

**Meeting of the Executive Committee of the
Rhode Island Colonial Charter 350th Anniversary Commission
Monday, January 28, 2013**

1. The meeting was called to order by acting chairman Jonathan Stevens at 10:05 A.M. with the following people in attendance: Jonathan Stevens (Governor), Dr. C. Morgan Grefe (Rhode Island Historical Society), Paul Caranci (Deputy Secretary of State), Kamlyn Keith (RIDE), SueEllen Kroll (RI Council for the Humanities), Betty Capozzi (State House Restoration Society), Roseanna Gorham (private citizen), Jess Unger, (Governor; Staff)

2. Upon a motion by Paul Caranci, seconded by Roseanna Gorham, the minutes of the January 7, 2013 meeting of the Executive Committee were approved.

3. Overview of the announcement planned for January 30, 2013

a. Details of the first floor tour following the announcement

b. Importance of ensuring press involvement in the event

4. Rhode Island Department of Education working to inform students of the Open House planned for June 22, 2013

5. Discussion of the online content's "voice," importance of building on discussions around Roger Williams and religious freedom without condoning any particular perspective

6. Report on fundraising efforts

7. Consultant scholar

- a. Specific deliverables defined**
- b. Secure in-kind donations for accommodations**

8. Gala

- a. Need to give official name to the event**
- b. Look into hosting another event for young professionals at a restaurant near the river**
- c. Mailing lists needed for invitations**
- d. Evites as an effective means of communication – can do email blasts through partner organizations**
- e. Screen set up at event with rotating sponsor logos, or possibility of using foam core boards with logos**

9. Discussion regarding bringing new people onto the commission

10. The next meeting of the Executive Committee was scheduled for 2/11/13 at 10:00 A.M. at Providence Revolving Fund (372 West Fountain Street)

11. The meeting was adjourned at 11:20 A.M.