

CONNECTICUT SUPREME COURT

HISTORICAL SOCIETY

MINUTES

Board of Director's Meeting—December 8, 2008

President Wes Horton called the meeting to order at 2:07 PM. Other Board members and committee chairs present were: Tom Groark, Greg D'Auria, Chuck Howard, Molly LeVan, Barbara Heck, Jeff White, and Justice Zarella (ex officio).

Mr. D'Auria moved that the minutes of the minutes of the September 29, 2008, meeting taken by Ms. Heck (which were distributed at the meeting) be approved. Mr. Groark seconded the motion, and the motion was approved.

Mr. Groark indicated that he did not have a Treasurer's report other than to report that the Society has approximately \$30,000 in its account.

Mr. Horton reported that he had heard from Mr. Farley and that he was sending out membership renewal letters. Mr. Horton also reported that he understood from Mr. Besso that the third volume of the Journal should be ready shortly and would be distributed

Ms. Heck reported that a tour of the court's archives has been scheduled for January 30th at 2:00 PM. Please notify her if you plan to attend. A notice of the tour will also be put on our website.

Mr. White and Ms. LeVan reported that the annual meeting has been scheduled for May 14, 2009 at the New Haven Lawn Club with Professor Gordon Wood of Brown as the speaker.

Justice Zarella reported on an idea to establish an essay competition for students. After discussion, Mr. Howard moved, and Mr. D'Auria seconded the motion, that a committee be established to explore the possibility of an essay contest at the undergraduate level on a topic of Connecticut constitutional or Connecticut Supreme Court history. The motion was approved.

Mr. Horton reported on Judge Blue's investigation into the repair of the bas-relief of Justice Hammersly. Mr. d'Auria moved, and Mr. Howard seconded the motion, that up to \$1500 be approved for the restoration effort. The motion was approved.

The next meeting of the Board is scheduled for March 31, 2009 at 2:00PM in the Lawyer's Lounge of the Supreme Court.

There being no further business, the meeting was adjourned at 2:35 PM.

Respectfully submitted,

Charles L. Howard
Secretary

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