

PROCEEDINGS

ANNUAL MEETING OF THE SOCIETY, OCTOBER 17, 1928,
AT THE LIBRARY OF THE SOCIETY, WORCESTER

THE Annual Meeting of the American Antiquarian Society was held at the Library of the Society, Worcester, Massachusetts, October 17, 1928, at 10.45 o'clock, a. m.

The meeting was called to order by President Nichols. The following members of the Society were present: William Eaton Foster, Francis Henshaw Dewey, William Trowbridge Forbes, George Henry Haynes, Charles Lemuel Nichols, Waldo Lincoln, George Parker Winship, Clarence Winthrop Bowen, Victor Hugo Paltsits, Clarence Saunders Brigham, Worthington Chauncey Ford, Julius Herbert Tuttle, Samuel Bayard Woodward, George Hubbard Blakeslee, William Vail Kellen, Samuel Morris Conant, Wilfred Harold Munro, Henry Winchester Cunningham, Albert Bushnell Hart, Rev. Shepherd Knapp, Homer Gage, Archer Butler Hulbert, Charles Henry Taylor, Thomas Hovey Gage, Ira Nelson Hollis, George Anthony Gaskill, Charles Knowles Bolton, John Henry Edmonds, Samuel Lyman Munson, Robert Kendall Shaw, James Benjamin Wilbur, Chandler Bullock, Charles Eliot Goodspeed, Gardner Weld Allen, Lawrence Counselman Wroth, Henry Lewis Bullen, Daniel Waldo Lincoln, Clarence Macdonald Warner, Frank Brewer Bemis, George Sumner Barton, Mark Antony De Wolfe Howe, Thomas Bonaventure Lawler, Rev. Charles Alpheus Place, George Francis Booth, Aldus Chapin Higgins, Charles

Edward Banks, Ralph Earle, William Evarts Benjamin, Charles Seabury Hale.

The call for the meeting was read by the Secretary. It was voted to dispense with the reading of the records of the last meeting.

The report of the Council to the Society was then presented by the President. The Treasurer's report was presented by Mr. Bullock and the Librarian's report was presented by Mr. Brigham. It was voted to accept these reports and to refer them to the Committee on Publications.

The election of officers being in order, the President appointed Messrs. Cunningham, Place and Goodspeed a committee to distribute and collect ballots for the election of a President, which committee reported that all the votes were for Charles L. Nichols and he was declared elected.

It was then voted to authorize the President to appoint a committee of three to nominate other officers of the Society. The President appointed to this committee, Messrs. Kellen, Shaw and Edmonds, who presented the following nominations:

Vice-Presidents

Arthur Prentice Rugg, LL.D., of Worcester, Mass.
Clarence Winthrop Bowen, LL.D., of New York, N. Y.

Councillors

Waldo Lincoln, A.B., of Worcester, Mass.
Francis Henshaw Dewey, A.M., of Worcester, Mass.
Henry Winchester Cunningham, A.B., of Boston, Mass.
George Parker Winship, Litt.D., of Dover, Mass.
William Howard Taft, LL.D., of Washington, D. C.
Clarence Saunders Brigham, A.M., of Worcester, Mass.
James Benjamin Wilbur, LL.D., of Manchester, Vt.
Samuel Lyman Munson, of Albany, N. Y.
William Vail Kellen, LL.D., of Boston, Mass.

Secretary for Foreign Correspondence

George Hubbard Blakeslee, L.H.D., of Worcester,
Mass.

Secretary for Domestic Correspondence

Worthington Chauncey Ford, LL.D., of Cambridge,
Mass.

Recording Secretary

Thomas Hovey Gage, LL.B., of Worcester, Mass.

Treasurer

Chandler Bullock, LL.B., of Worcester, Mass.

Committee on Publications

Clarence Saunders Brigham, A.M., of Worcester, Mass.

Julius Herbert Tuttle, of Dedham, Mass.

John Henry Edmonds, of Boston, Mass.

Auditors

Homer Gage, M.D., of Worcester, Mass.

Daniel Waldo Lincoln, LL.B., of Worcester, Mass.

During the deliberation of the committee on nominations, Dr. Albert Bushnell Hart spoke most interestingly of his investigation in England of certain stained glass panels, formerly at Sulgrave Manor and bearing the Arms of the Washington family.

On motion duly made and seconded, it was voted to accept the committee's report and ballot for the election of officers and a ballot having been taken, all the votes were for the persons nominated by the committee and they were declared elected.

The Secretary was sworn to the faithful discharge of his duties by Francis H. Dewey, a Justice of the Peace.

The election of members being in order, Mr. Brigham presented the recommendations of the Council for membership in the Society and the President appointed

Messrs. Ford, Tuttle and Bemis to distribute and collect ballots for new members, who reported that the following were unanimously elected:

Resident Members

George Crompton, Worcester, Mass.
Lawrence Shaw Mayo, West Newton, Mass.
Robert Lincoln O'Brien, Boston, Mass.
Lemuel Aiken Welles, New York, N. Y.

Foreign Members

William Searle Holdsworth, Oxford, England.
James Comly McCoy, Grasse, France.

The following papers were then presented: "Letters of an Overland Mail Agent in Utah," by Archer Butler Hulbert, of Colorado Springs, Colo.; "The Antigua Press and Benjamin Mecom, 1748-1765," by Wilberforce Eames, of New York, N. Y.; "The Political Eclipse of Stephen A. Douglas," by Worthington Chauncey Ford, of Boston, Mass.; "Correspondence between Dr. Benjamin Franklin and John Walter, Founder of the *London Times*, regarding the Logographic Process of Printing," by George Simpson Eddy, of New York, N. Y.

Mr. Eames's paper was read by Mr. Paltsits, Mr. Eddy's paper was read by title and Mr. Ford's paper was contributed informally without the intention of its being printed in the Proceedings. It was voted to refer the papers to the Committee on Publications.

The meeting adjourned at 1.15 p. m. and the members were entertained at luncheon by President Nichols at his residence, No. 38 Cedar Street.

THOMAS HOVEY GAGE,
Recording Secretary

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