



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Joseph Skundrich
Vice President

Roy Fuller
Treasurer

Sarah Green
Secretary

James Baldwin
Alyssa Chawgo
Crista Curry
Greg LaMonica
Virginia Lee
Whitney McCracken
Kelly Reppert
Jessica Santos
Joanne Stafford

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS Denise Reppert Presiding Thursday July 16, 2026 at 4:30pm

- I. Call to order
- II. Approve Minutes – May and June 2026
- III. Treasurer's Report
- IV. Committees
 - a. Committees of the Board
 - i. Executive
 - ii. Audit / Finance
 1. Second Bridge LOC Approval/Vote
 2. Requested Engagement Letter from Farrow & Locke
 - b. Committees of the Corporation
 - i. Board Development – New Board Member Orientation (August TBD)
 - ii. Membership – Launching Zeffy with new website and season
 - iii. Performance – No report
 - iv. Gallery – “Farm to Field” Reception Saturday July 15 @ 2:00-4:00 (new time)
 - v. Facilities – DRI Update
 1. New Plan
 2. Meeting with NBT July 22 re: new Bridge LOC
 - c. CAC Ad Hoc Committees
 - i. Fundraising
 1. Bus Trip Update – Back to the Met Museum of Art September date TBD
 - ii. Special Events
 1. Gala Committee met July 14
 2. Save the Date – goes out Friday July 17
 - iii. Grants for Teachers
 1. 23 Applications received: \$9,854.74 ask; \$4,000 budget
- V. Executive Director's Report
 - a. NYSCA Grant Submitted – decision in November 2026
 - b. Community Foundations Update
 - c. New Spectrum equipment and new lower price
 - d. New Letterhead
 - e. Added new Board members to Portal
 - f. Updating Portal documents
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday August 13, 2026 at 4:30 via Zoom

Next Full Board Meeting
Thursday September 17, 2026 at 4:30 the Arts Council
NO FULL BOARD MEETING IN AUGUST