



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
Thursday October 12, 2023 at 4:30pm
Zoom Meeting

- I. Call to order
- II. Review 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
 - ii. Membership
 - iii. Performance
 - iv. Gallery
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Murder Mystery cleared \$665
 - ii. Special Events
 - iii. Grants for Teachers – GFT Committee Meeting 10/18/2023
- V. Executive Director's Report
 - a. Gallery opening Friday 10/13 at 5:30 – Bill McLaughlin
 - b. Barefoot in the Park Results
 - c. October Wednesday Free Movies starts
 - d. Film & Strings October 28 at 7:00 pm
- VI. Continuing Business
- VII. New Business
- 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