



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Megan McKown
Vice President

Roy Fuller
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Secretary

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Greg LaMonica

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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 June 18, 2026 at 4:30pm

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees
 - a. Committees of the Board
 - i. Executive – FY 2026-2027 Officers
 - ii. Audit / Finance – Finance Meeting Wednesday May 27
 1. FY 2026-2027 Budget – FY 2025-2026 Year End
 - b. Committees of the Corporation
 - i. Board Development – Approve All so far
 - ii. Membership – Delay to launch of new season/new website?
 - iii. Performance – No report
 - iv. Gallery – Charity Gipp Saturday June 27 @ 2:00-4:00 (new time)
 - v. Facilities – DRI Update
 1. Need to meet with NBT re: bridge loan timing
 - c. CAC Ad Hoc Committees
 - i. Fundraising
 1. Give Back Night Moi's June 24, 2026
 2. Park Place Give Back Night May 11 – \$350
 3. Bus Trip Update – new date – back to the Met Museum of Art
 - ii. Special Events - Gala Committee
 1. Demo Google Doc
 2. Next Meeting TBD
 - iii. Grants for Teachers – Applications received; Deadline Monday June 22
- V. Executive Director's Report
 - a. Community Foundations Update
 - b. New website
 - c. "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
Thursday July 16, 2026 at the Arts Council
NO FULL BOARD MEETING IN AUGUST