



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Megan McKown
Vice President

Roy Fuller
Treasurer

Sarah Green
Secretary

James Baldwin

Alyssa Chawgo

Joni Eaton

Mary El Emerson

Lisa Feigenbaum

Elaine Genute

Greg LaMonica

Virginia Lee

Whitney McCracken

Kelly Reppert

Joseph Skundrich

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

EXECUTIVE COMMITTEE
Denise Reppert Presiding
Thursday October 10, 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 (as of October 7)
 1. Dolly Tickets: 285 Income v Expense: \$3,775
 2. Film & Strings Tickets: Free to public; 51 (\$140 donation)
 3. 12-24 Tickets: 49
 4. NY Ballet: 7
 - iv. Gallery - Next Opening Friday October 18 – "The Pencil's Path" – Danielle Haney
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Pampered Chef \$477.57
 - ii. Special Events
 1. Gala Meeting Monday October 7, 5:00 @ CAC
 - iii. Grants for Teachers
- V. Executive Director's Report
 - a. DRI Update – Met with Mike O'Reilly (Principle) and Erik Scrivener
 - i. Next steps: Permits
 - b. Met with Florence Doller NBT September 24 – No word as of 10/7
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday November 14, 2024 at 4:30 via Zoom

Next Full Board Meeting
Thursday October 17, 2024