



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
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Kelly Reppert

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday February 19, 2026 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 – Meeting Wednesday February 25 @4:30 in person
 - b. Committees of the Corporation
 - i. Board Development – Board Expirations
 - ii. Membership – Finalize Membership Benefits
 - iii. Performance – Meet Monday March 16 or Wednesday March 18 @ 4:30
 - iv. Gallery – “CASA” Student Art Show Opens SATURDAY February 28
 - v. Facilities
 1. Increased NTCI Theater Rental to \$3,000/show
 2. Facilities brochure on hold for renovation
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Met October 14 to review and plan next event(s)
 1. Two Bus Trips – Free Day in September, Wicked Matinee in June 11
 - a. Survey Results – SurveyMonkey on Facebook
 - i. What kind of bus trip to NYC would you be most interested in? 92 Responses
 1. Broadway Matinee: 50.00%
 2. Free Day: 28.26%
 3. Museum Trip: 21.74%
 - ii. What Broadway play would you like to see? 80 Responses
 1. Wicked: 25.00% (5+ additional choices)
 2. International Festival
 - ii. Special Events – Gala Meeting Tuesday February 24 at 5:00
 - iii. Grants for Teachers – 2026 Program rolls out May 4; heads-up on FB
- V. Executive Director's Report
 - a. DRI Update
 - i. Notice to Proceed Received
 - ii. Reimbursement Request Underway
 - b. Received \$10K from NYS
 - c. Received \$5K from Chenango County
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday March 12, 2026 at 4:30 via Zoom

Next Full Board Meeting
Thursday March 19, 2026 at the Arts Council