

Connecticut Supreme Court Historical Society

Minutes

Board of Directors Meeting – April 19, 2018

President Wesley Horton called the meeting to order at 5:00 p.m. at the New Haven Lawn Club, prior to the Society's annual meeting. Others present were: Jeff Babbin, Katie Bare, Kathy Calibey, Henry Cohn, Matthew Necci, Erick Sandler, Barbara Schellenberg, Kate Stith, Mike Widener, and Peter Zarella.

The minutes for the Board meeting of January 8, 2018, were approved.

There was no Treasurer's Report for this meeting.

The Program Committee's Report was distributed and discussed by Kathy Calibey. It was noted that Kathy and Erick Sandler had worked hard to make this year's program go smoothly. The next annual meeting will be April 3, 2019, at the New Haven Lawn Club, with Prof. Akhil Amar as the speaker. The fall 2018 program is not yet set.

Barbara Schellenberg reported that the Society's Journal was sent out the previous week, focusing on the Connecticut Constitution of 1818. Barbara would welcome hearing any themes for the following issue of the Journal.

Matt Necci reported on the Society's scholarship program, with the application being finalized. There is a total of \$5,000 (or \$2,500 for each of two people). Suggestions were discussed. It is hoped that a younger generation would be exposed to and get involved with our Society. The application should be ready for the fall, to get the attention of undergraduate and graduate students, perhaps including law schools and history departments. Kate Stith also suggested political science and American studies departments. The scholarship committee will review applicants' submissions in the fall and make a recommendation to the Board. Kate suggested that applicants submit two (2) academic references.

Peter Zarella discussed the Nominating Committee's report, which was distributed. Up for a vote were the Officers (one-year terms) and the Class C Directors (terms that would then expire in April 2021). A motion to approve the slate was made and seconded, and the motion passed.

Wes Horton stated that he would speak to Justice D'Auria about Connecticut Supreme involvement with programming on the 1818 Constitution anniversary.

There was a discussion about the upcoming Law Day, with the theme of separation of powers.

The next Board meeting will be on September 17, 2018, at the Lawyers Lounge of the Supreme Court Building.

The meeting adjourned at 5:20 p.m., with the Annual Meeting to follow.

Respectfully submitted,

Jeffrey R. Babbin
Secretary