



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

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Joni Eaton

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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 May 8, 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 Member Expirations
 - ii. Membership
 - 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 2025, date TBD
 - ii. Special Events – Cornhole Tournament
 - iii. Grants for Teachers
 1. 2025-2026 GFT Launched
 2. GFT 2025 Committee meets Wednesday June 4 at 4:30 at the Arts Council to review applications (we've already received two)
- V. Executive Director's Report
 - a. DRI
 - i. Reimbursement Status
 - ii. Extension Status
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday June 12, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday June 19, 2025 at 4:30 at CAC