

**CONNECTICUT SUPREME COURT  
HISTORICAL SOCIETY  
MINUTES**

**Board of Directors Meeting – October 13, 2015**

President Wesley Horton called the meeting to order at 5:00 p.m. at Quinnipiac University School of Law. Others present were: Kathy Calibey, Judge Cohn, Prof. Christopher Collier, Greg D'Auria, Molly LeVan, Prof. Donald Rogers, Jon Weiner, Jeff White, Mike Widener and Dan Krisch.

Atty. LeVan moved the approval of the minutes of the Board's April 23, 2015 meeting (attached). Atty. Weiner seconded the motion, and the minutes were approved.

Atty. Calibey moved acceptance of the Treasurer's Report dated October 8, 2015 (attached). Judge Cohn seconded the motion and the report was accepted.

The Board took note of Atty. Besso's report for the Publications Committee (attached).

A discussion ensued about ideas for a speaker for the Society's spring program and members were encouraged to give their ideas to the Programs Committee.

Atty. Krisch reported for the Finance Committee that the Society's presence at an event for the Young Lawyers Section of the Bar Association had netted approximately 20 new members and that the Committee had similar plans to have a presence at the swearing-in ceremony for new lawyers in November.

President Horton and Atty. Weiner both reported that the Long Range Planning Committee had been active in considering possible expansion of the Society's affiliations and activities and that that Committee planned in the near future to provide the Board with a report with recommendations.

President Horton announced that the next Board meeting would take place on April 23, 2015, at 5:00 p.m.

There being no further business before the Board, the meeting was adjourned at 5:25 p.m., upon the motion of Atty. Howard, seconded by Atty. Calibey, and the Board then joined the rest of the assembled attendees for Judge Jon Blue's discussion of his recently published book: *"The Case of the Piglet's Paternity: Trials from the New Haven Colony, 1639-1663."*

Respectfully submitted,

Gregory T. D'Auria, Secretary

## Board of Directors Meeting – April 23, 2015

President Wesley Horton called the meeting to order at 5:10 p.m. at the New Haven Lawn Club. Others present were: Kathy Calibey, Judge Cohn, Prof. Collier, Greg D'Auria, John Farley, Chuck Howard, Barbara Schellenberg, Jon Weiner, Jeff White and Justice Zarella.

Atty. Calibey moved the approval of the minutes of the Board's March 9, 2015 meeting (attached). Atty. Schellenberg seconded the motion, and the minutes were approved.

Atty. D'Auria moved acceptance of the Treasurer's Report (attached). Judge Cohn seconded the motion and the report was accepted.

Atty. D'Auria offered a report for the Nominating Committee (attached) and summarized the Committee's recommendations. After discussion, he moved acceptance of recommendations 1, 2, 3, 4 and 6. Atty. Howard seconded the motion and those recommendations were approved. Upon approving recommendations 1 through 4, the composition of the Board, assigned to appropriate classes, is as follows:

Class A directors (terms ending in 2018): Horton, Collier, Farley, Widener and Rogers;

Class C directors (terms ending 2016): Cohn, D'Auria, Huddleston, White, Schellenberg and Frederick;

Class B directors (terms ending 2017): Howard, Calibey, LeVan, Besso and Weiner.

Upon approving recommendation 6, the following officers were reappointed: Mr. Horton, President; Prof. Collier, Vice President; Attorney D'Auria, Secretary; Atty. Howard, Treasurer; Atty. White, Assistant Treasurer/Secretary.

President Horton then discussed with the Board that he had determined to appoint a Long Range Planning Committee and had asked Jeff White to chair it with the goal of making a report to the board by the end of 2015.

Atty. Farley reported for the Finance Committee that the Society had 122 members, including 17 new members who had signed up at the recent Young Lawyers Section event at the Hartford Club.

Atty. Calibey noted that Mr. Widener's talk and tour preceding the Board's meeting and the Society's dinner was, as usual, stellar. All who attended agreed.

There being no further business before the Board, the meeting was adjourned at 5:25 p.m., upon the motion of Atty. Howard, seconded by Atty. Calibey.

