Mission: Explore, Enlighten and Inspire All Things Arts! Vision: To connect the Arts to our communities to enrich quality of life!



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 Lisa Feigenbaum Elaine Genute Greg LaMonica Virginia Lee Megan McKown

<u>Staff</u>

Alecia ONeill Executive Director

Mary Beth Miller Program Development Coordinator

- EXECUTIVE COMMITTEE Denise Reppert Presiding Thursday May 9, 2024 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
 - ii. Special Events
 - iii. Grants for Teachers
- V. Executive Director's Report
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting Thursday June 13, 2024 at 4:30 via Zoom

Next Full Board Meeting Thursday June 20, 2024 4:30 at Arts Council