

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

Board of Directors Meeting – May 2, 2013

President Wes Horton called the meeting to order at 5:07 p.m. at the New Haven Lawn Club. Others present were: Michael Besso, Kathy Calibey, Judge Cohn, Prof. Collier, Greg D'Auria, John Farley, Chuck Howard, Sheila Huddleston, Molly LeVan, Barbara Frederick, Barbara M. Schellenberg, Jon Weiner, Jeff White, Mike Widener and Justice Zarella.

The meeting was held just before the Society's Annual Dinner and just after a tour led by Mr. Widener at the Yale Law School Library.

Mr. D'Auria moved the approval of the minutes of the January 14, 2013 meeting. Mr. Howard seconded the motion, and the minutes were approved.

Ms. Howard moved acceptance of the Treasurer's Report (attached), Ms. Calibey second the motion and the report was accepted. Mr. Howard noted that there were a few checks yet to be deposited and a few expenses yet to be paid

Mr. Farley presented the report of the Nominating Committee (attached), made up of himself and Judge Cohn. First, Mr. Farley reported that the terms of four board members (Mr. D'Auria, Judge Huddleston, Judge Cohn and Mr. White) were expiring and he moved the nomination of each of these individuals to new three year terms. Prof. Collier seconded the motion and the nominations were approved. Second, Mr. Farley reported that the Committee recommended that the Board expand its membership by three directors. Michael Besso agreed to return to the Board as a director and to resume his duties as Editor-in-Chief of the Journal. Also, Attorneys Barbara Frederick and Barbara Schellenberg were nominated to be new directors. Upon Mr. Farley's motion, seconded by Mr. Howard, the nominations of all three individuals were approved.

Mr. Farley also reported for the Finance Committee that the Society presently has approximately 90 members. He also reported that the Society is close to being set up for "PayPal."

Mr. Weiner reported for the Liasion Committee that he is on a listserv for historical societies and hopes to develop contacts for the Society in that fashion.

Mr. Widener reported that he had just before the meeting provided a tour for several individuals at Yale Law School Library, showing them some new rare law books the Library had acquired as well as exhibits related to early legal education in Connecticut.

Judge Huddleston reported that the latest issue of the Journal is nearing completion, with some copy editing necessary to finish it up. After this issue is out, Mr. Besso will become Editor-in-Chief (again) as Judge Huddleston focuses on her new judicial duties.

Ms. Calibey indicated that the Programs Committee did not presently have a program to report on for the fall. Mr. Horton took the opportunity, however, to recognize that the committee's efforts have produced first-rate events. Everyone concurred.

Mr. Horton then scheduled the next meeting of the Board to take place September 9, 2013, at 2:00 in the Lawyer's Lounge of the Supreme Court Building.

There being no further business before the board, the meeting was adjourned at 5:27 p.m., upon the motion of Prof. Collier, seconded by Ms. Calibey.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gregory T. D'Auria". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Gregory T. D'Auria

Secretary

TO: Connecticut Supreme Court Historical Society, Board of Directors
FROM: Henry Cohn and John Farley (Nominating Committee)
DATE: May 2, 2013
RE: Board Nominations

The Nominating Committee submits the following recommendations for appointment to the Board of Directors.

There are four "Class C" members of the board whose terms are expiring. They are Henry Cohn, Greg D'Auria, Sheila Huddelston and Jeffrey. White. The Nominating Committee recommends that all four be reappointed to the Board.

Michael Besso is returning to his prior position as Editor in Chief of *Connecticut Supreme Court History* and the Nominating Committee recommends that he also return to the Board of Directors.

The Nominating Committee also recommends the appointment of two new Board members as follows.

Barbara M. Schellenberg is a principal at Cohen & Wolf in Bridgeport, where she chairs the firm's Appellate Practice Group. She received her B.S. in 1981 from Cornell University and her J.D. in 1986 from the University of Pennsylvania Law School, where she was senior editor of the Journal of Comparative Business and Capital Market Law. Barbara is active in the community in the Fairfield area. She serves on the Executive and Strategy Teams of Congregations Organized for a New Connecticut, a diverse interfaith community organization comprised of trained leaders from religious institutions in Fairfield and New Haven counties who have joined forces to address a variety of local community concerns. She was a member of the Board of Directors of the Jewish Family Service of Greater Bridgeport for seven years and is currently on the Board of Directors of Congregation Beth El in Fairfield. Barbara will bring all of this experience and a Fairfield County presence to the board.

Barbara A. Frederick is Senior Counsel and Second Vice President at Travelers. She is responsible for appellate litigation and related issues for Travelers. She received her B.A., with honors, from Marymount College in Tarrytown, NY, an M.A. in Mathematics from Boston College, and her J.D., summa cum laude, graduating first in her class from the University of Connecticut School of Law. In law school, Barbara was an associate editor of the Connecticut Law Review. Prior to her work at Travelers, Barbara was a principal at Updike Kelly and Spellacy, where she chaired the firm's Appellate Practice Group. Prior to joining Updike, Kelly and Spellacy in 1999, Barbara served first as a law clerk and then as executive assistant to Chief Justice Robert Callahan. She has also served as an adjunct faculty member and instructor in the Moot Court program at the

Law. In addition to her excellent credentials and her wealth of experience, Barbara will be our first board member representing the local corporate community.

With the addition of two new board members and the return of Mike Besso, the board will be comprised of 15 members. The Bylaws provide for up to 25 members, so there is additional room for expansion.

Connecticut Supreme Court Historical Society
2013 Financial Accounting

As of May 1, 2013

Opening Balance (as of 1/01/13): \$40,123.89

I. Revenue

Member Renewals (1-4/13)	\$6,725.00
Interest (1-3/2013):	<u>\$ 16.60</u>
	<u>\$6,741.60</u>

II. Events

Annual Dinner:

Expenses:	<u>(\$250.00)</u>	NHCL Catering Deposit	<u>\$ 250.00</u>
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III. Other Expenses

Banking Fees (1-3/13)	\$ 100.74
New Checks 1/3/13	<u>\$ 27.00</u>
	<u>(\$ 127.74)</u>

Gross Revenue:	\$ 6,741.60
Expenses:	<u>(\$ 377.74)</u>

Ending Balance: \$46,487.75