

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 ONeill
Executive Director

Mary Beth Miller Program Development Coordinator

## BOARD OF DIRECTORS Denise Reppert Presiding Thursday November 20, 2025 at 4:30pm

- Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance Roy Meeting November 11 4:00 at CAC
  - b. Committees of the Corporation
    - i. Board Development No Report
    - ii. Membership Thundertix under way with Square
    - iii. Performance Next Show: December 6 at 7 pm Cirque Shimmer
    - iv. Gallery
      - 1. Members' Show Opening Well Attended Closes January 30
      - 2. Beth Landin Gallery Sales: Total \$2,210 \$552.50 to CAC
    - v. Facilities No Report
  - c. CAC Ad Hoc Committees
    - i. Fundraising Book Sales \$80' NTCI sold Sleepy Hollow tickets
      - 1. Met on October 14 to review and plan next event(s)
    - ii. Special Events No Report
    - iii. Grants for Teachers No Report
- V. Executive Director's Report
  - a. DRI Update
  - b. DRI Bridge Loan / Late Fees
  - c. Barbara Gregson Arts in the Community Workshop November 8
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting

Thursday December 11, 2025 at 4:30 via Zoom

Next Full Board Meeting

Thursday January 15, 2026 at the Arts Council

NO DECEMBER BOARD MEETING - HOLIDAY PARTY?

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