

## PROCEEDINGS

ANNUAL MEETING OF THE SOCIETY, OCTOBER 17, 1934,  
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 17, 1934, at 10.45 o'clock, a. m. The meeting was called to order by the President, Arthur Prentice Rugg.

The following members of the Society were present: Reuben Colton, John McKinstry Merriam, George Henry Haynes, George Parker Winship, Clarence Winthrop Bowen, Victor Hugo Paltsits, Clarence Saunders Brigham, Julius Herbert Tuttle, Samuel Bayard Woodward, George Hubbard Blakeslee, William Vail Kellen, Arthur Prentice Rugg, Shepherd Knapp, Homer Gage, Herbert Edwin Lombard, Thomas Hovey Gage, Lawrence Waters Jenkins, John Woodbury, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, Francis Russell Hart, Gardner Weld Allen, George Ichabod Rockwood, Lawrence Counselman Wroth, Matt Bushnell Jones, Andrew Keogh, Daniel Waldo Lincoln, Frank Brewer Bemis, George Sumner Barton, Charles Alpheus Place, George Francis Booth, Aldus Chapin Higgins, Paul Beagary Morgan, Russell Sturgis Paine, James Melville Hunnewell, Harry Galpin Stoddard, Abraham S. Wolf Rosenbach, George Crompton, Lemuel Aiken Welles, Maxwell Savage, William Davis Miller, Stephen Willard Phillips, Edward Tuckerman Esty, Reginald Washburn, Joseph Henry Sinclair, Wilbur Macey Stone, Robert Stewart Mitchell, Robert William Glenroie Vail, Charles Taylor Tatman, Thomas Win-

throp Streeter, William Irving Clark, Norman Morrison Isham, Eben Francis Thompson, John Woodman Higgins, George Gregerson Wolkins.

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.

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

The election of President being in order, the President appointed a committee, consisting of Messrs. Keogh, Streeter and Merriam, to distribute and count ballots, who reported that all the ballots were for Arthur Prentice Rugg and he was declared elected.

The President, authorized by vote of the Society, thereupon appointed Messrs. Hart, Jenkins and Place to nominate other officers, who reported the following:

*Vice-presidents*

Clarence Winthrop Bowen, LL.D., of New York, N. Y.  
Charles Henry Taylor, LL.D., of Boston, Mass.

*Councillors*

George Parker Winship, Litt.D., of Dover, Mass.  
William Vail Kellen, LL.D., of Boston, Mass.  
Paul Beagary Morgan, B.S., of Worcester, 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.  
Homer Gage, M.D., of Worcester, Mass.  
Francis Russell Hart, of Boston, Mass.

*Secretary for Foreign Correspondence*

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

*Secretary for Domestic Correspondence*

Clarence Saunders Brigham, Litt.D., 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, 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.

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. Merriam, a Justice of the Peace.

To fill the vacancy in the membership, Mr. Brigham, in behalf of the Council, nominated:

Howard Corning, Salem, Mass.

The President appointed a committee consisting of Messrs. Miller, Phillips and Barton, to distribute and collect ballots, who reported that all the ballots were in favor of Mr. Corning, and he was declared elected.

Mr. Kellen offered the following resolution which by a rising vote was unanimously adopted:

The American Antiquarian Society desires to spread upon its records its appreciation of the foresight and acumen of Clarence W. Bowen, one of its members, in securing for the Society the portraits of Calvin Coolidge and Waldo Lincoln, the one, a former President of the United States, and, at the time of his death, President of the Society, the other President of the Society for many years and distinguished for his pre-eminent services as such, which two portraits are outstanding works of

art and successful products of the brush of the foremost of living portrait painters, Frank O. Salisbury, R.A.

The following papers were then presented: "Ebenezer Cooke and the Maryland Muse," by Lawrence Counselman Wroth, of Providence, R. I.; and "The Libraries of the Presidents," by Dr. A. S. W. Rosenbach of Philadelphia, Penn.

There being no other business, the Society adjourned and the members were entertained at luncheon by Mr. Daniel Waldo Lincoln, at the Waldo Lincoln house, 49 Elm Street.

THOMAS HOVEY GAGE,  
*Recording Secretary*

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