

EXECUTIVE COMMITTEE  
Meeting Minutes  
Thursday February 8, 2024 at 4:30pm; Zoom Meeting

Present: D. Reppert; M.E. Emerson; A. O'Neil; J. Skundrich; R. Fuller: S. Green

Denise Reppert Presiding

- I. Meeting called to order at 4:30 PM
- II. Review of minutes; accepted as presented
- III. Treasurer report: no concerns; no, second draw needed.
- IV. Committees: No committees updates
  - a. –
  - b. –
  - c. Grants for teachers: not met since last meeting; have meetings scheduled in March 2024
- V. Executive Director Report:
  - Everything current with NBT bank; paperwork for environmental impact, study in Progress, Patricia, is our representative, confirmed it is just for sound and lights.
  - Performances: confirmed group 12/24 for a performance on December 13, 2024;
    - Ballet – Cinderella, in spring to it will be less cost than last year
    - Beatles tribute – fall 2025
  - Rentals, continued: how to get the word out about the opportunity to rent space from the Arts Council
  - Hard copy brochure; CMH auxiliary would include brochure in community packet for prospective providers. A. O'Neil to work on.

Gallery openings – M. E. Emerson asked who pays for CHC gallery openings.

Executive committee discussed committee sign up response from new and current board members

Rentals: new groups coming into rent space

Action Items: brochure; committees; Brendan and A. O'Neil; D. Reppert and M. McKown fundraising gala with M E Emerson; A. O'Neil been with Frank

- VI. No Continuing Business
- VII. No New business

VIII. Executive committee meeting adjourned at 5:03 PM