



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

Joni Eaton

Mary El Emerson

Lisa Feigenbaum

Elaine Genute

Greg LaMonica

Virginia Lee

Megan McKown

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday July 18, 2024 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
 - b. Committees of the Corporation
 - i. Board Development – Board Ballot
 - ii. Membership – Reminder to Check Status
 1. Alecia researching auto-reminding membership software
 - iii. Performance
 - iv. Gallery
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising
 - ii. Special Events
 - iii. Grants for Teachers – Next Active January 2025
- V. Executive Director's Report
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday August 9, 2024 at 4:30 via Zoom

Next Full Board Meeting
NO FULL BOARD MEETING IN AUGUST