



27 West Main Street,  
Norwich, NY 13815

### Board of Directors

Denise Reppert  
*President*

Mary El Emerson  
*Vice President*

Joseph Skundrich  
*Treasurer*

Roy Fuller  
*Assistant Treasurer*

Sarah Green  
*Secretary*

James Baldwin

Joni Eaton

Lisa Feigenbaum

Elaine Genute

Greg LaMonica

Virginia Lee

Megan McKown

### Staff

Alecia O'Neill  
*Executive Director*

Mary Beth Miller  
*Program Development  
Coordinator*

EXECUTIVE COMMITTEE  
Denise Reppert Presiding  
Thursday February 8, 2024 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
  - b. Committees of the Corporation
    - i. Board Development
    - ii. Membership
    - iii. Performance
    - iv. Gallery
    - v. Facility
  - c. CAC Ad Hoc Committees
    - i. Fundraising
    - ii. Special Events
    - iii. Grants for Teachers
- V. Executive Director's Report
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday March 13, 2024 at 4:30 via Zoom

Next Full Board Meeting  
Thursday March 21, 2024 4:30 at Arts Council