

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

Board of Directors Meeting - April 26, 2011

President Wes Horton called the meeting to order at 2:05 p.m. in the Supreme Court Lawyers' Lounge. Other Board members and committee chairs present were: Kit Collier, Chuck Howard, Molly LeVan, Mike Widener and Kathy Calibey. Justice Zarella also attended.

Mr. Collier moved the approval of the minutes of the January 25, 2011 meeting, with one minor correction: he suggested that the word "mentions" in the last paragraph of the minutes (referring to the new Twain biography's references to Justice Hamersley) be deleted and the words "unflattering references" inserted. Mr. Horton seconded the motion, and the minutes were approved as amended.

Mr. Horton noted that Mr. Shea was unable to attend but that the minutes should reflect that he had sent a treasurer's report, a copy of which is attached, which reflects an account balance is \$28,944.62.

Ms. LeVan reported on the status of the annual dinner at the New Haven Lawn Club. With attendance projected to be somewhat less than in previous years, it was agreed that Mr. Horton would send a reminder of the meeting to the membership.

Mr. Widener reported that Linda Hocking at the Litchfield Historical Society was working on a summary of the locations that have holdings of documents reflecting Connecticut legal history.

Mr. Collier reported that he had written an entry for the Rule of Law blog sponsored by the Connecticut Bar Association.

Mr. Horton reported that Ms. Huddleston could not attend the meeting but that she had sent an email (attached) reporting on the status of the next edition of the Journal. She is still waiting on an article on the architectural design and significance of the Supreme Court/State Library Building, and she indicated that she would be following up with the author. All agreed that it was important to try to bring the next edition to closure.

Mr. Horton appointed Mr. Howard and Mr. Collier to be the nominating committee the nomination of directors and officers with the request that they report back to the board at

the next meeting. Mr. Horton also noted that we should examine our membership list and that he would ask Mr. Farley for a recommendation on how we should proceed.

Ms. LeVan suggested that one idea for the fall meeting program was a panel discussion by former Supreme Court clerks. After discussion, it was decided that this was a good idea and that the Program Committee should proceed with it.

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

The next meeting of the Board was scheduled for May 12, 2011 at 5:00 p.m. at the New Have Lawn Club, shortly before the annual meeting. We will also be meeting at the Yale Law School at 3:30 for another tour of the historical collections there provided by Mr. Widener.

There being no further business the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Charles L. Howard".

Charles L. Howard,
Secretary

Connecticut Supreme Court Historical Society
2011 Financial Accounting

As of April 26, 2011

I. Revenue

Member Renewals:	\$ 4,650.00
Donations:	\$ 100.00
Interest:	\$ 11.02
	<u>\$ 4,761.02</u>

II. Other Expenses

Banking Fees	\$ 86.25
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Gross Revenue:	\$ 4,761.02
Expenses:	<u>(\$ 86.25)</u>

Account Balance: \$33,619.39

Previous Account Balance: \$28,944.62

Howard, Charles

From: Huddleston, Sheila
Sent: Tuesday, April 26, 2011 1:41 PM
To: 'Shea, Michael P.'; Wes Horton; Howard, Charles; Gregory.DAuria@po.state.ct.us; ccollier07@aol.com; jwhite@rc.com; LeVan, Molly; kcalibey@riscassidavis.com
Cc: Charles, Diane
Subject: CSCHS Meeting Today

I'm sorry to report that I'm also unable to attend because of an imminent deadline. Here is the current status of the journal:

We have received articles from Mike Besso (reinterpreting the significance of the mural behind the Supreme Court bench), Ken Wiggin (recounting the history of the construction of the Supreme Court/State Library building), and Henry Cohn (describing the 100th anniversary celebration). We also have a short piece by Jim Senich describing the building. We are still waiting for an article by Patrick Pinnell regarding the architectural design and significance of the building. He had promised it by the end of March, but it has not yet arrived. I will prompt him again. I look forward to seeing you all at the annual dinner.

Sheila

From: Shea, Michael P. [mailto:mpshea@daypitney.com]
Sent: Tuesday, April 26, 2011 1:18 PM
To: Wes Horton; Howard, Charles; Gregory.DAuria@po.state.ct.us; ccollier07@aol.com; Huddleston, Sheila; jwhite@rc.com; LeVan, Molly; kcalibey@riscassidavis.com
Cc: Charles, Diane
Subject: Financial Report

Folks:

I cannot make the meeting that is scheduled for today (at least according to my calendar). The financial report is attached.

Michael P. Shea
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