

PROCEEDINGS

SEMI-ANNUAL MEETING OF THE SOCIETY, APRIL 15, 1936,
AT THE HOUSE OF THE AMERICAN ACADEMY OF ARTS
AND SCIENCES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the House of the American Academy of Arts and Sciences, 28 Newbury Street, Boston, Massachusetts, April 15, 1936, at 10.30 o'clock.

The Vice-president of the Society, Charles Henry Taylor, presided in the absence of the President, Arthur Prentice Rugg. The following members of the Society were present:

John McKinstry Merriam, George Henry Haynes, George Parker Winship, Daniel Berkeley Updike, Clarence Saunders Brigham, Samuel Bayard Woodward, George Hubbard Blakeslee, William Vail Kellen, George Francis Dow, Charles Henry Taylor, Herbert Edwin Lombard, Samuel Eliot Morison, Grenville Howland Norcross, Thomas Hovey Gage, Lawrence Waters Jenkins, Henry Bradford Washburn, Nathaniel Thayer Kidder, John Woodbury, Robert Kendall Shaw, Chandler Bullock, Charles Eliot Goodspeed, Francis Russell Hart, Gardner Weld Allen, George Ichabod Rockwood, Lawrence Counselman Wroth, John Hill Morgan, Alexander James Wall, William Sumner Appleton, Matt Bushnell Jones, Daniel Waldo Lincoln, Mark Antony De Wolfe Howe, George Francis Booth, Russell Sturgis Paine, Ralph Earle, Thomas James Holmes, James Melville Hunnewell, Harry Galpin Stoddard, Chester Noyes Greenough, Lemuel Aiken Welles, Stephen Willard Phillips, Stewart Mitchell, Robert William Glenroie

Vail, Glenn Tilley Morse, Charles Taylor Tatman, Thomas Winthrop Streeter, Eben Francis Thompson, George Gregerson Wolkins, Henry Wilder Foote, Allyn Bailey Forbes, Hermann Frederick Clarke.

The meeting was called to order by the Vice-president and the call for the meeting was read by the Secretary. Upon motion duly made and seconded it was voted to dispense with the reading of the records of the last meeting.

The report of the Council was then presented by the Director and it was voted to accept the same and refer it to the Committee on Publications.

The suggestion of the Council to fill the vacancies in the membership of the Society was then presented by the Director. The Vice-president appointed a committee of three, consisting of Messrs. Greenough, Clarke and Jenkins to distribute ballots, who reported that there were thirty-four votes each for:

Julian P. Boyd, Philadelphia, Penn.
Francis Henshaw Dewey, Worcester, Mass.
Philip L. Spalding, Boston, Mass.
Foster Stearns, Hancock, N. H.

and they were declared elected.

There being no other business, the following papers were presented: "Some Recently Discovered Portraits by Joseph Blackburn," by John Hill Morgan, of New York, N. Y.; "A Celebrated Law Case," by William V. Kellen, of Boston, Mass.; and "Cheever, Lincoln and the Causes of the Civil War," by George I. Rockwood, of Worcester, Mass. It was voted to refer the papers to the Committee on Publications, with the exception of Mr. Kellen's paper which was contributed by him only for reading.

At the close of the meeting the members of the Society were entertained at luncheon by Mr. William V. Kellen and Mr. Charles H. Taylor at the Club of Odd Volumes, 50 Mount Vernon Street.

THOMAS HOVEY GAGE,
Recording Secretary

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