The One Hundred and Ninety Eighth
Annual Meeting

Of

The Rhode Island Historical Society

Wednesday, November 13, 2019

5:30 P.M.

Aldrich House
110 Benevolent Street
Providence, RI 02906
## 2019 Annual Meeting

*For the Fiscal Year 2018-2019*

of

The Rhode Island Historical Society

**Agenda**

<table>
<thead>
<tr>
<th>Item</th>
<th>Speaker/Chair</th>
</tr>
</thead>
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<tr>
<td>Call to Order and Board Chair’s Welcome</td>
<td>Luther W. Spoehr, Ph.D. Chair</td>
</tr>
<tr>
<td>Approval of Annual Meeting Minutes – November 14, 2018</td>
<td>Luther W. Spoehr, Ph.D. Chair</td>
</tr>
<tr>
<td>Treasurer’s Report</td>
<td>Michael L. Baker Jr., CPA Treasurer</td>
</tr>
<tr>
<td>Nominating Committee Report &amp; Election of Officers and Trustees, 2019-2020</td>
<td>Winifred E. Brownell, Ph.D. Nominating Committee Chair</td>
</tr>
<tr>
<td>New Business</td>
<td>Luther W. Spoehr, Ph.D. Chair</td>
</tr>
<tr>
<td>2018-2019: The Year in Review</td>
<td>C. Morgan Grefe, Ph.D. Executive Director</td>
</tr>
<tr>
<td>“Spinning the Watchman’s Web: Connecting Collections Through One 19th Century Diary”</td>
<td>C. Morgan Grefe, Ph.D., Executive Director &amp; Richard Ring, Deputy Executive Director for Collections and Interpretation</td>
</tr>
<tr>
<td>Closing Remarks and Adjournment</td>
<td>Luther W. Spoehr, Ph.D. Chair</td>
</tr>
</tbody>
</table>

*Please join us for drinks and light refreshments following the meeting*
NOMINATIONS FOR THE 2019-2020 BOARD TERM

Officers Nominated for Term of One Year

For Chair:
Luther W. Spoehr, Ph.D.
Senior Lecturer Emeritus
Departments of Education and History
Brown University

For First Vice-Chair:
Winifred E. Brownell, Ph.D.
Dean Emerita of Arts and Sciences
University of Rhode Island

For Second Vice-Chair:
Anthony Calandrelli
President
American Ring Company

For Treasurer:
Alek A. Dykeman
Tax Supervisor
Kahn, Litwin, Renza, & Co.

For Secretary:
Robert H. Sloan Jr., CLU, ChFC
Principal
Sloan Associates

Trustees Nominated for Initial Term of Three Years

Michael L. Baker Jr., CPA
Senior Assistant Vice President, Accounting
Amica Mutual Insurance Company

Roberta Gosselin
Vice President, Treasury and Risk Management
Amica Mutual Insurance Company

Peter J. Miniati, JD, CFP
Managing Director, Wealth Planning
Napatree Capital LLC

James Wing
Senior Vice President
RBC Wealth Management

Trustees Nominated for a 2nd Term of Three Years

Michael T. Eadie
VP Wealth Management Sales and Marketing
Washington Trust Wealth Management
Officers and Executive Committee

Luther W. Spoehr, Ph.D.
Senior Lecturer Emeritus
Departments of Education and History
Brown University
Chair

Winifred E. Brownell, Ph.D.
Dean Emerita of Arts and Sciences
University of Rhode Island
Vice Chair

Michael L. Baker Jr., CPA
Senior Assistant Vice President, Accounting
Amica Mutual Insurance Company
Treasurer

Robert H. Sloan Jr., CLU, ChFC
Principal
Sloan Associates
Secretary

Trustees at Large

Timothy N. Burditt

Paul A. Croce, Sc.D.
Vice President & Manager of Research, Retired
FM Global

Michael T. Eadie
VP Wealth Management Sales and Marketing
Washington Trust Wealth Management

Andrew M. Erickson, CPCU
Director and Senior Executive Vice President, Retired
Amica Mutual Insurance Company

Heather H. Evans
Chief Marketing Officer
RI Commerce Corporation

George M. Goodwin, Ph.D.
Independent Historian

Barry G. Hittner, Esq.
Counselor at Law

Edward A. Iannuccilli, MD
Clinical Professor of Medicine Emeritus
The Warren Alpert School of Medicine
Brown University

James P. Loring, CPA, CFA
Chief Financial Officer and Treasurer,
Senior Vice President
Amica Mutual Insurance Company

Benjamin D. Lux
Chief Technology Officer and Co-Founder
NuLabel Technologies

Scott MacKay
Political Analyst
Rhode Island NPR

Lisa E. Melton, CPCU
Senior Vice President, Marketing
AAA Northeast

Maureen Moakley, Ph.D.
Professor Emeritus of Political Science
University of Rhode Island

Marcus P. Nevius, Ph.D.
Assistant Professor, Department of History
University of Rhode Island

Theodore W. Smalletz
Chief Financial Officer
Gloria Duchin, Inc.

