

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

Board of Directors' Meeting - May 11, 2010

President Wes Horton called the meeting to order at approximately 3:45 p.m. in the Yale Law School Periodicals Room. Other Board members, committee chairs were: Kit Collier, Mike Widener, Kathy Calibey, Judge Henry Cohn, John Farley, Sheila Huddleston, Greg D'Auria, Chuck Howard, and Jeff Babbin.

Mr. Collier moved that the minutes of the December 8, 2009 meeting and the minutes of the March 16, 2010 be approved. Mr. D'Auria seconded the motion. The motion carried and the minutes were approved.

In the absence of Mr. Shea, Ms. Huddleston presented the treasurer's report, a copy of which is attached. On motion by Mr. D'Auria, seconded by Ms. Huddleston, the treasurer's report was approved.

Ms. Calibey reported that over 90 people had registered for the Annual Dinner at the New Haven Lawn Club for later in the evening. She also reported that Ms. Kelo, the plaintiff in the case, was expected to attend (and she did attend).

Ms. Huddleston reported that Volume IV of the Journal had been sent to the printer earlier in the day. It should be out by the end of June. She also reported that Volume V will focus on the 100 year anniversary of the Supreme Court and State Library Building on December 1, 2010. Various suggestions were made as to people to contact for information for articles. Mr. Horton agreed that Ms. Huddleston should be invited to attend a meeting on June 1st to discuss planning for the anniversary activities.

Mr. Farley reported that an invoice had been sent to non-renewing members and that another invoice would be sent with a copy of the next edition of the Journal in hopes that some of the 70-80 non-renewing members will rejoin.

Mr. D'Auria inquired whether Mr. Benedict's presentation at the annual meeting would be recorded for posting on the Society's website, and the program committee responded that it would not be videotaped. Mr. D'Auria also raised the issue of posting all or portions of the first three volumes of the Journal on the website. After discussion, the board agreed not to do so.

Mr. Widener reported that Mr. Babbin had agreed to serve as vice chair of the archives committee and that the committee would be focusing its activities over the next year in

two areas: working on a “resources” page for the website, and soliciting entities that have resources on Connecticut legal history to prepare short articles or summaries describing the information they have.

Ms. Huddleston reported for the nominating committee (which included Mr. Collier and herself) recommendations for election to the board of directors. Mr. Howard and Mr. Shea were each nominated for a three year term as directors. Nominations for officer positions were as follows:

Mr. Horton--President
Mr. Collier--Vice President
Mr. Howard--Secretary
Mr. Shea--Treasurer
Mr. D’Auria--Assistant Treasurer

Mr. Collier seconded the nominations and the directors and officers were elected as nominated.

Mr. Collier reported that the Association of Connecticut History was devoting a journal edition to the ten most significant documents in Connecticut legal history and solicited comment.

The next meeting of the Board was scheduled for November 4, 2010 at 2:00 p.m. in the Lawyers’ Lounge at the Supreme Court.

Mr. Howard moved that the meeting be adjourned. Mr. D’Auria seconded the motion, and the meeting was adjourned at 4:20 PM, at which point Mr. Widener gave the board and committee chairs a wonderful tour of the Yale Law School rare book collection and room.

Respectfully submitted,

Charles L. Howard
Secretary