



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*

**Lora Lee Rowe**  
*Secretary*

**James Baldwin**

**Joni Eaton**

**Elaine Genute**

**Sarah Green**

**Greg LaMonica**

**Virginia Lee**

**Megan McKown**

### Staff

**Alecia O'Neill**  
*Executive Director*

**Mary Beth Miller**  
*Program Development  
Coordinator*

**EXECUTIVE COMMITTEE**  
Denise Reppert Presiding  
Friday September 15, 2023 at 4:30pm  
(Rescheduled from Thursday September 14)  
Zoom Meeting

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
  - a. Statement of Investment Objective Submitted?
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance
  - b. Committees of the Corporation
    - i. Board Development
    - ii. Membership
    - iii. Performance – Cash bar at performances?
    - iv. Gallery
    - v. Facility
  - c. CAC Ad Hoc Committees – Need to be voted on by full board
    - i. Fundraising – Biannual Golf Tournament
    - ii. Special Events
    - iii. Grants for Teachers – Change of Direction by Mark Golden
- V. Executive Director's Report
  - a. Chenango County \$10K forwarded to Finance Committee
  - b. Board Book Online with Meeting Documents
  - c. Performance Season Tickets Available
  - d. Murder Mystery September 23 at 7pm
  - e. \$15K and \$10,105 from Willard Trust (budgeted \$20K Individual Donations)
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday October 12, 2023 at 4:30 via Zoom

No Full Board Meeting in August  
Next Full Board Meeting September 21, 2023 4:30 at Arts Council