



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*

## EXECUTIVE COMMITTEE

Denise Reppert Presiding  
Thursday April 10, 2025 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 - Roy**
  - b. Committees of the Corporation
    - i. Board Development – Conflict of Interest Forms
    - ii. Membership
    - iii. Performance
    - iv. Gallery
    - v. Facilities
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Meeting Date TBD
      1. Moi's Give Back Night April 9, 4:00 - Hand Out Coupons on Site
      2. Annual Appeal launches this week
    - ii. Special Events – Golf Tournament?
    - iii. Grants for Teachers
      1. Exhibit of Projects Saturday April 5 @ 2:00
      2. GFT 2025 Committee meets Wednesday June 4 at 4:30 at the Arts Council to review applications
- V. Executive Director's Report
  - a. DRI
    - i. Reimbursement Status
    - ii. Extension Status
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday May 8, 2025 at 4:30 via Zoom

Next Full Board Meeting  
Thursday May 15, 2025 at 4:30 at CAC