



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**

**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 January 18, 2024 at 4:30pm  
Chenango Arts Council Conference Room

- I. Call to order
- II. Approve Minutes
- III. Treasurer's Report
- IV. Committees – Sign Up Sheet Distributed Via Email
  - 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
  - a. FY 2023-2024 YTD Update
  - b. DRI Update
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting

Thursday February 8, 2024 at 4:30 via Zoom

Next Full Board Meeting

Thursday February 15, 2024 4:30 at Arts Council