

Proceedings of the Annual Meeting

OCTOBER 20, 1965

AT THE LIBRARY OF THE SOCIETY, WORCESTER

THE one hundred and fifty-third annual meeting of the American Antiquarian Society was held at the Library of the Society, Worcester, Massachusetts, October 20, 1965, at 10:45 a.m. The meeting was called to order by President Clifton Waller Barrett. The following members were present: Thomas Boylston Adams, Thomas Randolph Adams, Karl John Richard Arndt, James Franklin Beard, George Athan Billias, Jacob Blanck, William Henry Bond, Augustus George Bullock, Ernest Caulfield, Edward Harold Cole, John Whiting Curtis, Samuel Foster Damon, Theron Johnson Damon, Fred Harold Daniels, Warren Gilbert Davis, Ernest Stanley Dodge, Louisa Dresser, Linwood Mandeville Erskine, Jr., Paris Fletcher, Esther Forbes, Malcolm Freiberg, Frank Burt Freidel, Jr., Ebenezer Gay, Bradley Baldwin Gilman, Richard Walden Hale, Jr., Milton Wheaton Hamilton, Thompson Ritner Harlow, Richard Barksdale Harwell, Richard Allen Heald, Jacob Hiatt, Sinclair Hamilton Hitchings, Hudson Hoagland, Harold Hugo, Howard Bonar Jefferson, Alden Porter Johnson, Edward Chase Kirkland, Russell Wallace Knight, Edward Connery Lathem, Daniel Waldo Lincoln, Bertram Kimball Little, Albert Edgar Lownes, Marcus Allen McCorison, Keyes DeWitt Metcalf, Robert Earle Moody, Howard Henry Peckham, Daniel Catton Rich, Wallace Woodsome Robbins, Ivan Sandrof,

Clifford Kenyon Shipton, Rae MacCollum Spencer, Frank Oakman Spinney, George Russell Stobbs, Robert Waring Stoddard, Bradford Fuller Swan, Milton Halsey Thomas, Charles van Ravenswaay, Henry Rouse Viets, Albert Goodnow Waite, Michael Joseph Walsh, Nathaniel Wheeler, and Walter Muir Whitehill. The call to the meeting was read by Daniel Waldo Lincoln, Secretary, but it was voted to dispense with the reading of the records of the last meeting, since they had been printed. The Report of the Council of the Society was presented by the Director, and the Librarian's report by Mr. McCorison. Mr. Bullock reported on the state of the treasury. It was voted to accept these reports and refer them to the Committee on Publications.

The election of officers being in order, Mr. Stobbs reported for the Nominating Committee, consisting of Messrs. Stobbs, Stoddard and Gilman, appointed by the President in 1964, the following nominations: President, Clifton Waller Barrett; Vice presidents, John Jeppson, 2nd, and Alden Porter Johnson; Councillors, Carleton Rubira Richmond, Edward Larocque Tinker, Walter Muir Whitehill, Keyes DeWitt Metcalf, Fred Harold Daniels, Frank Leighton Harrington, Paris Fletcher, Linwood Mandeville Erskine, Jr., Robert W. Stoddard, and Marcus Allen McCorison; Secretary for Foreign Correspondence, Richard Allen Heald; Secretary for Domestic Correspondence, Clifford Kenyon Shipton; Recording Secretary, Daniel Waldo Lincoln; Treasurer, Augustus George Bullock; Committee on Publications, Alden Porter Johnson, Rae MacCollum Spencer and Marcus Allen McCorison; Auditors, Daniel Waldo Lincoln and Bradley Baldwin Gilman; Director, Clifford Kenyon Shipton; Librarian, Marcus Allen McCorison. It was unanimously voted that the Secretary be requested to cast a ballot for the nominees, and this being done, with no other nom-

inations being offered, the foregoing nominees were declared elected.

Mr. Barrett, on behalf of the Council, proposed for membership in the Society: Ray Allen Billington, of San Marino, California; John Otis Brew, of Cambridge; Douglas Wallace Bryant, of Lexington; Archibald Hanna, Jr., of New Haven; Cecelia Marie Kenyon of Northampton; Bertram Wallace Korn, of Philadelphia; Benjamin Woods Labaree, of Williamstown; Roger Eliot Stoddard, of Cambridge; and Francis Gustaf Walett, of Westboro.

The President appointed a committee, consisting of Messrs. T.R. Adams and Hitchings to distribute, collect and count the ballots. Mr. Adams reported that sixty-one votes had been cast for the persons nominated, and they were declared elected. Papers were read by Louisa Dresser of Worcester, Massachusetts, on "American Colonial Portraiture; some progress toward a fuller understanding" and by Frank Burt Freidel, Jr., of Cambridge, Massachusetts, on "Civil War Pamphleteering."

Mr. Barrett then announced that members would be guests of Messrs. Jeppson and Johnson at a buffet luncheon in the Library.

Respectfully submitted,
Daniel W. Lincoln
Recording Secretary

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