

# CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

## MINUTES

### Board of Directors Meeting - May 12, 2011

President Wes Horton called the meeting to order at 5:00 p.m. at the New Haven Lawn Club. Other Board members and committee chairs present were: Kit Collier, Chuck Howard, Sheila Huddleston, Greg D'Auria, Mike Shea, Molly LeVan, Mike Widener, Kathy Calibey, Jeff White, Jeff Babbitt, and Judge Cohn.

Mr. Collier moved the approval of the minutes of the April 26, 2011 meeting. Mr. Howard seconded the motion, and the minutes were approved.

Mr. Shea presented a treasurer's report, a copy of which is attached, which reflects an account balance is \$33,619.39. On motion made by Mr. Howard and seconded by Mr. D'Auria, the treasurer's report was approved.

Mr. Horton led a discussion of the idea of a panel discussion by former Supreme Court clerks for the fall meeting program. He reported that the secretary of the Chief Justice has over the years kept a record of the names of former clerks and that we would be able to use that list to locate people. He also suggested that this may also be a theme that could be used for the next edition of the Journal. After discussion, it was decided that this was a good idea for the fall program and that the Program Committee should proceed with it.

Ms. Huddleston reported on the progress of the Journal, which is unchanged since the report reflected in the April 26, 2011 minutes. Judge Cohn inquired whether architectural drawings and/or pictures could be included. Ms. Huddleston responded that this makes the Journal somewhat more expensive to publish but also makes it more interesting, so that would be explored.

It was decided to postpone a discussion of membership until Mr. Farley could be present.

Mr. Howard presented the nominating committee report, recommending that Ms. Huddleston and Mr. D'Auria be reelected for a three year term as Directors. The motion was seconded and the motion was approved. Mr. Howard also reported the recommendation that the current officers be reelected:

President--Mr. Horton  
Vice President--Mr. Collier

Secretary--Mr. Howard  
Treasurer--Mr. Shea  
Assistant Secretary and Treasurer--Mr. D'Auria

In addition, Ms. Huddleston would continue as Editor in Chief of the Journal. A motion was made and seconded, and the proposed slate of officers was approved.

There being no further business, the meeting was adjourned at 5:15 so that all could attend the annual dinner meeting.

Respectfully submitted,

Charles L. Howard,  
Secretary

**Connecticut Supreme Court Historical Society**  
**2011 Financial Accounting**

**As of May 12, 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