

CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

MINUTES

Board of Directors Meeting – January 14, 2013

President Wes Horton called the meeting to order at 2:00 p.m. in the Supreme Court Lawyers' Lounge. Others present were: Kathy Calibey, Judge Cohn, Greg D'Auria, John Farley, Chuck Howard, Sheila Huddleston, Molly LeVan, Jon Weiner, Jeff White, Mike Widener and Justice Zarella.

Ms. Calibey moved the approval of the minutes of the September 10, 2012 meeting. Mr. Widener seconded the motion, and the minutes were approved.

Ms. LeVan moved the approval of the minutes of the December 18, 2012 meeting. Mr. Widener seconded the motion, and the minutes were approved. [Note that the subject of the December 18, 2012 meeting was to elect a Treasurer to replace Mr. Shea, who was about to resign because of his confirmation as a United States District Court Judge. Mr. Shea's letter of resignation, dated December 21, 2012, is attached to these minutes, along with Mr. Horton's acceptance.]

Mr. Horton noted that at the December 18, 2012 meeting (conducted by conference call) there was not a quorum until Mr. Shea joined the call. This became necessary when it was agreed that a vote by proxy could not count toward a quorum.

Mr. Howard presented the attached treasurer's report, dated January 14, 2013, reflecting an account balance of \$44,823.89. After discussion, Ms. Huddleston moved acceptance of the treasurer's report. Judge Cohn seconded the motion, and the treasurer's report was approved.

Mr. Howard also reported that Mr. White, as the new Assistant Treasurer, will need to be added as a signatory for checks. Mr. Howard also is in the process of implementing a streamlined procedure for keeping track of current Society membership as dues check come into to him.

Ms. LeVan reported for the Programs Committee that Professor Matthew Warshauer of CCSU has agreed to be the speaker at the Society's annual meeting on May 2, 2013 and the New Haven Lawn Club. His talk will be entitled: "Habeas Corpus, Martial Law, and the Partisan Mud of Emergency Powers." A "Save the Date" notice has been posted on the Society's website and announcements will be going out in the near future.

Mr. Farley reported for the Membership Committee that 94 members had renewed their memberships since September, 2012.

Mr. Weiner reported for the Liaison Committee that he has had discussions with Marilyn Marcus, executive director of the Historical Society of the New York Courts, about holding potential joint programs. Among Ms. Marcus' suggestions is that our Society join the court and

that the Society enroll in a two year institutional membership in this Association, at a cost of \$184. Mr. Widener seconded the motion and the motion passed. Mr. Weiner also moved that the Society invite Ms. Marcus to join the Society as an honorary member, and offer her a complimentary ticket to the Annual Dinner. Ms. Huddleston seconded the motion, and the motion passed.

Ms. Calibey noted that 2013 marks 35 years since Justice Ellen A. Peters became the first female Justice of the Connecticut Supreme Court. A discussion ensued about how the Society ought to commemorate the occasion. Specific ideas will continue to be discussed.

Mr. Widener reported for the Archives Committee on efforts he and his colleagues have undertaken to collect materials related to the early history of legal education in Connecticut.

Ms. Huddleston reported on status of the next publication of the Society's Journal, Connecticut Supreme Court History, which she anticipates will print early in 2013.

Mr. Horton nominated Judge Cohn and Mr. Farley to act as the Nominating Committee to make recommendations to the Board about the appointment and/or reappointment of board members and officers at the next Board meeting.

Mr. Horton then scheduled the next meeting of the Board to take place May 2, 2013, at 5:00 at the New Haven Lawn Club, just before the Annual Meeting of the Society. The Board meeting will itself be preceded by a tour and discussion offered by Mr. Widener at the Yale Law School at 3:30.

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

Respectfully Submitted


Secretary

MICHAEL P. SHEA
Attorney at Law

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December 21, 2012

Wesley W. Horton, Esq.
Horton, Shields & Knox, P.C.
90 Gillett Street
Hartford CT 06105-2629

Re: Resignation as Treasurer - Connecticut Supreme Court Historical Society

Dear Wes:

I hereby resign my position as Treasurer and board member of the Connecticut Supreme Court Historical Society. I have greatly enjoyed my service with the Society and have particularly appreciated the opportunity to collaborate with you and the other board members over the past several years.

With best regards and season's greetings,

Very truly yours,



Michael P. Shea

MPS/kpb

cc: Christopher Collier
Gregory T. D'Auria
Charles L. Howard
Molly LeVan
Kathryn A. Calibey
Jeff White
David Atkins
The Honorable Henry Cohn
The Honorable John Langenbach
Karla Turekian
Jonathan Weiner

90 GILLETT STREET
HARTFORD, CONNECTICUT 06105

Dec 21, 2012

Michl Shea, Esq.
Deq Pkg

Den Mike

I acknowledge your resignation as
Treasurer of the Spire at Hill Society.
It has been my pleasure working
with you. You have done an excellent
job. God bless as you move into
a new and momentous career on
the other side of the bench.

Best

Wes

Connecticut Supreme Court Historical Society
2013 Financial Accounting

As of January 14, 2013

Opening Balance (as of 9/10/12): \$42,810.24

I. Revenue

Member Renewals:	\$4,700.00
Deposit of 12/24/12	\$ 150.00
Interest (9-12/2012):	\$ 20.80
	<u>\$4,870.80</u>

II. Events

Fall 2012 Program:

Expenses:	<u>(\$2,752.17)</u>		
		Program Committee	\$ 60.00
		Car Service for L. Weicher	\$ 825.56
		Hartford Club	\$ 1,366.61
		Law Tribune Advertising	\$ 500.00
			<u>\$ 2,752.17</u>

III. Other Expenses

Banking Fees (9-12/2012) \$ 104.98

Gross Revenue:	\$ 4,870.80
Expenses:	<u>(\$ 2,857.15)</u>

Ending Balance: \$44,823.89