



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*

**BOARD OF DIRECTORS**  
**Denise Reppert Presiding**  
**Thursday March 20, 2025 at 4:30pm**

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance – Finance Committee Meeting April 3 @ 4:00
  - 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 Opened Saturday March 15 at 2:00
    - v. Facilities – See Report Attached to Agenda
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Meeting Date March 20 @ 3:30
      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 Wednesday April 2 at 4:30
- V. Executive Director's Report
  - a. DRI
    - i. Reimbursement Status
    - ii. Principle Design Meeting March 19
- 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 Chenango Arts Council

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