

PROCEEDINGS.

ANNUAL MEETING OF THE SOCIETY, OCTOBER 15, 1913, AT
THE HALL OF THE SOCIETY IN WORCESTER.

The annual meeting of the Society was called to order in Antiquarian Hall by President LINCOLN at 10.45 o'clock, on Wednesday morning, October 15, 1913.

The members present were:

Edmund M. Barton, Samuel Swett Green, Andrew McF. Davis, Henry H. Edes, James Phinney Baxter, A. George Bullock, William E. Foster, Francis H. Dewey, Simeon E. Baldwin, Henry A. Marsh, George H. Haynes, Charles L. Nichols, Waldo Lincoln, Edward S. Morse, Rev. Austin S. Garver, Samuel Utley, Benjamin T. Hill, Alexander F. Chamberlain, William MacDonald, Clarence W. Bowen, Clarence S. Brigham, Lincoln N. Kinnicutt, Charles McL. Andrews, Henry E. Woods, Julius H. Tuttle, Charles G. Washburn, Samuel B. Woodward, George H. Blakeslee, Max Farrand, Arthur P. Rugg, Wilfred H. Munro, Justin H. Smith, Henry W. Cunningham, Frank F. Dresser, Rev. Shepherd Knapp, George Francis Dow, Homer Gage, Livingston Davis.

In the absence of the Recording Secretary, Dr. Nichols was chosen Secretary, *pro tempore*, and read the call for the meeting.

The reading of the records of the last meeting was omitted by motion.

The report of the Council, prepared by the President, was read, the report of the Treasurer was presented by Mr. Bullock, and the report of the Librarian was read by Mr. Brigham. On motion of Mr. Morse these reports were accepted and referred to the Committee of Publication.

Nominations for resident and foreign members were made and a committee consisting of Messrs. Woods, Tuttle, and Livingston Davis was appointed to collect and count the ballots. The following were elected to membership:

Resident Members:

Herbert Eugene Bolton, Berkeley, Cal.
Herbert Edwin Lombard, Worcester, Mass.
Bernard Christian Steiner, Baltimore, Md.
Woodrow Wilson, Washington, D. C.

Foreign Members:

Vere Langford Oliver, Sunninghill, England.

A committee consisting of Messrs. Cunningham, Dow, and Garver collected the ballots for President and announced the unanimous election of WALDO LINCOLN.

The committee to present nominations for the other officers of the Society, consisting of Messrs. Edes, Chamberlain and Bowen, reported the following list, which being accepted, they were declared elected.

Vice-Presidents:

SAMUEL ABBOTT GREEN, LL.D., of Boston, Mass.
ANDREW MCFARLAND DAVIS, A.M., of Cambridge,
Mass.

Councillors:

NATHANIEL PAINE, A.M., of Worcester, Mass.
SAMUEL SWETT GREEN, A.M., of Worcester, Mass.

GRANVILLE STANLEY HALL, LL.D., of Worcester,
Mass.

SAMUEL UTLEY, LL.B., of Worcester, Mass.

ARTHUR PRENTICE RUGG, LL.D., of Worcester, Mass.

CHARLES GRENFILL WASHBURN, A.B., of Worcester,
Mass.

FRANCIS HENSHAW DEWEY, A.M., of Worcester, Mass.

HENRY WINCHESTER CUNNINGHAM, A.B., of Boston,
Mass.

CLARENCE WINTHROP BOWEN, PH.D., of New York,
N. Y.

GEORGE PARKER WINSHIP, A.M., of Providence, R. I.

Secretary for Foreign Correspondence:

JAMES PHINNEY BAXTER, LITT.D., of Portland, Me.

Secretary for Domestic Correspondence:

CHARLES FRANCIS ADAMS, LL.D., of Lincoln, Mass.

Recording Secretary:

CHARLES LEMUEL NICHOLS, M.D., of Worcester, Mass.

Treasurer:

AUGUSTUS GEORGE BULLOCK, A.M., of Worcester,
Mass.

Committee of Publication:

FRANKLIN PIERCE RICE, of Worcester, Mass.

GEORGE HENRY HAYNES, PH.D., of Worcester, Mass.

CHARLES LEMUEL NICHOLS, M.D., of Worcester, Mass.

JULIUS HERBERT TUTTLE, of Dedham, Mass.

Auditors:

BENJAMIN THOMAS HILL, A.B., of Worcester, Mass.

HENRY ALEXANDER MARSH, of Worcester, Mass.

It was voted that the Society ratifies and approves the action of the Council in providing suitable cases for the Emma DeForest Morse collection of Staffordshire pot-

tery at a cost of about twelve hundred dollars, and hereby authorizes the Treasurer to add the cost to the Building or Real Estate account and charge it to the principal of such fund as the Finance Committee may approve.

The following resolutions were read by the Secretary and approved by vote of the Society:

By the notable gift of Mrs. Emma DeForest Morse, this Society has acquired a rare collection of American historical Staffordshire pottery, one of the finest and most important ever gathered in America and the Society is to be congratulated upon its possession.

This is the most valuable gift ever made by a non-member, and, with few exceptions, the most valuable ever presented to the Society from its foundation in 1812.

As evidence of the Society's gratitude to the donor, and as a fitting acknowledgment of her thoughtfulness the following resolutions are offered:

Resolved, That the American Antiquarian Society gratefully accepts the generous gift of Mrs. Emma DeForest Morse, and will arrange the Staffordshire pottery in such a manner as will adequately display it to the public and preserve it for the future.

Resolved, That these resolutions be spread upon the records of the Society and that a copy be transmitted to Mrs. Morse by the Secretary.

Papers were then read as follows:

1. "Andrew Craigie and the Scioto Associates," by Archer B. Hulbert, of Marietta, Ohio. In the absence of Mr. Hulbert, his paper was read by Andrew McF. Davis.

2. "The Papers of the Johnson Family of Connecticut," by Max Farrand, of New Haven, Conn.

Remarks were made by ex-Gov. Simeon E. Baldwin of New Haven upon this interesting family and the valuable papers and letters noted in the address.

3. "A New Basis Needed for the Monroe Doctrine," by George H. Blakeslee, of Worcester, Mass. This paper was read by Mr. Blakeslee as a substitute for one which had been expected, and was not intended for publication by this Society. After due discussion it was voted to refer the other papers to the Committee of Publication.

The meeting then dissolved.

CHARLES L. NICHOLS,

Secretary, pro tempore.

After the meeting the members of the Society were entertained at luncheon by the President, at his house on Elm street.

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