

Proceedings
of the Annual Meeting

OCTOBER 22, 2004
ANTIQUARIAN HALL, WORCESTER

THE ONE-HUNDRED-AND-NINETY-SECOND annual meeting of the American Antiquarian Society was held in Worcester on Friday, October 22 and Saturday, October 23, 2004. The following members were present: Robert Comey Achorn, Bernard Bailyn, Georgia Brady Barnhill, Robert Charles Baron, Lisa Unger Baskin, George Athan Billias, George Francis Booth II, Karl Lombard Briel, Ruth Dumaine Brooking, Richard David Brown, Lawrence Fogler Buckland, Nancy Burkett, Randall Keith Burkett, Mary Valentine Crowley Callahan, Richard M. Candee, Joanne Danaher Chaison, Patricia Cline Cohen, Ronald Sears Davis, Cornelia Hughes Dayton, Margery MacNeil Dearborn, Alan Nash Degutis, Henry Bowen Dewey, Jane Kenah Dewey, James Corcoran Donnelly, Jr., Ellen Smith Dunlap, Dorothy Brewer Erikson, Linwood Mandeville Erskine, Jr., Ann Vincent Fabian, Donald Farren, Malcolm Freiberg, John Frederick Gately II, Robert Alan Gross, Corcoran Hardinge, John Bixler Hench, John Herron, John Herron, Jr., Leo Hershkowitz, Cheryl Hurley, Maureen McGady Kelleher, Kate Van Winkle Keller, Thomas Gregory Knoles, Lucia Zaucha Knoles, Julian Lee Lapidés, Linda Zeva Fishman Lapidés, Sidney Lapidus, Jack Larkin, Crawford Lincoln, Mason Ira Lowance, John Worth Lund, Marcus Allen McCorison, Catherine Jean McDonough, Ogretta Vaughn McNeil, Harold Taylor Miller, Barrett Morgan, Donald Frederick Nelson, Mary Beth Norton, Donald Carr O'Brien, Thoru Pederson, Mark Allen Peterson, Sally Marie

Pierce, Cynthia Nelson Pitcher, Kathryn Lee Conway Preyer, Ann-Cathrine M. Rapp, John Edward Reilly, Barnes Riznik, Andrew Whitmore Robertson, Steven Rotman, David Rumsey, Robert Hyde Smith, Jr., Jay Thomas Snider, Albert Brown Southwick, Daniel Grant Tear, Alan Turetz, John W. Tyler, Altitina Laura Waller, James Alvin Welu, Meridith Daniels Wesby, Nicholas Kilmer Westbrook, Charles Bradley Wood, and Susan B. Woodbury.

On Friday, October 22, 2004, at 4:30 p.m., the members convened in Antiquarian Hall. Ms. Wesby read the call of the meeting. Chairman Lapidés presided. The reading of the minutes of the semiannual meeting of April 24, 2004, was waived. Mr. Lapidés reported the following changes in membership.

Milton Martin Klein, died June 10, 2004, elected October 1986

John William Matheson, died June 17, 2004, elected October 1974

Frederick William Marshall, resigned June 21, 2004, elected April 1989

Norman Lawrence Sharfman, died June 22, 2004, elected October 1995

Lewis Morgrage Stark, died June 28, 2004, elected October 1957

John Clark Woodbury, died August 8, 2004, elected April 1983

Edith Pratt Ewing, died August 19, 2004, elected October 1980

Betsy Beinecke Shirley, died September 4, 2004, elected October 1982

Marion Stedman Palm, resigned September 13, 2004, elected October 1983

Reporting for the Nominating Committee, Mrs. Hurley proposed the following persons for election as Officers and Councilors: Chairman (2004-2005), Julian L. Lapidés; Vice Chairman (2004-2005), Sidney Lapidus; Secretary for Domestic Correspondence (2004-2007), Cheryl Hurley; Councilors (2004-

2007), Elliot Bostwick Davis, Henry B. Dewey, Ann V. Fabian, Barnes Riznik, David Rumsey, Jay T. Snider, John W. Tyler, and Laurel Thatcher Ulrich. Mrs. Hurley read aloud the names of the nominees for membership, and Mr. Lapidès appointed as tellers Henry B. Dewey and Ruth D. Brooking.

Mr. Lapidès announced the election by ballot of the following persons to membership in the Society: Charles Arning, Carol Berkin, Richard Cheek, Mark W. Fuller, David M. Lesser, Thomas Michie, Willis Monie, John H. Motley, Deane L. Root, Karin Wulf, and Bertram Wyatt-Brown.

The report of the Treasurer was presented by James C. Donnelly, Jr., following which Mrs. Dunlap gave the report of the Council.

The meeting adjourned at 5:30 p.m.

Meridith Daniels Wesby
Recording Secretary

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