



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*

BOARD OF DIRECTORS
Denise Reppert Presiding
Thursday September 21, 2023 at 4:30pm
Chenango Arts Council Conference Room

- I. Call to order
- II. Approve Minutes – n/a – No August Meeting
- 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 – Cash bar at performances w/survey
 - 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

Next Full Board Meeting October 19, 2023 4:30 at Arts Council