



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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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 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 – Met February 25 @4:30 in person
 - b. Committees of the Corporation
 - i. Board Development – Board Expirations
 - ii. Membership – New Membership Benefits
 - iii. Performance
 1. Met to discuss 2026-2027 Season
 2. Timing dependent upon renovation
 - iv. Gallery – Student Art Show
 1. Awards distributed – about 35% of recipients in attendance
 2. Scholarships distributed – 1 out of 3 in attendance
 - v. Facilities – DRI Update
 1. Received extension to December 31, 2026
 2. Reimbursement Submitted electronically Monday March 16 after Roy and Joe reviewed and approved
 3. Reviewing planning with NTCI
 4. Met with Principle and Erik Scrivener City of Norwich yesterday March 18 at 4:30 at CAC Conference Room
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Give Back Night requests to Park Place, Moi's and Nina's
 - ii. Special Events
 1. Gala Committee Met Tuesday February 24
 2. Virtual meeting with "Auction in a Box" rep on Tuesday March 17 at 5:00 p.m. <https://auctioninabox.com/>
 3. Next Gala meeting TBD
 - iii. Grants for Teachers – No new report
- V. Executive Director's Report
 - a. Square vs Authorize.net
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

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

Next Full Board Meeting
Thursday April 16, 2026 at the Arts Council