



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*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday February 15, 2024 at 4:30pm
Chenango Arts Council Conference Room

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees – Update
 - 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 14, 2024 at 4:30 via Zoom

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