## Proceedings of the Annual Meeting

## остовек 19, 1966

## AT THE LIBRARY OF THE SOCIETY, WORCESTER

THE one hundred and fifty-fourth annual meeting of the American Antiquarian Society was held at the library of the Society, Worcester, Massachusetts, October 19, 1966, at 10:45 a.m. The meeting was called to order by the Director, Clifford Kenyon Shipton, in the absence of the President and Vice Presidents. The following members were present: Thomas Randolph Adams, Rodney Armstrong, Karl John Richard Arndt, James Tinkham Babb, James Franklin Beard, George Athan Billias, William Henry Bond, Mark Bortman, John Otis Brew, Douglas Wallace Bryant, Augustus George Bullock, Lyman Henry Butterfield, John Whitin Curtis, Fred Harold Daniels, Warren Gilbert Davis, Francis Henshaw Dewey, Henry Bowen Dewey, Ernest Stanley Dodge, Louisa Dresser, Linwood Mandeville Erskine, Jr., Paris Fletcher, Malcolm Freiberg, Ebenezer Gay, Bradley Baldwin Gilman, George Talbot Goodspeed, Richard Mott Gummere, Richard Walden Hale, Jr., Sinclair Hamilton, Archibald Hanna, Jr., Thompson Ritner Harlow, Richard Allen Heald, Sinclair Hamilton Hitchings. Harold Hugo, Harold Stein Jantz, Howard Bonar Jefferson, Cecelia Marie Kenyon, Edward Chase Kirkland, Bertram Wallace Korn, Russell Wallace Knight, Edward Connery Lathem, Daniel Waldo Lincoln, Albert Edgar Lownes, Marcus Allen McCorison, Robert Earle Moody, Weld Morgan, Ray Nash, Daniel Catton Rich, Stephen Thomas Riley, Ivan Sandrof, John Edward Sawyer, Forrest Wilson Seymour, Clifford Kenyon Shipton, Richard Harrison Shryock, Rae MacCollum Spencer, Frank Oakman Spinney, Robert Waring Stoddard, Roger Eliot Stoddard, Bradford Fuller Swan, Milton Halsey Thomas, Lawrence William Towner, Henry Rouse Viets, Carl Erhard Wahlstrom, Albert Goodnow Waite, Francis Gustaf Walett, Michael Joseph Walsh, Nathaniel Wheeler, and Walter Muir Whitehill.

The call to the meeting was read by Daniel Waldo Lincoln, Recording Secretary. It was voted to dispense with the reading of the records of the last meeting, since they had been printed. The Report of the Council of the Society was presented by the Director, and the Librarian's Report by Mr. McCorison. Mr. Bullock reported on the state of the treasury. It was voted to accept these reports and refer them to the Committee on Publications.

Mr. