



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
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Megan McKown
Vice President

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Secretary

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Whitney McCracken

Kelly Reppert

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

EXECUTIVE COMMITTEE
Denise Reppert Presiding
Thursday March 12, 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
 - b. Committees of the Corporation
 - i. Board Development – No Report
 - ii. Membership – New benefits
 - iii. Performance
 1. Committee 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 of 3 in attendance
 - v. Facilities – DRI Update
 1. Received extension to December 31, 2026
 2. Reimbursement – submitting today after review
 3. Reviewing planning with NTCI and Principle
 4. Meeting with Principle and Erik Scrivener City of Norwich
Wednesday March 18 at 4:30 at CAC Conference Room
 - c. CAC Ad Hoc Committees
 - i. Fundraising – No new report
 - ii. Special Events – Gala Committee met February 24
 - 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 March 19, 2026 at 4:30 at the Arts Council / Zoom