



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 January 9, 2025 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 – Report at meeting
 - iv. Gallery - Members Show Runs Through February
 - v. Facility
 - c. CAC Ad Hoc Committees
 - i. Fundraising – Gilligan's Give-Back Night November 14: no check yet
 - ii. Special Events
 1. Gala Update
 - iii. Grants for Teachers
- V. Executive Director's Report
 - a. Florence Doller hand delivered check for \$19,000 Monday January 6
 - b. Moved \$10,000 from LOC to Checking – return to LOC with NBT funds?
 - c. DRI
 - d. Steve Locke moving forward with FY 2023-2024 Financial Review
- 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 January 16, 2025 at 4:30 at CAC