

# CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

## MINUTES

### Board of Directors' Meeting - November 4, 2010

President Wes Horton called the meeting to order at 2:00 p.m. in the Supreme Court Lawyers' Lounge. Other Board members and committee chairs present were: Kit Collier, Greg D'Auria, Mike Shea, Chuck Howard, John Farley, Jeff White, Molly LeVan, Judge Cohn, Mike Widener and Kathy Calibey.

Mr. Shea moved the approval of the minutes of the September 13, 2010 meeting. Mr. 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 \$27,775.32. The treasurer's report was approved as presented.

Mr. Horton summarized the report of Ms. Huddleston on the planning for the next volume of the Journal. A copy of her email of November 4, 2010 is also attached.

Mr. Horton led a discussion of the 100<sup>th</sup> anniversary celebration of the Supreme Court and State Library Building that is scheduled for November 30. Mr. Horton confirmed that three Supreme Court arguments are being scheduled for that day, the first to be argued in the Old State House, the second in the Old Judiciary Room at the State Capitol, and the final one in the current Supreme Court courtroom. All three will be televised by CTN. At the end of the day, there will be a reception in the State Library rather than a dinner. Ms. LeVan indicated that Melissa Farley was dealing with the publicity for the event and that because the principal attendees at the first two arguments will be school children, it did not make sense to set up a table for the Society to recruit members at the first two venues. A table for membership would be set up at the reception, however.

Mr. Horton raised the issue of a speaker for the 2011 annual dinner, and Mr. White and Ms. Calibey gave a report of the thinking their committee had done. After discussion, the following names were identified (in order of preference): Heather Gerkin, Judith Kaye, Ted Olson and General McCrystal. Other names mentioned were Judge Newman and Chief Justice Williams of the Rhode Island Supreme Court. There was general agreement that dates in mid-May were best.

Mr. Collier reported on the publication of a book including the material from a lecture he gave a couple of years ago. He made extra copies of it available.

And finally, Mr. Widener reported on work by Linda Hocking at the Litchfield Historical Society to develop a database that includes everyone who attended the Litchfield Law School and finishing school.

**The next meeting of the Board was scheduled for January 18, 2011 at 2:00 p.m. in the Lawyers' Lounge at the Supreme Court.**

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

Respectfully submitted,

Charles L. Howard,  
Secretary