

SUPREME COURT HISTORICAL SOCIETY

MINUTES

December 5, 2006

In the absence of the President and Vice President, Secretary Chuck Howard called the meeting to order at 2:10 PM. Board members and committee chairs present included Chuck Howard, Tom Groark, Greg D'Auria, Barbara Heck, Jeff White and Justice Zarella (ex officio). Mr. Howard noted that Mr. Collier's absence was due to recent surgery and that everyone wished him a speedy recovery.

Mr. D'Auria moved the approval of the minutes of the Board of Directors meeting of September 12, 2006 and the Fall Members meeting of October 3, 2006. Mr. Groark seconded the motion, and the motion passed.

Mr. Groark reported that the Society has approximately \$17,000 in its bank account.

Mr. Howard reported for the Nominating Committee that no additional director positions were going to be recommended. He indicated that the committee still felt that additional constituencies should be represented but that there was no consensus at present on who else would be appropriate. The nominating committee for 2007 may consider the matter further and make recommendations.

Ms. Heck reported for the Archive Committee that she would be contacting other committee chairs and members of the board to obtain archival information on the first year of the Society.

Mr. Howard reported that the first edition of the journal is expected to ship by the end of the year with a cover letter and an invoice for membership renewal.

Mr. White reported that the Program Committee would be meeting in January to begin planning for the Spring Members dinner. Seth Waxman, the former Solicitor General, has agreed to speak and the New Haven Lawn Club has been reserved. There was a discussion of whether law firms could be encouraged to purchase tables for the event and whether the event could be televised by CTN. Mr. D'Auria indicated that he would consider what could be put on the Society's website concerning the event.

There was no further business. The next meeting of the board was scheduled for **February 6, 2007 at 2:00 PM** in the Supreme Court lawyers lounge.

Respectfully submitted,

Charles L. Howard,
Secretary