



Rhode Island Bluegrass Alliance

Board Meeting | Minutes

Sunday, March 19, 2023, 6:00 pm
Home of Bill Thibodeau and Deborah Hall, Cumberland, RI

ATTENDEES

- | | |
|---------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Sal Saucó, President | <input checked="" type="checkbox"/> Richard Guilbault, Board Member |
| <input checked="" type="checkbox"/> Debbie Hall, Vice President | <input checked="" type="checkbox"/> Bob Hohler, Board Member |
| <input checked="" type="checkbox"/> Diane Petit, Secretary | <input checked="" type="checkbox"/> Paul Keighley, Board Member |
| <input checked="" type="checkbox"/> Ted Petit, Treasurer | <input type="checkbox"/> Charlie Pike, Board Member |
| <input checked="" type="checkbox"/> Susan Boucher, Board Member | <input checked="" type="checkbox"/> Glen Sampson, Board Member |
| <input checked="" type="checkbox"/> Denise Conway | <input type="checkbox"/> Bill Thibodeau, Board Member |
| <input checked="" type="checkbox"/> Lucille Guilbault, Board Member | |

President Sal Saucó called the meeting to order at 6:55 pm.

- Approval of February 26, 2023 meeting minutes** – Sal Saucó moved to approve the minutes. Lucille Guilbault seconded. All were in favor.
- Elections** – Elections are to be held at the March meeting, per the by-laws. Diane Petit sent out the call for nominations but no nominations were received. The following is the slate of officers for 2023:
 - **President** – Sal Saucó
 - **Vice President** – Deborah Hall
 - **Secretary** – Diane Petit
 - **Treasurer** – Ted Petit
 - **Outreach Director** – vacant

Bob Hohler moved to accept the slate. All were in favor.

- Treasurer's Report** – The report was distributed and discussed. Changes to the scholarship program were discussed. Lucille will edit the scholarship program package. Bob Hohler moved to accept the report. All were in favor.

Action	Person Responsible
Compile a list of people who donated refreshments for the Bayside Bluegrass concerts.	Diane Petit
Recognize the volunteers and people who donated refreshments at the Bayside Bluegrass concerts.	Sal Saucó

4. **2023 RIBA Hall of Fame** – Rich Guilbault discussed the selection of the inductees and the Bluegrass Pioneers (40 years or more in the field of bluegrass). Rich and Lucille proposed purchasing two plaques – one for the inductees and one for the pioneers -- that would list all the names, with the new names being added each year. The plaques would be brought to each Hall of Fame event. Ted Petit moved to purchase the plaques; all were in favor. Certificates will be produced for the Bluegrass Pioneers, which we will give to their family members.

	Person Responsible
Design and print the certificates	Diane Petit
Order plaques	Lucille Guilbault
Send letters to the inductees	Rich Guilbault
Send the logo to Lucille	Sal Sauco
Purchase a seal embosser and foil seals	Ted & Diane Petit
See event plan for additional details.	

5. **RIBA 10th Anniversary (2023)** – The 10th anniversary logo has been finalized. Sal Sauco will send the logo file to Ted Petit so that he can order shirts for this year's events and to Diane Petit for inclusion in all 2023 e-mail and social media communication.

Action	Person Responsible
Send 10 th anniversary logo to Ted and Diane Petit	Sal Sauco
Include 10 th anniversary logo in all 2023 communications	Diane Petit and Sal Sauco
Order 10 th anniversary logo apparel	Ted Petit

6. **Bayside Bluegrass concerts at the Bay Spring Community Center recap/planning** – Greystone Rail is scheduled to perform on April 29th and the To Be Continued Band is tentatively scheduled to perform on June 3rd. The concert series will then take a break for the summer and resume with shows in October and November, take December off, then resume in January or February.

NEXT MEETING: Sunday, April 23, 2023, 6:30 pm at the home of Bill Thibodeau and Deborah Hall in Cumberland, RI.

The meeting was adjourned at 8:05 pm.

Respectfully submitted, Diane Petit, Secretary