Mary C. Speare

Barbara J. Thornton, AIA
Partner
Brewster Thornton Group Architects, LLP

Trustee Ex-Officio

Lane Talbot Sparkman
Associate Director of Education & Public Programs
RI Department of State
Staff Liaison: C. Morgan Grefe, Executive Director and Luther W. Spoehr, Board Chair serve as ex officio on all committees. Other staff contacts are listed by name.

STANDING COMMITTEES

Audit Committee
James P. Loring (Chair)
Paul A. Croce
Theodore W. Smalletz
Anthony Calandrelli*
Alexandra Pezzello*
Kathryn B. Mandel*
Staff Contact: Charmyne Goodfellow

Executive Committee
Luther W. Spoehr (Chair)
Michael L. Baker Jr.
Winifred E. Brownell
Robert H. Sloan Jr.

Finance Committee
Michael L. Baker Jr. (Chair)
Timothy N. Burditt
Anthony Calandrelli*
Alek A. Dykeman*
Lyle Fain*
Kathryn Spoehr*
Staff Contact: Charmyne Goodfellow

Subcommittee of Finance Committee

Investment Committee
Anthony Calandrelli (Chair)
Michael L. Baker, Jr.
James P. Loring
Robert H. Sloan Jr.
James Wing*

Nominating & Governance Committee
Winifred E. Brownell (Chair)
Andrew M. Erickson
Barry G. Hittner
James P. Loring
Luther W. Spoehr

AD HOC COMMITTEES

Advancement Committee
Michael T. Eadie (Chair)
Andrew M. Erickson
Heather H. Evans
Lisa E. Melton
Maureen Moakley
Mary C. Speare
Anne Conway**
Kathryn B. Mandel*
Rick Ring**
Staff Contact: Elizabeth Wood

Collections Committee
Edward A. Iannuccilli (Chair)
George M. Goodwin
Scott MacKay
Robert H. Sloan Jr.
Robert D. Galli*
David W. Gregg*
Stanley Weiss*
Staff Contact: Rick Ring

Facilities Committee
Barbara J. Thornton (Chair)
Timothy N. Burditt
Paul A. Croce
John Boehnert*
Lyle Fain*
Lichen Grewer*
Seth Izzi*
Michael Sigourney*
Staff Contact: Charmyne Goodfellow
AD HOC COMMITTEES cont.

**South County Properties Committee**  
*Roger N. Begin (Chair)*  
Michael T. Eadie  
Andrew M. Erickson  
Robert H. Sloan Jr.  
Luther W. Spoehr  
Barbara J. Thornton  
William R. Logan*  
Staff Contact: Morgan Grefe

**Publication Committee**  
*Theodore W. Smalletz (Chair)*  
Lisa E. Melton  
Marcus P. Nevius  
Luther W. Spoehr  
Charlotte Carrington Farmer*  
Robert Allen Greene*†  
Reverend Robert Hayman*  
Jane Lancaster*  
J. Stanley Lemons*  
Craig Marin*  
Seth Rockman*  
Marie Schwartz*  
Evelyn Stern*  
William McKenzie Woodward*  
Staff Contact: Rick Ring

* Indicates non-trustee committee member  
** Indicates RIHS staff on committee  
† Deceased
## ASSETS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash Equivalents:</td>
<td></td>
</tr>
<tr>
<td>Operating</td>
<td>511,520</td>
</tr>
<tr>
<td>Grant restricted</td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td>746,728</td>
</tr>
<tr>
<td>Accounts Receivable, net</td>
<td>12,337</td>
</tr>
<tr>
<td>Grants Receivable, net</td>
<td>39,562</td>
</tr>
<tr>
<td>Promises to give, net</td>
<td>28,646</td>
</tr>
<tr>
<td>Inventory</td>
<td>16,364</td>
</tr>
<tr>
<td>Prepaid expenses and other assets</td>
<td>17,584</td>
</tr>
<tr>
<td>Property and equipment, net</td>
<td>2,938,862</td>
</tr>
<tr>
<td>Endowment:</td>
<td></td>
</tr>
<tr>
<td>Promises to give, net</td>
<td>15,000</td>
</tr>
<tr>
<td>Cash Restricted to endowment</td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td>21,109,755</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>25,436,358</strong></td>
</tr>
</tbody>
</table>

## LIABILITIES:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable</td>
<td>68,764</td>
</tr>
<tr>
<td>Accrued liabilities</td>
<td></td>
</tr>
<tr>
<td>Payroll and payroll taxes</td>
<td>108,547</td>
</tr>
<tr>
<td>Other</td>
<td>17,148</td>
</tr>
<tr>
<td>Deferred revenue</td>
<td>8,677</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td><strong>203,136</strong></td>
</tr>
</tbody>
</table>

