

## PROCEEDINGS

---

SEMI-ANNUAL MEETING OF THE SOCIETY, APRIL 15, 1931,  
AT THE HOUSE OF THE AMERICAN ACADEMY OF ARTS  
AND SCIENCES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the House of the American Academy of Arts and Sciences, 28 Newbury Street, Boston, Massachusetts, Wednesday, April 15, 1931, at a quarter before eleven o'clock.

The President of the Society, Calvin Coolidge, presided. The following members of the Society were present:

Reuben Colton, Francis Henshaw Dewey, William Trowbridge Forbes, George Henry Haynes, Waldo Lincoln, Clarence Winthrop Bowen, Daniel Berkeley Updike, Clarence Saunders Brigham, Julius Herbert Tuttle, Marshall Howard Saville, Wilfred Harold Munro, Livingston Davis, Charles Henry Taylor, Herbert Edwin Lombard, Samuel Eliot Morison, Grenville Howland Norcross, Thomas Hovey Gage, Lawrence Waters Jenkins, Alexander George McAdie, Robert Kendall Shaw, Charles Eliot Goodspeed, Henry Wyckoff Belknap, Gardner Weld Allen, Lawrence Counselman Wroth, Archibald Henderson, Matt Bushnell Jones, Daniel Waldo Lincoln, Clarence Macdonald Warner, Frank Brewer Bemis, George Sumner Barton, Calvin Coolidge, George Francis Booth, Aldus Chapin Higgins, Russell Sturgis Paine, Ralph Earle, James Melville Hunnewell, Lawrence Shaw Mayo, William Davis Miller and Stephen Willard Phillips.

The call for the meeting was read by the Recording Secretary. By unanimous consent the reading of the

records of the last meeting was omitted and the records as extended approved.

The report of the Council to the Society was presented by Mr. Brigham and it was voted to accept the same and refer it to the Committee on Publications.

The election of new members being in order, the following nominations were presented by Mr. Brigham, in behalf of the Council:

Frank Cutter Deering, of Saco, Maine  
Frederick Huntington Gillett, of Springfield, Mass.  
Wilbur Macey Stone, of New York, N. Y.  
Joseph Henry Sinclair, of New York, N. Y.

The President appointed Messrs. Tuttle, Barton and Mayo a committee to distribute and collect ballots, who reported that the foregoing nominees each received a unanimous vote and they were declared elected.

The following papers were then presented: "Philip English, Commerce Builder," by Henry W. Belknap, of Salem, Mass.; "Dr. Thomas Walker and the Loyal Company of Virginia," by Archibald Henderson, of Chapel Hill, N. C.; and "James Sterling, Poet, Priest and Prophet of Empire," by Lawrence C. Wroth, of Providence, R. I. The following papers were contributed by title: "Apocryphal Voyages to the Northwest Coast of America," by Henry R. Wagner, of San Marino, Calif.; and "Christopher Saur the Third," by James O. Knauss, of Kalamazoo, Mich.

It was voted to refer these papers to the Committee on Publications.

The Director called the Society's attention to Mr. Charles H. Taylor's valuable gift of the first edition of Dana's "Two Years Before the Mast."

At the close of the meeting the members of the Society were entertained at luncheon by Mr. James Melville Hunnewell, at his house, 14 Chestnut Street.

THOMAS HOVEY GAGE,  
*Recording Secretary*

Copyright of Proceedings of the American Antiquarian Society is the property of American Antiquarian Society and its content may not be copied or emailed to multiple sites or posted to a listserv without the copyright holder's express written permission. However, users may print, download, or email articles for individual use.