

**Meeting of the Board of Directors of the  
State House Visitor's Center and Gift Shop**

**Wednesday June 11, 2014**

**Providence Warwick Convention & Visitors Bureau**

**G-Tech Building**

**10 Memorial Blvd.**

**Providence, RI 02903**

**Draft Meeting Minutes**

**1. The meeting was called to order by Chairperson Kristen Adamo at 10:00 A.M. with the following members present: Kristen Adamo, Kaitllyne Ward as proxy for Jon Stevens and Paul Caranci as proxy for John McNiff.**

**2. Chairwoman Adamo explained the particulars of the Chef's event/book signing that is scheduled for the State House on June 14, 2014. She indicated that while expenses have been incurred, we are expecting some of the expenses to be covered through sponsor donations (exact amount to be determined by Chairwoman Adamo) and in-kind contributions to the event. Authorization is needed to allow for the expenditure of funds for this purpose. Upon a motion by Paul Caranci, seconded by Kaitllyne Ward, the committee was authorized to incur expenses not to exceed \$672.50 for the Chefs event/book signing planned for June 14th at the State House. The motion carried unanimously.**

**3. The meeting was adjourned at 10:15 A.M.**