



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**

**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 June 11, 2026 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 – Met May 27
  - b. Committees of the Corporation
    - i. Board Development – Ballot: 2 “Approve All”
    - ii. Membership – Zeffy
    - iii. Performance – No report
    - iv. Gallery – Charity Gipp Saturday June 27 @ 2:00 (CHANGE)
    - v. Facilities – DRI Update
      1. New bridge loan
  - c. CAC Ad Hoc Committees
    - i. Fundraising
      1. Give Back Night @ Moi's June 24
      2. Park Place Give Back Night May 11 : \$350
      3. Bus Trip Cancelled
    - ii. Special Events – Gala Committee met May 28
    - iii. Grants for Teachers – Applications
- V. Executive Director's Report
  - a. Community Foundations Update
  - b. DRI Update
  - c. Website Update
  - d. “Norwich Arts Center” Update
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

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

Next Full Board Meeting  
June 18, 2026 at the Arts Council  
NO MEETING IN JULY