



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
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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 19, 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 – Board Ballot Results
 - ii. Membership – Thundertix Change-over from Excel
 - iii. Performance
 - iv. Gallery
 - v. Facilities
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Meeting Date TBD
 1. Dinner and a Show – Gil Polk Improv @ Colonia; September 13, 2025; catered by Nina's
 2. Bus Trip to Metropolitan Museum of Art Sold Out
 3. Book Sales During Colorscape
 - ii. Special Events
 - iii. Grants for Teachers
 1. 2025-2026 GFT launched
 2. GFT 2025 Committee meeting virtually to review applications
Deadline for applications June 23, 2025
- V. Executive Director's Report
 - a. DRI - No change in status as of Friday June 13, 2025
 - b. Arts in the Community Grant - \$1,100 Gregson Theater
 - c. Mary El Contributions – Scholarship and/or Gallery Hanging System
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday July 10, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday July 17, 2025 at 4:30 at the Arts Council