

PROCEEDINGS

SEMI-ANNUAL MEETING, APRIL 14, 1920, IN THE HOUSE OF
THE AMERICAN ACADEMY OF ARTS AND SCIENCES,
BOSTON, MASSACHUSETTS

THE semi-annual meeting of the American Antiquarian Society was called to order in the house of the American Academy of Arts and Sciences, Boston, at 10.45 a. m., April 14, 1920, President Lincoln in the chair.

There were present:

Reuben Colton, William Eaton Foster, Charles Pelham Greenough, Francis Henshaw Dewey, William Trowbridge Forbes, Arthur Lord, Waldo Lincoln, Edward Sylvester Morse, George Parker Winship, Samuel Utley, George Lyman Kittredge, Albert Matthews, Clarence Winthrop Bowen, Daniel Berkeley Updike, Clarence Saunders Brigham, Lincoln Newton Kinnicutt, Worthington Chauncey Ford, Herbert Putnam, Julius Herbert Tuttle, Charles Grenfill Washburn, Wilfred Harold Munro, Justin Harvey Smith, Henry Winchester Cunningham, Frank Farnum Dresser, George Francis Dow, Livingston Davis, Archer Butler Hulbert, Rev. Herbert Edwin Lombard, Howard Millar Chapin, Samuel Eliot Morison, Grenville Howland Norcross, Thomas Hovey Gage, Charles Francis Jenney, John Whittemore Farwell, Lawrence Waters Jenkins, Rev. Henry Bradford Washburn, Alexander George McAdie, Nathaniel Thayer Kidder, John Woodbury, George Watson Cole, John Henry Edmonds, Leonard Leopold

Mackall, Samuel Lyman Munson, Harold Marsh Sewall, Robert Kendall Shaw, William Roscoe Thayer.

The Recording Secretary being unable to be present on account of sickness, on motion of Mr. Winship, Mr. Jenkins was elected acting Recording Secretary for the meeting, and the oath was administered to him by Grenville H. Norcross.

The acting Recording Secretary, read the records of the last meeting.

Mr. Cunningham read the Report of the Council. On motion of Mr. Norcross it was voted: That the Report of the Council be accepted and referred to the Committee of Publication.

The President appointed Messrs. Norcross and Shaw a committee to collect, sort and count ballots for new members. The committee reported the election of the following:

RESIDENT MEMBERS

Merrick Lincoln, of Worcester, Mass.
George Leander Shepley, of Providence, R. I.
James Benjamin Wilbur, of Manchester, Vt.

The President stated that the roof of the Library building was leaking badly and that it was necessary that the dome should be covered with copper. It was voted: That the Council be authorized to expend such a sum of money from the principal funds, available for the purpose, as may be necessary to repair the dome of the Library building.

There being no further business the members listened to the following papers:

"A Letter from John Randolph to Thomas Jefferson" by Leonard L. Mackall, of New York, N. Y.

"William Thornton and Negro Colonization," by Gaillard Hunt, of Washington, D. C.

“An Early Account of the Establishment of Jesuit Missions in America,” by Henry F. DePuy, of Easton, Md.

Messrs. Hunt and DePuy being unable to be present, their papers were read by Messrs. Putnam and Winship, respectively. On motion of Mr. Washburn it was voted: That the papers be referred to the Committee of Publication.

It was announced that the members would be entertained at luncheon by Mr. John W. Farwell, at his residence, 457 Beacon Street.

There being no further business, the meeting was dissolved.

LAWRENCE W. JENKINS,
Acting Recording Secretary.

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