



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 O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS Denise Reppert Presiding Thursday April 16, 2026 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 – Next meeting April 23 @ 4:30 at the Arts Council
 - b. Committees of the Corporation
 - i. Board Development – Board Expirations
 - ii. Membership – Landing page
 - iii. Performance
 1. Celtic Angels: 246 Tickets Sold; Net \$3,100
 2. Tentative 2026 Performance Season
 - a. Timing dependent upon renovation
 - iv. Gallery – No Report
 - v. Facilities – DRI Update
 1. Received Reimbursement
 2. Planning meeting with Tyler Lindsley and Laura Grady Tuesday 4/14
 3. Need to discuss scheduling and new bridge loan
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Give Back Night additional request to Country Club
 1. Moi's scheduled for June 24, 2026
 - ii. Special Events - Gala Committee
 1. Next meeting TBD
 2. Silent Auction Item Form
 - iii. Grants for Teachers – Contacted Joanne Stafford for interest
- V. Executive Director's Report
 - a. Asked for Members and Board Members at Celtic Angels
 - b. New Theater Downtown Norwich
 - c. Reached out to Missy Hayes for interest
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday May 14, 2026 at 4:30 via Zoom

Next Full Board Meeting
Thursday May 21, 2026 at the Arts Council