

## *Proceedings of the Semi-annual Meeting*

APRIL 21, 1965

AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes in Boston, Massachusetts, on April 21, 1965. The meeting was opened at 11:00 a.m. with President C. Waller Barrett presiding, and with the following members present: Rodney Armstrong, Hamilton Vaughan Bail, Clifton Waller Barrett, James Franklin Beard, George Athan Billias, Augustus George Bullock, Lyman Henry Butterfield, Edward Harold Cole, John Whitin Curtis, Samuel Foster Damon, Theron Johnson Damon, Ernest Stanley Dodge, Louisa Dresser, Linwood Mandeville Erskine, Jr., Paris Fletcher, Esther Forbes, Malcolm Freiberg, Ebenezer Gay, Bradley Baldwin Gilman, George Talbot Goodspeed, Richard Walden Hale, Jr., Edward Pierce Hamilton, Thompson Ritner Harlow, Richard Barksdale Harwell, Frank Leighton Harrington, Richard Allen Heald, Sinclair Hamilton Hitchings, Hudson Hoagland, Harold Hugo, Harold Stein Jantz, Alden Porter Johnson, Russell Wallace Knight, Bertram Kimball Little, Albert Edgar Lownes, Marcus Allen McCorison, Samuel Eliot Morison, Ray Nash, Andrew Oliver, Carleton Rubira Richmond, Stephen Thomas Riley, Clifford Kenyon Shipton, Raymond Phineas Stearns, Bradford Fuller Swan, Milton Halsey Thomas, Charles van Ravenswaay, Carl Erhard Wahlstrom, Albert Goodnow Waite, Guy Warren Walker,

Michael Joseph Walsh, d'Alté Aldridge Welch, Walter Muir Whitehill, and Edwin Wolf, 2nd.

It was moved, seconded, and voted that the reading of the minutes of the last meeting be omitted.

The Report of the Council was submitted by Mr. Shipton. The Treasurer, A. George Bullock, then reported briefly on the finances of the Society.

Mr. Barrett reported that the Council recommended for membership William Henry Bond, of Cambridge, Frank Burt Freidel, Jr., of Cambridge, Oscar Handlin, of Cambridge, Jacob Hiatt, of Worcester, Daniel Catton Rich, of Worcester, Alan Simpson, of Poughkeepsie, James Robert Tanis, of New Haven, and Ezra Joseph Warner, III, of La Jolla, California.

Messrs. Freiberg and Swan were appointed a committee to distribute, collect, and tabulate the ballots for the election of new members, and Mr. Freiberg reported that all candidates for membership had been elected.

A paper entitled "New England Church 'Relations' and Continuity in Early Congregational History" was presented by Raymond P. Stearns, of Urbana, Illinois, and Harold S. Jantz, of Johns Hopkins University, read his paper on "The View from Chesapeake Bay: An Experiment with the Image of America."

Following a brief discussion of the papers, the meeting was adjourned at 12:45 p.m., and the members were entertained at luncheon by C. Waller Barrett.

Respectfully submitted,

MARCUS ALLEN McCORISON

*Recording Secretary pro tem.*

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