Respectfully submitted,



Gregory T. D'Auria, Secretary

Connecticut Supreme Court Historical Society  
Financial Accounting  
As of 10/08/15

OPENING BALANCE (as of 04/21/15): \$ 65,988.61

REVENUE:

Annual Meeting - Deposit 04/23/15	5,750.00
Annual Meeting/Memberships - Deposit 05/06/15	1,285.00
Membership - Transfer from PayPal Account 05/06/15	96.80
Membership - Deposit 05/21/15	50.00
Membership - Deposit 06/8/15	25.00
Membership - Deposit 06/12/15	25.00
Membership - Transfer from PayPal Account 08/06/15	96.50
Membership - Deposit 08/14/15	100.00
Membership - Deposit 08/26/15	50.00
Membership - Transfer from PayPal Account 09/02/15	48.25
Membership - Transfer from PayPal Account 10/06/15	48.25
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	7,574.80
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EXPENSES:

Western Newspaper Publishing/Journal Vol. 7, 04/23/15	3,005.19
NHLC Catering, Inc./Balance for 4/23/15 Annual Dinner, 05/06/15	4,160.60
Marinelli Photography/Annual Dinner Expense - Color Print, 05/08/15	63.81
Jonathan Weiner/Reimbursement for Annual Dinner gift expenses, 05/08/15	889.93
Lauren Stack/Prize Award, 05/15/15	250.00
U.S. Postal Service/PO Box Renewal, 05/15/15	128.00
Molly LeVan/Annual Dinner - Flowers, 05/20/15	129.64
Michael Besso/Mailing Reprints of 2014 CSC History to Authors/Libraries, 9/17/15	35.70
The Hartford/2015-16 Commercial General Liability Coverage, 9/21/15	425.00
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	9,087.87
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OTHER:

Transfer to PayPal Account to cover banking fees 07/09/15	<hr/>
	100.00
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ENDING BALANCE: \$ 64,375.54

## DAuria, Gregory T.

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**From:** Michael Besso <michael.besso@gmail.com>  
**Sent:** Monday, October 12, 2015 7:46 PM  
**To:** Jane Dube  
**Cc:** jwhite@rc.com; Molly.levan@connapp.jud.ct.gov; ccollier07@aol.com; choward@goodwin.com; Henry.Cohn@jud.ct.gov; mike.widener@yale.edu; kcalibey@riscassidavis.com; jbabbin@wiggin.com; DAuria, Gregory T.; Sheila.Huddleston@jud.ct.gov; jonathan.weiner@connapp.jud.ct.gov; BSchellenberg@cohenandwolf.com; bfrederi@travelers.com; donrogershistorian@yahoo.com; krisch@halloran-sage.com  
**Subject:** Re: Connecticut Supreme Court Historical Society

All,

Regarding publications, I can report on three points:

1. EBSCO. Matters with EBSCO, the electronic information service provider with whom we now have an arrangement for our journals, are finally settled. With the contracting done, we are now able to provide our content to the service so that the scholarship that we publish is accessible to researchers. The service is forward looking, though, meaning that it will take our new issues (starting with our just published issue), but it will not take our past content. With this in mind, I am thinking of creating a "greatest hits" issue merely for the purpose of capturing the older essays that might be appropriate for broader scholarly access.

2. Vol. 7 (2014). For our most recent issue, on *Cologne v. Westfarms*, which we can now provide to EBSCO, our pro bono IP counsel, Day Pitney, has approved our release form and I will work with the Vol. 7 authors to get final clearance to upload that content.

3. Vol. 8 (2015). For our next issue, we will publish essays on Governor Wolcott and the 1818 Constitution (Blue and Cohn) and on an interesting story about Twain and Hamersley (Collier), along with other usual issue matter.

Michael Besso

Note: I will NOT be able to attend the fall meeting.

On Mon, Sep 28, 2015 at 10:21 AM, Jane Dube <[Jdube@hortonshieldsknox.com](mailto:Jdube@hortonshieldsknox.com)> wrote:

Dear Board Members,

The Board meeting on October 13 at 5:00 p.m. will be held in the courtroom of the law school, which is where the speech by Judge Blue will be. I look forward to seeing you then.

Wes