## NET ASSETS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Without donor restrictions:</td>
<td></td>
</tr>
<tr>
<td>Undesignated</td>
<td>1,775,431</td>
</tr>
<tr>
<td>Board designated</td>
<td>7,708,790</td>
</tr>
<tr>
<td><strong>Total without donor restrictions</strong></td>
<td><strong>9,484,221</strong></td>
</tr>
<tr>
<td>With donor restrictions</td>
<td></td>
</tr>
<tr>
<td>Purpose Restricted</td>
<td>320,521</td>
</tr>
<tr>
<td>Restricted to temporary endowment</td>
<td>380,641</td>
</tr>
<tr>
<td>Restricted to permanent endowment</td>
<td>15,047,839</td>
</tr>
<tr>
<td><strong>Total with donor restrictions</strong></td>
<td><strong>15,749,001</strong></td>
</tr>
</tbody>
</table>

| **Total net assets**                             | **25,233,222** |

**TOTAL LIABILITIES AND NET ASSETS** 25,436,358
## RIHS - STATEMENT OF ACTIVITIES FYE0619

<table>
<thead>
<tr>
<th>Without Donor Restrictions</th>
<th>With Donor Restrictions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UNDESIgnated</strong></td>
<td><strong>Board Designated</strong></td>
</tr>
<tr>
<td>Contributions</td>
<td>114,817</td>
</tr>
<tr>
<td>Grants</td>
<td>511,685</td>
</tr>
<tr>
<td>Bequest income</td>
<td>45,020</td>
</tr>
<tr>
<td><strong>Total Public Support</strong></td>
<td>671,522</td>
</tr>
</tbody>
</table>

### Revenue:
- **Program revenues** | 26,066 | - | 1,133 | - |
- **Membership dues** | 74,621 | - | - | - |
- **In-kind contributions** | 6,005 | - | - | - |
- **Admissions income** | 72,952 | - | - | - |
- **Publications and book sales** | 2,830 | - | - | - |
- **Administrative fees** | 8,615 | - | - | - |
- **Investment income/(loss), net** | 31,702 | 227,937 | - | 614,215 |
- **Rental functions income** | 35,393 | - | - | - |
- **Miscellaneous income** | 11,599 | - | 201 | - |
- **Special event net** | 108,612 | - | - | - |
- **Net assets released from restrictions**
  - pursuant to endowment spending rate | 1,164,051 | (315,063) | - | (848,988) |
  - Appropriations of underwater endowment | (18,833) | - | - | - |
- **Fund Transfers**
  - pursuant to endowment spending rate | 202,874 | (147,391) | (55,483) | - |
- **Total Revenue** | 1,673,371 | (181,073) | (54,149) | (215,940) | (328) |

### Total Public Support and Revenue:
- 2,344,893 | (181,073) | (4,705) | (215,940) | 6,689 |

### Expenses:
- **Program Services**:
  - Library services | 649,470 | - | - | - |
  - Museum program | 384,860 | - | - | - |
  - Woonsocket museum | 326,509 | - | - | - |
  - Education program | 373,426 | - | - | - |
  - **Total program services** | 1,734,265 | - | - | - |
- **Supporting services**:
  - Development | 213,881 | - | - | - |
  - Management and general | 599,067 | - | - | - |
  - **Total supporting services** | 812,948 | - | - | - |

### Total Expenses:
- 2,547,213 | - | - | - |

### Change in Net Assets:
- (202,320) | (181,073) | (4,705) | (215,940) | 6,689 |

**NET ASSETS, beginning**
- 1,977,750 | 7,889,863 | 325,226 | 596,581 | 15,041,150 |

**NET ASSETS, ending**
- 1,775,430 | 7,708,790 | 320,521 | 380,641 | 15,047,839 |

The Audit Committee has reviewed the audited financial statements and has voted to accept them as presented.
Signed: Jim Loring, Chair, Audit Committee
CURRENT STAFF LIST

Administration

C. Morgan Grele, Ph.D., Executive Director
Charmyne Goodfellow, Deputy Executive Director for Finance and Administration
Richard Ring, Deputy Executive Director for Collections and Interpretation; Editor, Rhode Island History
Silvia Rees, Executive Assistant

Advancement

Elizabeth Wood, Director of Advancement
Ben Smith, Communications and Digital Outreach Manager
Sarah Travers, Advancement Coordinator

Education

Geralyn Ducady, Director, Newell D. Goff Center for Education and Public Programs
E Ellary Gamache, Visitor Experience & Logistics Coordinator, JBHM
Kelvis Hernandez, Visitor Services Specialist
Samantha Hunter, Education Outreach Manager; State Coordinator, NHD Rhode Island
Jennifer Wilson, Assistant Director, Newell D. Goff Center for Education and Public Programs

