

**MINUTES OF OCTOBER 14, 2008 EXECUTIVE COMMITTEE MEETING
CBA Law Center, New Britain**

Present

T. Archambault, A. Baron, J. Berger, M. Bonnano, M. Boyd, M. Brookes, C. Collyer, C. Curran, G. Daniels, P. Das, D. DeRosa, T. DiNardi, E. Graner, R. Haskell, J. Hecht, J. Janik, D. Krisch, J. Lentini, B. Logan, M. Lucarelli, C. Mahon, L. McClendon, M. McGloin, L. Morizio, P. Murphy, C. Nelson, D. Omasta, A. Patel, C. Perry, J. Pitblado, T. Richardson, E. Santoro, T. Shah, J. Strutt, J. Torres, M. Torres, R. Trivedi, D. VanValkenburg, M. Wang, B. Watson, M. Weiner, J. Weiner, J. White.

Meeting called to order by L. Morizio at 6:35 p.m.

I Welcome and Chair's Report

L. Morizio advised EC that Election 2008 Debate between Republican State Chairman Chris Healy and Democratic Rep. Bill Tong will be held on October 22 at the University of Hartford. He also introduced CBA staff members Holly Fox, a new employee, and Amanda Evans to the committee. Both will help with production of CLE programs. He also distributed hand-out containing information about senior bar leadership, and requested that only urgent reports be made because of pro bono event to follow executive committee meeting.

II Secretary's Report

J. Weiner distributed attendance sheet and draft calendar, and reminded that calendar will be updated at least monthly on CBA website.

III Treasurer's Report

J. White reminded EC to retain receipts for events, and advised that financial statements would be distributed by e-mail.

IV ABA-YLD Report

No report.

V Directors' Reports

Diversity: M. Boyd announced that Diversity Dinner will be held on November 20, 2008 at the Quinnipiac Club, with cocktails at 6 pm, dinner at 7 pm. Dinner will honor Quinnipiac Law professor Marilyn Ward Ford. All questions may be referred to M. Boyd or J. Torres.

Equilibrium: J. Strutt announced that there will be a financial planning seminar on

October 23 at the Hartford office of McCarter & English.
Public Service and Pro Bono: M. Torres, C. Perry and R. Haskell reported that Pro Bono Fair will be held immediately after executive committee meeting.

Professional Ethics: No report.

Program Development: No report.

CLE: C. Nelson advised EC that e-mail would be distributed shortly with available Spring CLE dates.

Senior Director: No report.

VI Committee, Liaison and Local Unit Reports

Land Use and Real Property: C. Curran reported that YLS is invited to senior bar Planning & Zoning Committee meeting and panel discussion on October 24 at the Graduate Club in New Haven.

New Haven: J. Hecht reported that a networking reception will be held on November 6 at the Black Bear Saloon in New Haven.

Insurance: J. Janik advised of CLE n bad faith litigation to be held on October 27.

Education Law: A. Baron reported that Coat Drive Social will be held on November 13 in Hartford, location TBA, co-sponsored with workers' compensation committee.

Gay & Lesbian Legal Rights: T. DiNardi and J. Lentini reported that a networking reception will be held on October 30 at Tisane in Hartford.

Government: G. Daniels reported that luncheon event featuring Associate Attorney General Kevin O'Connor will be held on November 18 at Hartford Club.

VII Chair-Elect Report

P. Das advised committee that Judicial Selection Program will be held in Hartford on February 19, 2009.

VIII Old Business

None reported.

IX New Business

None reported.

Motion to adjourn by P. Das, seconded by J. Hecht. Motion carried unanimously and meeting adjourned for Pro Bono Fair at 7:00 p.m.

Respectfully submitted,

Jonathan Weiner, Secretary