



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 January 16, 2025 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
 - iii. Performance "Twelve Twenty-Four" Friday December 13
 1. Ticket Sales / \$ Net: 275 / \$4,698 net
 - iv. Gallery - Members Show through February
 - v. Facility - Meeting regularly every two weeks
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Give Back Night Gilligan's - November 14, no check yet
 - ii. Special Events
 1. Gala Update
 - iii. Grants for Teachers – Final Reports due January 31, 2025
- V. Executive Director's Report
 - a. Florence Doller hand delivered \$19K check January 6
 - b. Moved \$10K from LOC to Checking – will return to LOC in March
 - c. DRI Update – EIS Monday January 13 – took carpet sample; report to NYS asap
 - d. Steve Locke moving forward with FY 2023-2024 Financial Review
 - e. Credit Card Charges/Fees
 - i. Ask to include 2.5% – 3% charge for donations
 - ii. Increase card charges for ticket sales to \$3.00 from \$2.50
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday February 13, 2025 at 4:30 via Zoom

Next Full Board Meeting
Thursday February 20, 2025 at 4:30 at Chenango Arts Council