

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

Board of Directors Meeting – January 25, 2011

President Wes Horton called the meeting to order at 2:00 by way of conference call.

Other Board members and committee chairs present were: Kit Collier, Greg D'Auria, Mike Shea, John Farley, Molly LeVan, Judge Cohn, Mike Widener and Kathy Calibey. Justice Zarella joined us on the call.

One correction was noted in the minutes of November 4, 2010, and with that correction Mr. Shea moved approval of the minutes. Prof. Collier seconded the motion and the minutes were approved.

Mr. Shea presented the treasurer's report, a copy of which is attached. He noted that our account balance is \$28,944.62. Prof. Collier moved approval of the treasurer's report as presented. Mr. D'Auria seconded the motion and it was approved.

Mr. Horton summarized Ms. Huddleston's report on the status of the next volume of the Journal. The upshot of the report is that the volume should be available shortly after the annual meeting in May.

Judge Cohn commented on the event celebrating the 100th anniversary of the Connecticut Supreme, reporting that it was a "triumph." Judge Cohn will publish an article memorializing the event in the Journal, and indicated that a draft of that article may appear on our website.

Mr. Farley reported that invoices for CSCHS dues were sent in early January to anyone who has ever been a member.

Mr. D'Auria reported that updates on CSCHS activities continue to be posted on our website. Particularly, staff from the Judicial Branch has indicated a willingness to permit posting information about the 100th anniversary celebration on our website. Those contributions should

be coming soon. Mr. D'Auria urged that those planning future events plain similarly to memorialize those events on our website with pictures, summaries, articles, etc.

Ms. LeVan and Ms. Calibey reported that the speaker for our annual meeting will be Prof. Heather Gerken from Yale University. This event will take place on May 12, 2011, at 5:30, at the New Haven Lawn Club.

Mr. Horton scheduled a Board meeting for before that dinner, at 4:30 at the New Haven Lawn Club. For those who are interested, Mr. Widener will also conduct a tour at the Yale Law School at 3:30 on the same day. The tour will concern a topic or exhibit to be determined

Prof. Collier mentioned that Mark Twain's newly published autobiography contains several unflattering references to Justice Hamersley and his family.

The next meeting of the Board was scheduled for April 26, 2011, at 2:00 p.m. in the Lawyers' Lounge at the Supreme Court.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gregory T. D'Auria

Asst. Secretary

Connecticut Supreme Court Historical Society
2011 Financial Accounting

As of January, 24, 2011

I. Revenue

Member Renewals:	\$	1,240.00	(delayed renewals at PO Box)
Interest:	\$	7.00	
	\$	<u>1,247.00</u>	

II. Other Expenses

Banking Fees	\$	77.70
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Gross Revenue:	\$	1,247.00
Expenses:	(\$	<u>77.70</u>)

Account Balance: \$28,944.62

Previous Account Balance: \$27,775.32