

Proceedings of the Annual Meeting

OCTOBER 20, 1943

AT THE LIBRARY OF THE SOCIETY, WORCESTER

THE Annual Meeting of the American Antiquarian Society was held at the Library of the Society, Worcester, Massachusetts, October 20, 1943, at 10.45 a.m. The meeting was called to order by Vice-president Paul B. Morgan.

The following members were present: John McKinstry Merriam, George Henry Haynes, George Parker Winship, Clarence Saunders Brigham, Samuel Bayard Woodward, Shepherd Knapp, Albert Carlos Bates, Lawrence Waters Jenkins, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, Gardner Weld Allen, George Ichabod Rockwood, Lawrence Counselman Wroth, John Hill Morgan, Daniel Waldo Lincoln, George Sumner Barton, Aldus Chapin Higgins, Paul Beagary Morgan, Russell Sturgis Paine, James Melville Hunnewell, Harry Galpin Stoddard, George Crompton, Lemuel Aiken Welles, Maxwell Savage, Stephen Willard Phillips, Reginald Washburn, Glenn Tilley Morse, Charles Taylor Tatman, Thomas Winthrop Streeter, William Irving Clark, John Woodman Higgins, George Gregerson Wolkins, Howard Corning, Allyn Bailey Forbes, Francis Henshaw Dewey, Lathrop Colgate Harper, Augustus Peabody Loring, Clifford Kenyon Shipton, Alexander Hamilton Bullock, Theron Johnson Damon, Albert White Rice, Frederick Lewis Weis, Donald McKay Frost, Henry

Joel Cadbury, Wat Tyler Cluverius, William Greene Roelker, Henry Rouse Viets, Thomas Franklin Currier, Allen French, Carl Custer Cutler, Harold Stein Jantz, and Frederick Haven Pratt.

Mr. Morgan read a night letter from President Morison, regretting his inability to be present at the meeting, due to the requirements of his service with the Government.

Mr. Lincoln was appointed Secretary pro tem in the absence of Mr. Blakeslee and read the call for the meeting. It was voted to dispense with the reading of the records of the last meeting.

The report of the Council of the Society was presented by Mr. Brigham; the Treasurer's report by Mr. Bullock; and the Librarian's report by Mr. Shipton. It was voted to accept these reports and refer them to the Committee on Publications.

The election of the President being in order, the Vice-president appointed a committee, consisting of Messrs. Harper, Damon, and Cluverius, to distribute, collect and count ballots for the President, who reported that there were forty-five ballots cast and all for Samuel Eliot Morison, who thereupon was declared elected.

The Vice-president then appointed a committee consisting of Messrs. Hunnewell, Goodspeed, and Cutler, to nominate other officers, who reported the following nominations:

Vice-presidents

Paul Beagary Morgan, Eng.D., of Worcester, Mass.
George Sumner Barton, A.B., of Worcester, Mass.

Councillors

George Parker Winship, Litt.D., of Charles River, Mass.
Aldus Chapin Higgins, Eng.D., of Worcester, Mass.

James Melville Hunnewell, LL.B., of Boston, Mass.
Daniel Waldo Lincoln, LL.B., of Worcester, Mass.
Russell Sturgis Paine, of Worcester, Mass.
Albert White Rice, A.M., of Worcester, Mass.
Donald McKay Frost, LL.B., of Dover, Mass.
Augustus Peabody Loring, A.B., of Boston, Mass.
Thomas Winthrop Streeter, LL.B., of Morristown, N. J.
Stephen Willard Phillips, LL.B., of Salem, Mass.

Secretary for Foreign and Domestic Correspondence

Clarence Saunders Brigham, Litt.D., of Worcester, Mass.

Recording Secretary

George Hubbard Blakeslee, LL.D., of Worcester, Mass.

Treasurer

Chandler Bullock, LL.B., of Worcester, Mass.

Committee on Publications

Clarence Saunders Brigham, Litt.D., of Worcester, Mass.
Julius Herbert Tuttle, of Dedham, Mass.
Robert Kendall Shaw, A.B., of Worcester, Mass.

Auditors

Daniel Waldo Lincoln, LL.B., of Worcester, Mass.
Reginald Washburn, A.B., of Worcester, Mass.

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.

The Director, in behalf of the Council, then proposed for membership in the Society:

Samuel Foster Damon, Providence, R. I.
William Alexander Jackson, Cambridge, Mass.

Shepard Pond, Winchester, Mass.

Albert Bacheller Wells, Southbridge, Mass.

The Vice-president appointed a committee consisting of Messrs. Wolkins, Cadbury, and Pratt, who reported that forty-nine ballots had been cast and all for the persons nominated, and they were declared elected.

Papers were then read by Mr. Howard Corning on "John Crowninshield and the Building of the Privateer *Diomedes*," and by Harold S. Jantz on "The First Century of New England Verse."

The meeting then adjourned, and the members were entertained at luncheon by Mr. Paul B. Morgan, 21 Cedar Street.

DANIEL W. LINCOLN,
Secretary pro tem.

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