

Proceedings of the Semi-annual Meeting

APRIL 16, 1947

AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes, 77 Mount Vernon Street, Boston, Massachusetts, April 16, 1947, at 10.45 o'clock. President Samuel Eliot Morison presided. The following members of the Society were present:

John McKinstry Merriam, George Parker Winship, Clarence Saunders Brigham, Alfred Marston Tozzer, Samuel Eliot Morison, Lawrence Waters Jenkins, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, William Sumner Appleton, Daniel Waldo Lincoln, Mark Antony DeWolfe Howe, Russell Sturgis Paine, James Melville Hunnewell, Stephen Willard Phillips, Stewart Mitchell, Edward Alexander Parsons, Edward Larocque Tinker, George Gregerson Wolkins, Howard Corning, Augustus Peabody Loring, Jr., James Duncan Phillips, Clifford Kenyon Shipton, Theron Johnson Damon, Keyes DeWitt Metcalf, Perry Miller, Albert White Rice, Fred Tarbell Field, Douglas Southall Freeman, Frederick Lewis Weis, Arthur Meier Schlesinger, Clarence Henry Haring, Henry Steele Commager, Chauncey Cushing Nash, William Greene Roelker, Walter Muir Whitehill, William Alexander Jackson, Roger Wolcott, Bradley Baldwin Gilman, Richard Allen Heald, Ernest Caulfield, George Russell Stobbs, Arthur Adams, Richard LeBaron Bowen, and LeRoy Archer Campbell.

Mr. Daniel W. Lincoln, Recording Secretary, read the call for the meeting. It was voted to dispense with the reading of the records of the Annual Meeting of October, 1946.

The Director, Clarence S. Brigham, read the report of the Council. It was voted to accept the report and refer it to the Committee on Publications.

The election of new members being in order, the President announced the following recommendations by the Council for membership in the Society:

John Alden, Philadelphia, Pa.

Joseph Carson, Bryn Mawr, Pa.

Milton Ellis, Orono, Me.

Ferris Greenslet, Boston, Mass.

Sinclair Hamilton, New York, N. Y.

Donald Scott, Cambridge, Mass.

Mr. Morison appointed Messrs. Gilman, Bowen, and Nash a committee of three to distribute and collect ballots. The committee reported that all of the ballots cast were in favor of the nominees, and they were declared elected.

Henry S. Commager then spoke on "Lester Ward," and Douglas S. Freeman on the "Study of George Washington." Their talks were informal and will not be published in the *Proceedings*.

"The Orderly Books of Colonel William Henshaw" was contributed by title.

The Society was invited to luncheon by Mr. Stephen W. Phillips and Mr. James Duncan Phillips at the Club of Odd Volumes.

DANIEL W. LINCOLN,
Recording Secretary

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