

PROCEEDINGS

ANNUAL MEETING OF THE SOCIETY, OCTOBER 19, 1932
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 19, 1932, at 10.45 o'clock, a. m. The meeting was called to order by the President, Calvin Coolidge.

The following members of the Society were present: Reuben Colton, Edward Herbert Thompson, John McKinstry Merriam, Francis Henshaw Dewey, George Henry Haynes, Waldo Lincoln, George Parker Winship, Clarence Winthrop Bowen, Clarence Saunders Brigham, Julius Herbert Tuttle, Samuel Bayard Woodward, George Hubbard Blakeslee, Arthur Prentice Rugg, Shepherd Knapp, Charles Henry Taylor, Howard Millar Chapin, Samuel Eliot Morison, Thomas Hovey Gage, Leonard Wheeler, George Anthony Gaskill, John Woodbury, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, Alfred Johnson, George Ichabod Rockwood, Lawrence Counselman Wroth, Daniel Waldo Lincoln, Frank Brewer Bemis, George Sumner Barton, Calvin Coolidge, Thomas Bonaventure Lawler, Charles Alpheus Place, George Francis Booth, Aldus Chapin Higgins, Paul Beagary Morgan, Russell Sturgis Paine, Ralph Earle, Thomas James Holmes, James Melville Hunnewell, Charles Martin Thayer, George Crompton, Maxwell Savage, William Davis Miller, Edward Tuckerman Esty, Frederick Huntington Gillett, Joseph Henry Sinclair, Robert William Glenroie Vail, Glenn Tilley

Morse, Charles Taylor Tatman, Edward Larocque Tinker.

The call for the meeting was read by the Secretary. By the unanimous vote of those present, the reading of the records of the last meeting was omitted.

Mr. Brigham then presented for the Council its report and Mr. Bullock presented the Treasurer's report and Mr. Vail the report of the Librarian. It was voted to accept the foregoing reports and refer them to the Committee on Publications.

The election of the President being in order, the President appointed Messrs. Colton, Sinclair and Tuttle a committee to distribute and count ballots, who reported that all the ballots were for Calvin Coolidge and he was declared elected.

The President, authorized by vote of the Society, thereupon appointed Messrs. Bowen, Shaw and Taylor a committee to nominate other officers, who reported the following:

Vice-Presidents

Arthur Prentice Rugg, LL.D., of Worcester, Mass.
Clarence Winthrop Bowen, LL.D., of New York, N. Y.

Councillors

Waldo Lincoln, A.B., of Worcester, Mass.
Francis Henshaw Dewey, A.M., of Worcester, Mass.
George Parker Winship, Litt.D., of Dover, Mass.
William Vail Kellen, LL.D., of Boston, Mass.
Paul Beagary Morgan, B.S., of Worcester, Mass.
Charles Henry Taylor, of Boston, Mass.
William Evarts Benjamin, of New York, N. Y.
George Sumner Barton, A.B., of Worcester, Mass.
Aldus Chapin Higgins, Eng.D., of Worcester, Mass.
Matt Bushnell Jones, LL.B., of Boston, Mass.

Secretary for Foreign Correspondence

George Hubbard Blakeslee, L.H.D., of Worcester, Mass.

Secretary for Domestic Correspondence

Clarence Saunders Brigham, A.M., of Worcester,
Mass.

Recording Secretary

Thomas Hovey Gage, LL.B., of Worcester, Mass.

Treasurer

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

Committee on Publications

Clarence Saunders Brigham, A.M., of Worcester, Mass.
Julius Herbert Tuttle, of Dedham, Mass.

Auditors

Homer Gage, M.D., of Worcester, Mass.
Daniel Waldo Lincoln, LL.B., of Worcester, Mass.

By the unanimous vote of the Society the Secretary was requested to cast one ballot and thereafter the nominees were declared duly elected.

The Secretary was sworn to the faithful discharge of his duties by Mr. Francis H. Dewey, a Justice of the Peace.

Mr. Brigham then presented the recommendations of the Council to fill vacancies in the membership of the Society. The Chair appointed Messrs. Bemis, Knapp and Esty a committee to distribute and count ballots, who reported that the following were unanimously elected:

Harvey Bassler, New York, N. Y.
Carl Lotus Becker, Ithaca, N. Y.
Samuel Flagg Bemis, Washington, D. C.

The following papers were then presented: "The French Periodical Literature of Louisiana," by Edward Larocque Tinker, of New York, N. Y.; and "Precedence at Harvard College," by Samuel Eliot Morison, of Boston, Mass.

A communication "Bibliographical Notes on Thomas Walter's 'Grounds and Rules of Musick Explained'" was submitted by title by Matt B. Jones.

At the conclusion of these papers Mr. Bowen made some interesting remarks concerning the last interview between Robert C. Winthrop and Judge Paine Wingate.

Mr. Brigham called the attention of the members of the Society to the exhibition of some of the year's accessions in the cases in the gallery.

Mr. Lawler, in behalf of Raymond V. Ingersoll, of Brooklyn, N. Y., presented to the Society a copy of an 1836 Philadelphia newspaper.

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

THOMAS HOVEY GAGE,
Recording Secretary

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