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Wall, Jr., Nathaniel Wheeler, Richard Mott Gummere, Edward Pierce Hamilton, Jacob Blanck, John William Middendorf, Frank Oakman Spinney.

The report of the Council of the Society was presented by Mr. Brigham, the report of the Treasurer by Mr. Bullock, and the report of the Librarian by Mr. Shipton. It was voted to accept these three reports and refer them to the Committee on Publications.

The election of officers being in order, Mr. Riccius reported for the committee consisting of Messrs. Riccius, T. J. Damon, and Johnson, appointed by the Council in April, 1958, the following nominations:

*President*

Clarence Saunders Brigham, of Worcester, Mass.

*Vice-presidents*

Carleton Rubira Richmond, of Milton, Mass.

George Sumner Barton, of Boylston, Mass.

*Councillors*

Russell Sturgis Paine, of Worcester, Mass.

Albert White Rice, of Worcester, Mass.

Thomas Winthrop Streeter, of Morristown, N. J.

Richard Allen Heald, of Worcester, Mass.

Edward Larocque Tinker, of New York, N. Y.

Walter Muir Whitehill, of Boston, Mass.

Harry Galpin Stoddard, of Worcester, Mass.

Augustus George Bullock, of Worcester, Mass.

Keyes DeWitt Metcalf, of Belmont, Mass.

Clifton Waller Barrett, of New York, N. Y.

*Secretary for Foreign Correspondence*

Alden Porter Johnson, of Worcester, Mass.

*Secretary for Domestic Correspondence*

Clifford Kenyon Shipton, of Shirley Center, Mass.

*Recording Secretary*

Daniel Waldo Lincoln, of Worcester, Mass.

*Treasurer*

Chandler Bullock, of Worcester, Mass.

*Committee on Publications*

Clifford Kenyon Shipton, of Shirley Center, Mass.

Frederick Lewis Weis, of Dublin, N. H.

Walter Muir Whitehill, of Boston, Mass.

*Auditors*

Daniel Waldo Lincoln, of Worcester, Mass.

Bradley Baldwin Gilman, of Worcester, Mass.

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 foregoing nominees were declared elected.

Mr. Brigham, in behalf of the Council, proposed for membership in the Society:

Pierce Welch Gaines, Fairfield, Conn.

Penrose Robinson Hoopes, Philadelphia, Pa.

Charles Franklin Montgomery, Winterthur, Del.

The President appointed a committee consisting of Messrs. Riley, Spinney, and Gummere to distribute, collect, and count the ballots. Mr. Riley reported that forty-five votes had been cast for the persons nominated, and they were declared elected.

Papers were read by Edward P. Hamilton on "A Case of Treason?," and by Henry S. Commager on "The Search for a Usable Past." "Harvard Fiction," by Hamilton Vaughan Bail, was communicated by title.

Mr. Brigham announced that the members of the Society were invited to luncheon at the residence of the late Aldus C. Higgins, John Wing Road, by Mrs. Aldus C. Higgins and Mr. and Mrs. Milton P. Higgins.

The meeting then adjourned.

DANIEL W. LINCOLN,  
*Recording Secretary*

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