



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 O'Neill**  
*Executive Director*

**Mary Beth Miller**  
*Program Development  
Coordinator*

## **BOARD OF DIRECTORS** **Denise Reppert Presiding** **Thursday May 15, 2025 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 – Roy
  - b. Committees of the Corporation
    - i. Board Development – Board Member Expirations
    - ii. Membership
    - iii. Performance – Nate Gross 174 tickets as of yesterday
    - iv. Gallery
    - v. Facilities
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Meeting Date TBD after date from Gil
      1. Moi's Give Back Night \$200
      2. Bus Trip to Metropolitan Museum of Art August 7, 2025
      3. Dinner and a Show – Gil Polk Improv @ Colonia; tentative date September 2025; catered by Nina's
    - ii. Special Events
    - 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 (already received 2)
- V. Executive Director's Report
  - a. Reserve Fund Application
  - b. DRI
    - i. Extension Status
    - ii. SHPO status
    - iii. Reimbursement 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 – NO MEETING IN JUNE