



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 February 13, 2025 at 4:30pm**  
**Zoom Meeting**

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report – Adopt in February with Gala Final Update
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / **Finance - Roy**
  - b. Committees of the Corporation
    - i. Board Development
    - ii. Membership
    - iii. Performance – ADDED SHOW
      1. Nate Gross – Saturday May 17 @ 7:00pm
      2. Set date for Committee Meeting (2025-2026 Season)
    - iv. Gallery - Members Show Closes February 20
    - v. Facilities
  - c. CAC Ad Hoc Committees
    - i. Fundraising – Meeting Date TBD
    - ii. Special Events
      1. Gala Update
    - iii. Grants for Teachers
      1. Exhibit of Projects Theater Saturday April 5 @ 2:00
- V. Executive Director's Report
  - a. DRI – Reimbursement Status
    - i. Are we paying Principle January invoice
  - b. NYSCA - \$40K Status
  - c. Youth Philanthropy Fair; Legislative Breakfast; Morrisville Advisory Council
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

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

Next Full Board Meeting  
Thursday March 20, 2025 at 4:30 at CAC