

## PROCEEDINGS.

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The semi-annual meeting of the Society was called to order by President Lincoln in Ellis Hall in the building of the Massachusetts Historical Society, Boston, at 10.30 A. M.

The following members were present:

Samuel Abbott Green, Charles Card Smith, Edmund Mills Barton, Samuel Swett Green, Andrew McFarland Davis, Reuben Colton, Henry Herbert Edes, John McKinstry Merriam, Charles Pickering Bowditch, Francis Henshaw Dewey, Rev. Calvin Stebbins, William Trowbridge Forbes, George Henry Haynes, Arthur Lord, Charles Lemuel Nichols, William Roscoe Livermore, Waldo Lincoln, George Parker Winship, Samuel Utley, George Lyman Kittredge, Albert Matthews, William MacDonald, Clarence Winthrop Bowen, Clarence Saunders Brigham, Frederick Lewis Gay, Lincoln Newton Kinnicutt, Franklin Pierce Rice, Worthington Chauncey Ford, Herbert Putnam, Frederick Jackson Turner, Henry Ernest Woods, William Coolidge Lane, Julius Herbert Tuttle, Samuel Bayard Woodward, William Vail Kellen, Arthur Prentice Rugg, Wilfred Harold Munro, Justin Harvey Smith, Henry Winchester Cunningham, Frank Farnum Dresser, Barrett Wendell, George Francis Dow, Rev. Henry Ainsworth Parker, George Emery Littlefield, Rev. Herbert Edwin Lombard, Bernard Christian Steiner, Howard Millar Chapin, Grenville Howland Norcross, Otis Grant Hammond.

The call for the meeting being read, Mr. Samuel S. Green moved that the reading of the records of the

last meeting be dispensed with. The Report of the Council was read by Mr. Winship and it was moved by Judge Forbes that the Report be accepted and referred to the Committee of Publication.

The Secretary reported a list of persons recommended by the Council for election to resident membership. Messrs. Norcross and Dresser were appointed a committee to distribute and count the ballots and the following persons were elected:

John Whittamore Farwell, of Boston, Mass.

Samuel Hart, of Middletown, Conn.

Ira Nelson Hollis, of Worcester, Mass.

Henry Edwards Huntington, of New York, N. Y.

Lawrence Waters Jenkins, of Salem, Mass.

Henry Bradford Washburn, of Cambridge, Mass.

Leonard Wheeler, of Worcester, Mass.

There being no further business, the following papers were read: "Notes on Rhode Island Almanacs," by Howard M. Chapin, of Providence, R. I.; "Justus Fox, a German printer of the Last Century," by Charles L. Nichols, of Worcester, Mass.; "Connecticut's Ratification of the Federal Constitution," by Bernard C. Steiner, of Baltimore, Md.

After discussion it was moved that the papers be referred to the Committee of Publication. The meeting was then dissolved.

CHARLES LEMUEL NICHOLS,  
*Recording Secretary.*

At the close of the meeting the members of the Society were entertained at luncheon, at the Harvard Club, by the members residing in Boston and vicinity.

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