

## *Proceedings of the Semi-annual Meeting*

APRIL 15, 1964

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 15, 1964. The meeting was opened at 11:00 a.m., with President Carleton R. Richmond presiding, and with the following members present: Thomas Randolph Adams, John Alden, Rodney Armstrong, Clifton Waller Barrett, Jacob Blanck, Mark Bortman, Augustus George Bullock, Edward Harold Cole, John Whitin Curtis, Samuel Foster Damon, Theron Johnson Damon, Fred Harold Daniels, Ernest Stanley Dodge, Linwood Mandeville Erskine, Jr., Esther Forbes, Malcolm Freiberg, Ebenezer Gay, George Talbot Goodspeed, Richard Walden Hale, Jr., Edward Pierce Hamilton, Milton Wheaton Hamilton, Frank Leighton Harrington, William Henry Harrison, James Joseph Heslin, Sinclair Hamilton Hitchings, Hudson Hoagland, Harold Hugo, William Alexander Jackson, John Jeppson, 2nd, Alden Porter Johnson, Bernhard Knollenberg, Daniel Waldo Lincoln, Bertram Kimball Little, Albert Edward Lownes, Marcus Allen McCorison, Keyes DeWitt Metcalf, Edmund Sears Morgan, Chauncey Cushing Nash, Ray Nash, William Bradford Osgood, Carleton Rubira Richmond, Stephen Thomas Riley, Clifford Kenyon Shipton, Rae MacCollum Spencer, Thomas Winthrop Streeter, Bradford Fuller Swan, Milton Halsey

Thomas, Charles van Ravenswaay, Henry Rouse Viets, Michael Joseph Walsh, Nathaniel Wheeler, Walter Muir Whitehill, and Edwin Wolf, 2nd, and George McCandlish, a guest.

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. Richmond reported that the Council recommended for membership Russell Wallace Knight, of Marblehead; Louisa Dresser, of Worcester; and John Melville Jennings, of Richmond, Virginia. Messrs. Harrison and Lownes were appointed a committee to distribute, collect, and tabulate the ballots for the election of new members. Mr. Lownes reported that all candidates for membership had been elected.

A paper entitled "Battle Report: General William Johnson's Letter to the Governors" was presented by Milton Wheaton Hamilton, of the New York State Division of Archives and History. Edmund S. Morgan, of Yale University, read his paper on "Perry Miller and the Historians."

Following a brief discussion of the papers, the meeting was adjourned at 12:45 p.m., after which the members were entertained at luncheon by Thomas W. Streeter.

Respectfully submitted,  
DANIEL W. LINCOLN,  
*Recording Secretary*

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