



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*

**BOARD OF DIRECTORS**  
Denise Reppert Presiding  
Thursday November 21, 2024 at 4:30pm

- 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
    - ii. Membership – mailing going out this week; emails sent
    - iii. Performance "Twelve Twenty-Four" Friday December 13
      1. Ticket Sales: 95 as of 11/18/2024
    - iv. Gallery - Next Gallery Opening Members Show December 14
    - v. Facility
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Give Back Night Gilligan's Thursday November 14
    - ii. Special Events
      1. Gala Update
    - iii. Grants for Teachers – Received a Final Report (not due till January)
- V. Executive Director's Report
  - a. DRI Update – Principle planning final EIS and clean-up if required
  - b. Met again with Florence Doller NBT – still no word as of 11/18
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting  
Thursday December 12, 2024 at 4:30 via Zoom

Next Full Board Meeting – January 16, 2025  
NO BOARD MEETING IN DECEMBER – Holiday party?