

Erhard Wahlstrom, Nicholas Biddle Wainwright, Albert Goodnow Waite, Alexander James Wall, Michael Joseph Walsh, Frederick Lewis Weis, Nathaniel Wheeler, and Walter Muir Whitehill.

It was voted to dispense with the reading of the call for the meeting and the records of the last meeting.

The Report of the Council of the Society was presented by the Director and the Librarian's Report by Mr. McCorison. The Treasurer, Mr. A. George Bullock, gave a brief report. It was voted to accept these reports and refer them to the Committee on Publications.

The election of officers being in order, Mr. Riccius reported for the committee, consisting of Messrs. Riccius, Stobbs and Waite, appointed by the Council in April, 1961, the following nominations:

President

Carleton Rubira Richmond, of Milton

Vice-presidents

George Sumner Barton, of Boylston

Clifton Waller Barrett, of New York, New York

Councillors

Clarence Saunders Brigham, of Worcester

Chandler Bullock, of Worcester

Albert White Rice, of Worcester

Thomas Winthrop Streeter, of Morristown, New Jersey

Richard Allen Heald, of Worcester

Edward Larocque Tinker, of New York, New York

Walter Muir Whitehill, of Boston

Harry Galpin Stoddard, of Worcester

Keyes DeWitt Metcalf, of Belmont

Fred Harold Daniels, of Worcester

Secretary for Foreign Correspondence

Alden Porter Johnson, of Worcester

Secretary for Domestic Correspondence

Clifford Kenyon Shipton, of Shirley Center

Recording Secretary

Daniel Waldo Lincoln, of Worcester

Treasurer

Augustus George Bullock, of Grafton

Committee on Publications

Alden Porter Johnson, of Worcester

Rae MacCollum Spencer, of Marblehead

Marcus Allen McCorison, of Worcester

Auditors

Daniel Waldo Lincoln, of Worcester

Bradley Baldwin Gilman, of Worcester

Finance Committee

Augustus George Bullock, of Grafton

Albert White Rice, of Worcester

Daniel Waldo Lincoln, of Worcester

Library Committee

Frank Leighton Harrington, of Worcester

Keyes DeWitt Metcalf, of Belmont

Ivan Sandrof, of Worcester

Committee on the Hall

George Sumner Barton, of Boylston

Richard Allen Heald, of Worcester

Fred Harold Daniels, of Worcester

Director

Clifford Kenyon Shipton, of Shirley Center

Librarian

Marcus Allen McCorison, of Worcester

It was unanimously voted that the Secretary be requested to cast a ballot for the nominees, which being done and no other ballot being offered, the foregoing nominees were declared elected.

Mr. Shipton, in behalf of the Council, proposed for membership in the Society:

John Jeppson, of Worcester

Ernest Stanley Dodge, of Salem

The President appointed a committee, consisting of Messrs. Nicholas B. Wainwright and Ivan Sandrof to distribute, collect and count the ballots. Mr. Wainwright reported that fifty-five votes had been cast for the persons nominated, and they were declared elected.

Papers were read by Roger Butterfield of New York City on "The Beginnings of Pictorial Journalism," and by Edward Pierce Hamilton of Milton, on "Parkman, Abbé Casgrain, and Bougainville's Journal." The President then announced that the members of the Society were invited to luncheon at the residence of Mr. and Mrs. Fred Harold Daniels, 190 Salisbury Street.

The meeting was then adjourned.

DANIEL W. LINCOLN,
Recording Secretary

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