Facilities

Edouard Desjarlais, Facilities Manager
Curtis Proffit, Buildings and Grounds Assistant
David Whiteside, Facilities Assistant

Finance

Renata Luongo, Assistant in Finance Office; Rental Manager
Cynthia Donadio, Assistant to Deputy Executive Director for Finance and Administration

Research Center and Museum Collections

Phoebe Bean, Librarian
Becca Bender, Film Archivist and Curator of Recorded Media
Michelle Chiles, Research Center Manager
Jennifer Galpern, Research Associate
Owen Gibbs, Cataloger/Curatorial Assistant
J.D. Kay, Digital Imaging Specialist & Rights and Reproductions Manager
Dana Signe K. Munroe, Registrar
Rebecca Valentine, Public Services and Collections Assistant

Museum of Work & Culture

Anne Conway, Director, Museum of Work & Culture
Irene Blais, Receptionist/Clerk
Gary Boucher, Building Superintendent
Sarah Carr, Assistant Director, Museum of Work & Culture
Jordan Jones, Education & Program Assistant
Maureen Sansonese, Administrative Assistant
Susan Shea, Receptionist/Clerk
RIHS ANNUAL FUND DONORS

$5,000+
Profs. Luther W. and Kathryn T. Spoehr

$1,000-$4,999
Mr. Lorne Adrain
Amica Companies Foundation
Mr. William Babcock
Mr. and Mrs. Michael L. and Jennifer Baker Jr.
Barry and Kathleen Hittner Fund at the Rhode Island Foundation
Victor & Gussie Baxt Fund at the Rhode Island Foundation†
Captain Nicholas Brown
Mrs. Nancy Cassidy and Mr. Jeffrey Schreck
Dr. Nicholas Bowen
Mr. and Mrs. Paul Grimes Jr.
Mr. and Mrs. Paul Bourget
Mr. & Mrs. Andrew and Linda Costa
Dr. Nathan Epstein
Mr. and Mrs. Robert and Lynn Manning
Mr. and Mrs. Warin Curtis
Mr. and Mrs. Michael L. and Jennifer Baker Jr.
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Mr. and Mrs. Richard S. and Inge Chafee
Mr. and Mrs. Bernard and Judy Hahn
Mr. and Mrs. Andrew and Linda Costa
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Ms. Susan Sippelle
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Mr. and Mrs. Russ and Carla Ricci
Mr. and Mrs. Barry and Rebecca Preston
Mr. and Mrs. Russ and Carla Ricci

$250-$499
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Ms. Pamela Behring
Dr. Paul Desjardins
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Mr. Charles Page
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Mr. and Mrs. Russ and Carla Ricci
Ms. Thelma Rocha
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The Severus Foundation Corp
Ms. Maureen Taylor and Mr. Dexter Strong

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Mr. Kenneth Orenstein and Ms. Barbara Feibelman
Ms. Susan Sippelle
Mr. and Mrs. Barry G. and Kathleen C. Hittner
Mr. and Mrs. Barry G. and Kathleen C. Hittner
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Mr. John Miller Jr.
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Ms. Theresa Molloy
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Dr. Marcus Nevius
Ms. Mildred Nichols
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Ms. Joanne Tomao
Ms. Mary Wall
Mr. Francis Ward
Ms. Nancy Wegimont
Dr. David Woolman
Mrs. Connie Worthington and Mr. Terry Tullis
Dr. Catherine Zipf and Mr. Mark Courtney

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Mrs. Rebecca Alberg
Ms. Anne Alexander
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Ms. Shelby Balik
Ms. Barbara Bamford
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Dr. Peter Belinsky
Mr. Andrew Berg
Mr. Steve Bergquist
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Mr. Matt Bly
Mr. James Brown III
Ms. Joan Beth Brown
Mr. Wendell Brown
Mrs. Greta Brown
Mr. Henry Brown
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Mr. Bruce Cohen
Mr. and Mrs. Colin and Mary Elizabeth Coleman
Mr. Anthony Connors
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Benjamin Lux
Scott MacKay
Kathryn Mandel
Craig Marin
Lisa Melton
Maureen Moakley
Marcus Nevius
Alexandra Pezzello
Seth Rockman
Marie Schwartz
Michael Sigourney
Robert Sloan Jr.
Theodore Smalletz
Lane Talbot Sparkman
Mary Speare
Luther Spoehr
Kathryn Spoehr
Evelyn Stern
Barbara Thornton
Stanley Weiss
James Wing
William McKenzie Woodward

† Deceased

Board & Committee Members
Michael Baker Jr.
Roger Begin
John Boehnert
Winifred Brownell
Timothy Burditt
Anthony Calandrelli