

Proceedings of the Annual Meeting

OCTOBER 16, 1946

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 16, 1946, 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 Parker Winship, Clarence Saunders Brigham, Albert Carlos Bates, Samuel Eliot Morison, Lawrence Waters Jenkins, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, George Ichabod Rockwood, 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, Stephen Willard Phillips, Stewart Mitchell, Glenn Tilley Morse, Edward Alexander Parsons, Thomas Winthrop Streeter, William Irving Clark, John Woodman Higgins, George Gregerson Wolkins, Howard Corning, Allyn Bailey Forbes, Foster Stearns, Augustus Peabody Loring, Jr., Clifford Kenyon Shipton, Alexander Hamilton Bullock, Theron Johnson Damon, Albert White Rice, Frederick Lewis Weis, Hamilton Vaughan Bail, Donald McKay Frost, Wat Tyler Cluverius, Bernhard Knollenberg, William Greene Roelker, Henry Rouse Viets, Walter Muir Whitehill, Harold Stein Jantz, Frederick Haven Pratt, Samuel Foster Damon, George Leslie McKay,

Bradley Baldwin Gilman, Richard Allen Heald, Ernest Caulfield, George Russell Stobbs, Arthur Adams, Richard LeBaron Bowen, LeRoy Archer Campbell, and Charles Henry Sawyer.

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, President Morison read the list of nominations, as recommended by the Council. It was unanimously voted that the Secretary be requested to cast a ballot for the nominees, which being done and no other ballot being offered, the nominees were declared elected. The list follows:

President

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

Vice-presidents

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

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

Councillors

George Parker Winship, Litt.D., of Charles River, Mass.

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

Aldus Chapin Higgins, Eng.D., of Worcester, Mass.

James Melville Hunnewell, LL.B., of Boston, Mass.

Russell Sturgis Paine, of Worcester, Mass.

Albert White Rice, A.M., of Worcester, Mass.
Donald McKay Frost, LL.B., of Boston, 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.

Secretary for Foreign and Domestic Correspondence

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

Recording Secretary

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

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 Secretary was sworn to the faithful discharge of his duties by Mr. George R. Stobbs.

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

Samuel Hopkins Adams, Auburn, N. Y.
James Tinkham Babb, New Haven, Conn.
Ralph Paul Bieber, St. Louis, Mo.
Francis Peloubet Farquhar, San Francisco, Calif.

President Morison appointed a committee consisting of Messrs. Whitehill, Caulfield, and McKay to distribute,

collect and count the ballots. Mr. Whitehill reported that all the ballots cast were for the persons nominated and they were declared elected.

Dr. Bernhard Knollenberg read a paper on "A New England Friendship: John Adams and Henry Knox." President Morison announced that Mr. Henry R. Wagner was unable to be present at the meeting because of his inability to make the long trip from California. He then summarized and read parts of Mr. Wagner's paper, "Peter Martyr and his Works," and commented informally on the Spanish chronicler. Mr. Weis spoke informally regarding the portrait collection of the Society, saying that the checklist would be published in the *Proceedings*.

The meeting then adjourned, and the members were entertained at luncheon by Mr. Daniel W. Lincoln at the Waldo Lincoln house, 49 Elm Street, where his father entertained the Society from 1907 to 1927.

DANIEL W. LINCOLN,
Recording Secretary

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