

Proceedings of the Semi-annual Meeting

APRIL 15, 1959

AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes, 77 Mount Vernon Street, Boston, Massachusetts, on April 15, 1959, at eleven o'clock. Clarence Saunders Brigham, President of the Society, presided at the meeting. The following members were present: Clarence Saunders Brigham, Samuel Eliot Morison, Fred Morris Robinson, Chandler Bullock, Lawrence Counselman Wroth, Daniel Waldo Lincoln, George Sumner Barton, Henry Wilder Foote, Clifford Kenyon Shipton, Theron Johnson Damon, Albert White Rice, Frederick Lewis Weis, Hamilton Vaughan Bail, Arthur Meier Schlesinger, Walter Muir Whitehill, Samuel Foster Damon, William Alexander Jackson, George Leslie McKay, Richard Allen Heald, George Russell Stobbs, Arthur Adams, John Alden, Sinclair Hamilton, Edward Harold Cole, Carleton Rubira Richmond, Lyman Henry Butterfield, George Talbot Goodspeed, Mark Bortman, Stephen Thomas Riley, Rollo Gabriel Silver, Rae MacCollum Spencer, Bradford Fuller Swan, Thompson Ritner Harlow, William Henry Harrison, Hermann Porter Riccius, Ray Nash, Albert Goodnow Waite, Alden Porter Johnson, Verner Warren Clapp, Howard Henry Peckham, Richard Mott Gummere, Edward Pierce Hamilton, Jacob Blanck, John William Middendorf, and Penrose R. Hoopes.

Mr. Lincoln, Recording Secretary, read the call for the

meeting. It was voted to dispense with the reading of the records of the Annual Meeting on October 15, 1958.

The Director read the report of the Council. It was voted to accept the report and refer it to the Committee on Publications.

Mr. Brigham then stated that he intended to retire at the end of the Society's fiscal year, that he desired to devote his remaining years to the completion of Mrs. Spear's bibliography of directories, and to the preparation of a supplement to his bibliography of newspapers.

The election of new members being in order, the President announced the following recommendations by the Council for membership in the Society:

Thomas Randolph Adams, Providence, Rhode Island
Ralph Robert Shaw, New Brunswick, New Jersey
Carl Erhard Wahlstrom, Worcester, Massachusetts
Michael J. Walsh, Boston, Massachusetts

Mr. Brigham appointed Messrs. Edward Pierce Hamilton, Sinclair Hamilton, Edward Cole, and Theron Johnson Damon a committee of four to distribute and collect the ballots. Mr. Edward Hamilton reported that forty-two votes were cast and that all the nominees were elected.

Papers were read by Howard Henry Peckham of Ann Arbor, Michigan, on "Tears for Old Tippecanoe," and by Verner W. Clapp of Washington, D.C., on "The Work of the Council of Library Resources." Marcus Allen McCorison's bibliography of Amos Taylor was communicated by title.

At the close of the meeting the members of the Society were entertained at luncheon by Mr. Carleton R. Richmond at the Club of Odd Volumes.

DANIEL W. LINCOLN,
Recording Secretary

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