

*Proceedings  
of the Annual Meeting*

OCTOBER 19, 2001

GODDARD-DANIELS HOUSE

THE ONE HUNDRED AND EIGHTY-EIGHTH annual meeting of the American Antiquarian Society was held in Worcester, Massachusetts, from Thursday, October 17, through Saturday, October 19, 2001. The following members were present: Robert Comey Achorn, Eleanor Snow Adams, John Adler, Charles Beach Barlow, Georgia Brady Barnhill, Robert Charles Baron, Lisa Unger Baskin, John Earl Bassett, Susan S. Baughman, Philip Charles Beals, Michael Damien Benjamin, George Athan Billias, George Francis Booth II, Karl Lombard Briel, Ruth Bradlee Brooking, Richard David Brown, Nancy Burkett, Randall Keith Burkett, Harold Cabot, Jr., Mary Valentine Crowley Callahan, Joanne Danaher Chaison, Patricia Cline Cohen, William Compton Cook, Fairman Chaffee Cowan, Charles Thomas Cullen, David Francis Dalton, Bruce Goddard Daniels, Ronald Sears Davis, Margery MacNeil Dearborn, William Phillips Densmore, Henry Bowen Dewey, Jane Kenah Dewey, James Corcoran Donnelly, Jr., Ellen Smith Dunlap, Dorothy Brewer Erikson, Linwood Mandeville Erskine, Jr., Ann Vincent Fabian, Frederic Breakspear Farrar, Rudy John Favretti, John F. Gately II, Robert Alan Gross, John Bixler Hench, John Herron, Jr., Cheryl Hurley, M Howard Jacobson, John Jeppson 2nd, Wilson H. Kimnach, Saundra Baker Lane, Warren Conrad Lane, Julian Lee Lapidus, Linda Zeva Fishman Lapidus, Sidney Lapidus, Crawford Lincoln, Franklin Martin Loew, Charles Robert Longworth, Polly Ormsby

Longworth, Mason Ira Lowance, Jr., Weyman Ivan Lundquist, Marcus Allen McCorison, Catherine Jean McDonough, Harold Taylor Miller, Anne Murray Morgan, Barrett Morgan, Kenneth James Moynihan, Jane Porter Neale, Donald Frederick Nelson, Donald Carr O'Brien, Thoru Pederson, Kathryn Lee Conway Preyer, Ann-Cathrine M. Rapp, William Sherman Reese, Penelope Booth Rockwell, Arthur F. Schrader, Robert Hyde Smith, Jr., Albert Brown Southwick, John Cleveland Stowe, William Francis Sullivan, David Frederic Tatham, Daniel Grant Tear, George William Tetler III, Meridith Daniels Wesby, and Peter Howard Creagh Williams.

On Friday, October 19, 2001, at 6:00 p.m., the members convened at the Goddard-Daniels House, 190 Salisbury Street. Chairman Baron presided. After the call of the meeting read by Secretary Meridith Wesby, and waiving of the reading of the minutes of the semiannual meeting of April 20, 2001, Mr. Baron reported the following changes in membership.

Peter Jay Guthorn, died September 28, 1998, elected April 1977

Henry Schofield Streeter, died May 4, 2001, elected October 1969

C. E. Frazer Clark, Jr., died June 9, 2001, elected April 1974

Kenneth E. Hill, died July 8, 2001, elected April 2000

Robert Abraham East, died July 28, 2001, elected April 1970

Reporting for the Nominating Committee, Mrs. Hurley proposed the following persons for election as Officers and Councilors of the Society for 2001-2002: Chairman, Robert Charles Baron; Vice Chairman, Julian L. Lapidus; Treasurer, James C. Donnelly; Recording Secretary, Meridith D. Wesby; Secretary for Domestic Correspondence, William S. Reese; Councilors, 2001-2004: Michael D. Benjamin, Henry B. Dewey, Ann V. Fabian, Cheryl Hurley, Sidney Lapidus, Barnes Riznik, David Rumsey, Jay T. Snider, and George W. Tetler III.

The following persons were elected by ballot to membership in the Society with Mr. Moynihan and Mrs. Dewey acting as tellers: Michael Blakey, Richard Brookhiser, Lonnie Bunch III, Andrew Burstein, Cary Carson, Matthew Erskine, Stuart Feld, Dorista Goldsberry, John E. Herzog, Graham Russell Hodges, Lois Horton, Nancy Isenberg, Elizabeth B. Johnson, Jane Kamensky, Brian Lamb, Judy Larson, Margareta Lovell, Carla Peterson, Robert Steinbock, Wyatt Wade, Margaret Washington, David Weber, Shirley Wright, and John T. Zupal.

Mrs. Wesby, chair, gave the report of the *ad hoc* committee to review the by-laws and thanked the members of this committee: Henry B. Dewey, William P. Densmore, Cynthia N. Pitcher, and Ellen S. Dunlap, *ex officio*. The proposed amendments were accepted. The current by-laws appear in their entirety on pp. 435-46.

James C. Donnelly presented the report of the Treasurer. President Ellen Dunlap gave the report of the Council. The meeting adjourned at 6:30 p.m. Those present retired to Antiquarian Hall for 2001: A [Library] Space Odyssey, an 'epic evening of adventure and exploration.' During the evening, John Jeppson 2nd was honored on the occasion of his eighty-fifth birthday and the fortieth anniversary of his election to membership by the presentation of the Baldwin Award for his dedicated service to the Society.

Meridith D. Wesby  
*Recording Secretary*

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