

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 ONeill Executive Director

Mary Beth Miller Program Development Coordinator

## EXECUTIVE COMMITTEE Denise Reppert Presiding Thursday June 12, 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 Board Ballot Results
    - ii. Membership Thundertix Change-over from Excel
    - iii. Performance
    - iv. Gallery
    - v. Facilities
  - c. CAC Ad Hoc Committees
    - i. Fundraising Meeting Date TBD
      - 1. Dinner and a Show: Gil Polk Improve at the Colonia; catered by Nina's; tentatively September 13 2025
      - 2. Bus Trip to Metropolitan Museum of Art Sold Out
      - 3. Book Sale During Colorscape
    - ii. Special Events
    - iii. Grants for Teachers
      - 1. GFT 2025 Committee meeting virtually to review applications Deadline for applications June 23, 2025
- V. Executive Director's Report
  - a. DRI No change in Status (as of Tuesday)
  - b. Arts in the Community Grant \$1,100 Gregson Theater at Colorscape
  - c. Mary El Contributions
  - d. June 19 Board Meeting Attending virtually
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

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

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