Proceedings of the Semi-annual Meeting

APRIL 19, 1950

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 19, 1950, at 10.45 o'clock. In the absence of Samuel Eliot Morison, President of the Society, Chandler Bullock presided at the meeting. The following members were present:

John McKinstry Merriam, George Parker Winship, Clarence Saunders Brigham, Lawrence Waters Jenkins, Chandler Bullock, Daniel Waldo Lincoln, Mark Antony DeWolfe Howe, James Melville Hunnewell, Stephen Willard Phillips, Stewart Mitchell, Thomas Winthrop Streeter, William Irving Clark, George Gregerson Wolkins, Howard Corning, Augustus Peabody Loring, Jr., Clifford Kenyon Shipton, Theron Johnson Damon, Keyes DeWitt Metcalf, Frederick Lewis Weis, Henry Joel Cadbury, Chauncey Cushing Nash, Henry Rouse Viets, Walter Muir Whitehill, Frederick Haven Pratt, Samuel Foster Damon, William Alexander Jackson, Roger Wolcott, Bradley Baldwin Gilman, Ernest Caulfield, Sydney Philip Noe, Arthur Adams, Sinclair Hamilton, Edward Harold Cole, Raymond Sanger Wilkins, Bertram Kimball Little, Philip Howard Cook, and Frederick Richmond Goff.

The Secretary read the call for the meeting, and it was voted to dispense with the reading of the records of the Annual Meeting of October, 1949.

The Director 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 Director announced the following recommendations by the Council for membership in the Society:

Theodore Bolton, New York, N. Y.

Henry Needham Flynt, Deerfield, Mass.

Mr. Bullock appointed Messrs. Hamilton, Weis, and Cole a committee of three to distribute and collect ballots. The committee reported that a majority of the ballots cast were in favor of the nominees and they were declared elected.

Papers were read by Sydney P. Noe, of New York, on "The Coinage of Massachusetts Bay Colony," and by Ernest Caulfield, of Hartford, Connecticut, on "The Pursuit of a Pestilence." A selection of Massachusetts coins from the collection of Mr. Nash was shown in the exhibition cases.

At the close of the meeting, the Society was invited to luncheon by Mr. Thomas W. Streeter at the Club of Odd Volumes.

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