

SUPREME COURT HISTORICAL SOCIETY

MINUTES

May 10, 2007

President Wes Horton called the meeting to order at 5:10 PM. Board members and committee chairs present included Kit Collier, Chuck Howard, Tom Groark, Greg D'Auria, John Farley, Michael Shea, Jeff White, and Justice Zarella (ex officio).

Mr. Howard moved the approval of the minutes of the Board of Directors meeting of February 6, 2007. The minutes were unanimously approved.

Mr. Groark presented the attached Treasurer's report reflecting an account balance of \$27,026.87. The report also reflects various revenue sources. The issue of membership renewals was discussed, and at the suggestion of Mr. Collier, the Board agreed that a letter should be sent to former members who had not yet renewed their membership. Mr. Farley agreed to draft a letter. A question was also raised about whether the Society had any tax or other filings that it is required to make. Mr. Howard said that he would follow up on this issue. The treasurer's report was unanimously approved.

Mr. Shea reported on the Annual Meeting dinner status, stating that approximately 130 people had signed up for the dinner. The Board finalized plans for the welcome by Mr. Horton, introductions by Mr. Shea, and the presentation of a gift to Mr. Waxman by Mr. White.

Mr. D'Auria presented the recommendation of the nominating committee. The committee nominated Mr. Howard and Mr. Groark for full three-year terms on the Board. After discussion, Mr. D'Auria moved their election and Mr. Collier seconded the motion. The motion carried unanimously.

Justice Zarella reported on plans for celebrating the 200th anniversary of the Supreme Court, which will occur in June 2008. The current plan is to host a mock trial of one of the early cases that came to the court. Mr. Horton has appointed a planning committee that includes Messrs. Shea and White and Justices Norcott and Bordon. Chief Justice Rogers has already invited U.S. Supreme Court Chief Justice Roberts to attend and speak at the event.

Mr. D'Auria reported that abstracts of the first edition of the Journal are now on the website. Membership information, as well as research and other resource information, is now also on the website. The Board briefly discussed the second volume of the Journal but deferred further discussion until Mr. Besso could be present.

The Board set the **next meeting** for **June 6, 2007** at 2:00 PM at the Supreme Court Lawyers' Lounge. (This time was later changed to **1:00 PM.**)

There being no further business, the Board adjourned the meeting to attend the Annual Meeting and dinner.

Respectfully submitted,

Charles L. Howard,
Secretary

Connecticut Supreme Court Historical Society

Membership Accountings

1.	Member Renewals:	\$ 4,450.00	\$5,700 (2006)
	New Memberships:	\$ 1,850.00	
	and Donations:	\$ 210.00	
2.	Firm Donations:	\$ 3,000.00	
3.	Collected for Dinner:	\$ 5,520.00	\$4,090 (2006) \$3,308.20 (cost for '06 dinner)
	Approximate Account Balance:	<u>\$27,026.87</u>	