

Proceedings of the Semi-annual Meeting

APRIL 15, 1942

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, April 15, 1942, at 10.45 o'clock. The President of the Society, Samuel Eliot Morison, presided.

The following members were present: John McKinstry Merriam, George Henry Haynes, George Parker Winship, Clarence Saunders Brigham, George Hubbard Blakeslee, William Vail Kellen, Shepherd Knapp, Samuel Eliot Morison, Lawrence Waters Jenkins, Robert Kendall Shaw, Fred Norris Robinson, Chandler Bullock, Charles Eliot Goodspeed, Gardner Weld Allen, Lawrence Counselman Wroth, Kenneth Ballard Murdock, Daniel Waldo Lincoln, Mark Antony De Wolfe Howe, Paul Beagary Morgan, Russell Sturgis Paine, James Melville Hunnewell, Stephen Willard Phillips, St. George Leakin Sioussat, Charles Taylor Tatman, Thomas Winthrop Streeter, George Greger-son Wolkins, Howard Corning, Allyn Bailey Forbes, Valentine Hollingsworth, Hermann Frederick Clarke, Augustus Peabody Loring, Jr., James Duncan Phillips, Clifford Kenyon Shipton, Theron Johnson Damon, Keyes DeWitt Metcalf, Albert White Rice, Fred Tarbell Field, Frederick Lewis Weis, Donald McKay Frost, Chauncey Cushing Nash, and William Greene Roelker.

The Secretary read the call for the meeting. It was voted

to dispense with the reading of the records of the Annual Meeting of October 15, 1941.

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

The election of new members being in order, the President read the names of the men recommended by the Council for membership in the Society to fill vacancies, and commented briefly upon each:

Morgan Bulkeley Brainard, Hartford, Conn.

Carl Van Doren, New York, N. Y.

Henry Rouse Viets, Boston, Mass.

Walter Muir Whitehill, Salem, Mass.

Carroll Atwood Wilson, New York, N. Y.

The President appointed Messrs. Wroth, Metcalf, and Jenkins a committee of three to distribute and collect ballots. The committee reported that thirty-five ballots had been cast and that they were all for the nominees, who were thereupon declared elected.

St. George L. Sioussat, of Washington, spoke on "The Division of Manuscripts in the Library of Congress," and Kenneth B. Murdock, of Cambridge, read a paper on "William Hubbard and the Providential Interpretation of History." The printing of Mr. Sioussat's contribution has been postponed because of the pressure of affairs at Washington. The following papers were communicated by title: "Part of an Almanack," by Albert C. Bates, "Edgar Allan Poe's Contributions to *Alexander's Weekly Messenger*," by Clarence S. Brigham, and "Further Notes on John Watson," by John Hill Morgan.

The Society was invited to luncheon by Mr. Stephen W. Phillips, at the Club of Odd Volumes.

The meeting was then adjourned at 12.30 o'clock.

GEORGE H. BLAKESLEE,
Recording Secretary

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