinator*

EXECUTIVE COMMITTEE  
Denise Reppert Presiding  
Thursday March 13, 2025 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 - Roy**
  - b. Committees of the Corporation
    - i. Board Development – Please Sign Conflict of Interest Form
    - ii. Membership
    - iii. Performance – TENTATIVE 2025-2026 SCHEDULE
      - 1. Beatlemania Again – Saturday September 27, 2025
      - 2. Cirque Shimmer – Saturday December 6, 2025
      - 3. Celtic Angels Irish Dance – Saturday March 28, 2026
      - 4. Mutts Gone Nuts – Sunday April 26, 2026 Matinee
    - iv. Gallery – Student Art Show Opens Saturday March 15 at 2:00
    - v. Facilities – See Report Attached to Agenda
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Meeting Date TBD
      - 1. Moi's Give Back Night April 9, 4:00 - Hand Out Coupons on Site
    - ii. Special Events – Golf Tournament?
    - iii. Grants for Teachers
      - 1. Exhibit of Projects Theater Saturday April 5 @ 2:00
      - 2. GFT 2025 Committee meets Thursday April 2 at 3:30
- V. Executive Director's Report
  - a. DRI
    - i. Reimbursement Status
    - ii. Principle Design / SHPO "Catch-22"
    - iii. Future of DRI Project
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday April 10, 2025 at 4:30 via Zoom

Next Full Board Meeting  
Thursday April 17, 2025 at 4:30 at CAC

CAC Facilities Meeting Minutes  
(Two Week Future Outlook)

February 26, 2025 via Zoom

Present: M.B. Miller (CAC); A. O'Neill (CAC); S. Green (CAC)

- February 26, 2025 in Classroom - Leprechaun (4 Class Series)
- BID meets 2x/mo every other Tuesday in Conference Room
- Bull Thistle Hiking Club Meeting Regularly on Tuesday Nights
- Greenway Conservancy meeting 1x/month again.
- March 6 - Creative writing class
- Chenango County School Board Association - Meeting 1x/month during semester in conference room
- Norwich Theater Company starts Terms of Endearment move into theater on March 15, 2025.
- Crochet Class- Had one on February 20; having another on March 24.

Minutes Submitted by S. Green