



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

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*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday October 19, 2023 at 4:30pm
Chenango Arts Council Conference Room

- I. Call to order
- II. Approve 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
 1. Secretary Position Vacant
 2. Board Orientation Thursday October 26 @ 4:30
 - ii. Membership
 - iii. Performance
 - iv. Gallery – Bill McLaughlin Exhibit extended to November 10
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Murder Mystery cleared \$665
 - ii. Special Events
 - iii. Grants for Teachers – Committee Meeting 10/18/2023
- V. Executive Director's Report
 - a. Barefoot in the Park results Revised
 - b. Film & Strings: Dr. Jekyll and Mr. Hyde October 28 at 7:00 pm
 - c. DRI Update
- VI. Continuing Business
- VII. New Business
 - a. Lucy Funke
- VIII. Adjourn

Next Exec Meeting
Thursday November 9, 2023 at 4:30 via Zoom

Next Full Board Meeting
Thursday November 16, 2023 4:30 at Arts Council