
President Jeppson presided. The reading of the minutes of the meeting held April 19, 1978, was waived. President Jeppson reported the deaths of the following members:

George Leslie Stout    July 1, 1978
Michael Papantonio    August 20, 1978
Bruce Catton          August 28, 1978
Sinclair Hamilton     August 28, 1978

The report of the Council was presented by Mr. McCorison and the report of the Treasurer by Mr. Daniels. These reports were accepted and referred to the Committee on Publications.

The following persons were elected by ballot to membership in the Society with Messrs. Knowlton and Wells as tellers: William N. Banks, Robert Welles Booth, Merle Eugene Curti, Shelby Cullom Davis, Jerome Melvin Edelstein, Francis S. Fox, Edward Crosby Johnson, 3rd, Kenneth Schwalm Jones, Richard Stewart Kirkendall, Saundra Baker Lane, Joseph Russell Lynes, Henry Farnham May, Frederick Doveton Nichols, and Barbara Miller Solomon.

Mary Beth Norton presented a paper entitled 'The Daughters of Liberty: American Women in the Pre-Revolutionary Years.'

The report of the Nominating Committee was presented by Mr. Briel as follows: President, John Jeppson, 2nd; Vice-Presidents, Bernard Bailyn and Roderick Douglas Stinehour;
Treasurer, Bruce Goddard Daniels; Recording Secretary, Linwood Mandeville Erskine, Jr.; Secretary for Domestic Correspondence, Robert Bruce Hitchman; Secretary for Foreign Correspondence, Robert Waring Stoddard; Councillors, James Russell Wiggins, Howard Bonar Jefferson, Henry Schofield Streeter, Henry Bowen Dewey, Philip Charles Beals, Cecelia Marie Kenyon, Richard Charles Steele, George Thomas Tanselle, Walter Douglas Bell, William Henry Bond, Jules David Prown, John William Ward, Jack Phillip Greene, James Robert Maguire, and Leonard Benjamin Schlosser.

Upon motion, duly seconded, it was unanimously voted to close the nominations and to instruct the Secretary to cast one ballot for the slate as nominated. This being done, the slate of officers and Council members was declared elected.

In closing the meeting, Mr. Jeppson commented upon some of the activities of the Society and thanked Mr. McCorison and the staff of the Society for their efforts.

The meeting adjourned at 12:02 P.M. to be followed by refreshments at 4 Military Road as the guests of Mr. and Mrs. McCorison.

Linwood M. Erskine, Jr.
Recording Secretary