## Proceedings of the Semi-annual Meeting

APRIL 18, 1956

AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes, 77 Mount Vernon Street, Boston, Massachusetts, on April 18, 1956, at 11 o'clock. Clarence Saunders Brigham, President of the Society, presided at the meeting. The following members were present:

Clarence Saunders Brigham, Chandler Bullock, Lawrence Counselman Wroth, Daniel Waldo Lincoln, Russell Sturgis Paine, Thomas Winthrop Streeter, Frederic Gershom Melcher, Clifford Kenyon Shipton, Albert White Rice, Frederick Lewis Weis, Arthur Meier Schlesinger, Chauncey Cushing Nash, Walter Muir Whitehill, Samuel Foster Damon, William Alexander Jackson, George Russell Stobbs, Arthur Adams, Frederick Merk, John Alden, Edward Harold Cole, Bertram Kimball Little, Harris Dunscombe Colt, Jr., Lyman Henry Butterfield, Mark Bortman, Stephen Thomas Riley, Rollo Gabriel Silver, Clifton Waller Barrett, Rae MacCollum Spencer, Bradford Fuller Swan, Hermann Porter Riccius, Ray Nash, Albert Goodnow Waite, Ralph Emerson Carpenter, Jr., and Alden Porter Johnson.

The Secretary read the call for the meeting. It was voted to dispense with the reading of the records of the Annual Meeting of October, 1955.

The Director read the report of the Council. It was voted to accept the report and refer it to the Committee on Publications.

The election of new members being in order, the President announced the following recommendations by the Council for membership in the Society:

Francis Henry Taylor, Worcester, Mass. Nathaniel Wheeler, Worcester, Mass. Howard Mumford Jones, Cambridge, Mass. Alexander James Wall, Jr., Newark, N. J. Lawrence Henry Gipson, Rydal, Pa.

The President appointed Messrs. Swan, C. C. Nash, and Riley a committee of three to distribute and collect the ballots. Mr. Swan reported that all of the ballots cast were in favor of the nominees and they were declared elected.

Papers were read by Rollo G. Silver on "Publishing in Boston, 1726–1757: The Accounts of Daniel Henchman," and by Frederic G. Melcher on "A Boston Bookstore at the Turn of the Century."

At the close of the meeting the Society was invited to luncheon by Mr. Carleton R. Richmond at the Club of Odd Volumes.

DANIEL W. LINCOLN,

Recording Secretary

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