

Proceedings of the Annual Meeting

OCTOBER 18, 1944

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 18, 1944, at 10.45 a.m. The meeting was called to order by President Samuel Eliot Morison.

The following members of the Society were present: John McKinstry Merriam, George Henry Haynes, George Parker Winship, Victor Hugo Paltsits, Clarence Saunders Brigham, Shepherd Knapp, Samuel Eliot Morison, Lawrence Waters Jenkins, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, George Ichabod Rockwood, Lawrence Counselman Wroth, Wallace Walter Atwood, Daniel Waldo Lincoln, George Sumner Barton, George Francis Booth, Aldus Chapin Higgins, Paul Beagary Morgan, Russell Sturgis Paine, James Melville Hunnewell, Harry Galpin Stoddard, George Crompton, Maxwell Savage, Stephen Willard Phillips, Charles Taylor Tatman, Thomas Winthrop Streeter, William Irving Clark, John Woodman Higgins, George Gregerson Wolkins, Howard Corning, Allyn Bailey Forbes, Augustus Peabody Loring, Jr., James Duncan Phillips, LeRoy Elwood Kimball, Clifford Kenyon Shipton, Alexander Hamilton Bullock, Keyes DeWitt Metcalf, Albert White Rice, Frederick Lewis Weis, Donald McKay Frost, Wat Tyler Cluverius, William Greene Roelker, Thomas Franklin Currier, Harold Stein Jantz, Frederick Haven

Pratt, Samuel Foster Damon, William Alexander Jackson, Shepard Pond, George Leslie McKay, and Roger Wolcott.

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 officers being in order, the President appointed a committee consisting of Messrs. Goodspeed, Pond, and McKay to nominate officers for the coming year, and to distribute, collect, and count the ballots. Mr. Goodspeed announced that the ballot which had been printed was the list of officers suggested by his committee. The list follows:

For President

Samuel Eliot Morison, Litt.D., of Boston, Mass.

For Vice-presidents

Paul Beagary Morgan, Eng.D., of Worcester, Mass.

George Sumner Barton, A.B., of Worcester, Mass.

For 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, Jr., A.B., of Boston, Mass.

Thomas Winthrop Streeter, LL.B., of Morristown, N. J.
Stephen Willard Phillips, LL.B., of Salem, Mass.

For Secretary for Foreign and Domestic Correspondence

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

For Recording Secretary

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

For Treasurer

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

For Committee on Publications

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

Robert Kendall Shaw, A.B., of Worcester, Mass.

Clifford Kenyon Shipton, Ph.D., of Shirley, Mass.

For Auditors

Daniel Waldo Lincoln, LL.B., of Worcester, Mass.

Reginald Washburn, A.B., of Worcester, Mass.

The committee collected the ballots, and Mr. Goodspeed reported that they were all in favor of the candidates nominated.

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

Josiah Kirby Lilly, Jr., Indianapolis, Ind.

Charles Warren, LL.D., Washington, D. C.

Dixon Wecter, Ph.D., Los Angeles, Calif.

President Morison appointed a committee consisting of Messrs. Kimball, Jackson, and Wolkins to distribute, collect, and count ballots. They reported that all the ballots cast had been for the persons nominated and they were declared elected.

Papers were then read by James Duncan Phillips on "The First Salem Voyage to Japan," and by Donald McKay

Frost on "General Ashley and the Overland Trail." The President, Commander Samuel Eliot Morison, U.S.N.R., spoke informally upon his experiences in the Pacific area.

The Director announced that in the exhibition cases in the gallery had been arranged a selection of American political caricatures.

The meeting then adjourned, and the members were entertained at luncheon by Mr. Aldus C. Higgins, 1 John Wing Road.

DANIEL W. LINCOLN,
Secretary pro tem.

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