



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 December 12, 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 – Twelve Twenty-Four current ticket sales: 242
 - iv. Gallery - Next Gallery Opening Members Show December 14
 - 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 organizing NBT speaker for Twelve Twenty-Four
 - b. Still no word on NBT sponsorship
 - c. Office closing for holiday ½ day Friday December 20, reopening Monday January 6
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday January 9, 2025 at 4:30 via Zoom

Next Full Board Meeting
No Meeting in December – Holiday Party December 19 at 4:30 in the Gallery