



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 September 19, 2024 at 4:30pm

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
  - a. Willard Foundation Contribution Received
  - b. \$10K Approved for Chenango County (\$12K requested/\$10K budgeted)
- IV. SPECIAL GUEST: Erik Scrivener, Theater Renovation Proposals Review
- V. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance
  - b. Committees of the Corporation
    - i. Board Development - Board Orientation Potential Dates Emailed
    - ii. Membership
    - iii. Performance (as of September 17)
      1. Dolly Tickets: 163
      2. Film & Strings Tickets: Free to public; 44 (\$65 donation)
      3. 12-24 Tickets: 34
      4. NY Ballet: 6
    - iv. Gallery - NBT Employee Show NBT Providing CAC Potential Dates
    - v. Facility
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Winery/Cider Bus Tour October 5
    - ii. Special Events
      1. Gala Meeting Wednesday Sept 11 5:00 @ CAC
      2. Silent Auction Items
      3. Bucket o' Booze
    - iii. Grants for Teachers – On hold till January 2025 (Final Reports Due)
- VI. Executive Director's Report
  - a. Chenango County Meeting September 12 –  
Asking \$12k/Budgeted \$10k - \$10K Approved
- VII. Continuing Business
- VIII. New Business
- IX. Adjourn

Next Exec Meeting  
Thursday October 10, 2024 at 4:30 via Zoom

Next Full Board Meeting  
Thursday October 17, 2024