

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

## Denise Reppert Presiding Thursday August 14, 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 No Report
    - ii. Membership Thundertix/Zeffy/Givebutter
    - iii. Performance No Report
    - iv. Gallery No Report
    - v. Facilities No Report
  - c. CAC Ad Hoc Committees
    - i. Fundraising Meeting Date TBD in September
      - 1. Dinner and a Show: Gil Polk Improve at the Colonia; catered by Nina's; September 13 2025 Rehearsing Sundays in Theater
      - 2. Bus Trip to Metropolitan Museum of Art
      - 3. Book Sale During Colorscape
    - ii. Special Events
    - iii. Grants for Teachers
      - 1. Awards Ceremony Wednesday August 20 at 5:00 in Theater.
- V. Executive Director's Report
  - a. DRI Update
  - b. Arts in the Community Grant \$1,100 Gregson Theater doing workshops with Norwich Theater Company in November 2025.
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

**Next Exec Meeting** 

Thursday September 11, 2025 at 4:30 via Zoom

**Next Full Board Meeting** 

Thursday September 18, 2025 at 4:30 in Conference Room

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