

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

BOARD OF DIRECTORS MEETING

June 20, 2006

President Horton called the regular meeting of the Board of Directors to order at 2:05 p.m. Other board members present included Tom Groark, Kit Collier, and Chuck Howard. Justice Zarella and Committee Chairs Michael Shea, Jeff White, John Farley, and Mike Besso were also in attendance.

The minutes of the May 16, 2006 meeting were approved. Mr. Groark presented a Treasurer's Report, attached, which was also approved.

Mr. Horton raised the issue of recognition of major donors to the Society. All present agreed that some announcement should be made at a meeting and possible acknowledgment in the journal. Mr. Farley said that he would be following up with firms to try to get more major donations. Mr. Besso indicated that he had prepared a write up on the presentation of Professor Amar that possibly could be used with such a follow up letter.

Mr. White said that the Program Committee had met last week to plan the fall members meeting and that Kit Collier had agreed to be the presenter. Mr. Collier will speak on Van Horn's Lessee v. Dorrance and the land dispute between Connecticut and Pennsylvania. The time for the meeting has not been set but the hope is that it would be in early October after the Jewish holidays. Various suggestions were made for the location.

Mr. Farley added to his report on membership. His committee is continuing to see how lawyers at corporations can get more involved, including a letter to former Supreme Court clerks who presently working in corporations. Mr. Howard raised the issue of the staggered terms of the directors and said that perhaps an additional director could be added from the corporate sector. Mr. Howard agreed to report back to Mr. Horton on the terms of the current directors.

Mr. Besso submitted a report on the Publications Committee (see attached). After discussion, Mr. Collier moved and Mr. Howard seconded a motion to approve the expenditure of \$700 for software and up to \$1500 for the cost of the publication of the first issue of the journal. The motion passed unanimously. The report outlines the expected content of the first issue.

The next meeting of the Board was scheduled for September 12, 2005 at 2:00 at the Lawyers' Lounge of the Supreme Court.

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Charles L. Howard,
Secretary