



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 April 17, 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 –Conflict of Interest Forms
 - ii. Membership
 - iii. Performance
 - iv. Gallery
 - v. Facilities
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting Date April 17 @ 3:30
 1. Moi's Give Back Night April 9, 4:00
 - ii. Special Events
 - iii. Grants for Teachers
 1. Exhibit of Projects Theater Saturday April 5 @ 2:00
 2. GFT 2025 Committee meets Wednesday June 4 at 4:30 at the Arts Council to review applications
- V. Executive Director's Report
 - a. DRI
 - i. Reimbursement Status
 - ii. Extension Status
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday May 8, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday May 15, 2025 at 4:30 at Chenango Arts Council