

CAC BOARD MEETING MINUTES

Denise Reppert Presiding

Thursday, June 11, 2026 at 4:30PM

Meeting Held via Zoom

Present: R. Fuller; M. McKown; A. O'Neil; D. Reppert

I. Call to order at 4:32 PM by President D. Reppert.

II. Review Minutes – May 2026 Executive Committee Meeting Minutes unavailable at this time; minutes will be made available and approved at a later meeting date.

III. Treasurer's Report – Presented by Treasurer R. Fuller

- Income –\$187,139.69; at about 99.60% of budgeted revenue.
- Expenses –Total Expenses is currently at \$216,721.62; slightly over budget for the year at 103.53%
- Account Balances:
 - General Checking is at \$24,687.51
 - Temporarily Restricted is at \$3,137.71
 - Line of Credit: \$40K is available
 - Endowment is at \$456,822.27
 - Current Balance on NBT Bridge Loan – Paid off the remaining \$60,068.10

IV. Committees

a. Committees of the Board

i. Executive – No report

ii. Audit / Finance

- The Finance Committee to meet to discuss the current deficit for the 2025-2026 year and what action should be taken, such as another withdraw from the endowment before the end of this fiscal year. Finance Committee to bring recommended proposal for course of action at present before the full BOD during the June 2026 meeting.
- The Finance Committee reviewing the 2026-2027 Budget to present to the full BOD at the June 2026 meeting for vote to approve.

b. Committees of the Corporation

i. Board Development

- Discussed the new Board members and the CAC membership vote and the 2026-2027 slate of officers. Entire BOD to vote on these members and slate of officers at June full BOD meeting.
- Discussed approach moving forward of any board member who misses 3 meetings in a row being contacted to assess their level of interest in continuing or ability to continue as a board member.

ii. Membership – Discussed delaying the membership campaign to correspond with the launch of the new website that A. Chawgo has been working with A. O’Neil on.

iii. Performance – No report.

iv. Gallery – Charity Gipp Saturday June 27 @ 2:00-4:00 (new time); encouraged BOD members’ attendance. Event is free.

v. Facilities – DRI Update.

1. A. O’Neil to meet with NBT to discuss scheduling and timing of completing the work regarding the new bridge loan.

c. CAC Ad Hoc Committees

i. Fundraising –

1. Giveback Night - Moi’s on June 24, 2026
2. Giveback Night at Park Place on May 11, 2026 went well; Earned \$350.
3. Bus Trip Update: Planning a return trip to the Metropolitan Museum of Art, perhaps in September.

ii. Special Events –Gala Committee

1. Demo of Google Doc.
2. Last Gala Committee meeting was held at the CCC. Next meeting date TBD. Live music update provided. Board members have been asked to help with Silent Auction items.

iii. Grants for Teachers- Applications being accepted; deadline is on Friday, June 26, 2026.

V. Executive Director’s Report

A. O’Neil provided an update of contributions made to CAC from local Community Foundations.

A. Chawgo’s work on the website has made it is easier to edit and navigate. Website is more appealing.

“Norwich Arts Center” – We do not believe it is feasible for us to pursue renting out spaces at this point in time. To discuss further at full BOD meeting

VI. Continuing Business- None at this time.

VII. New Business- None at this time.

VIII. Adjourned at 5:30PM

Next Exec Meeting: Thursday July 9, 2026 at 4:30 via Zoom

Next Full Board Meeting: Thursday, June 18, 2026 at the Arts Council

NO FULL BOARD MEETING IN AUGUST

[Minutes Submitted by S. Green, CAC Secretary]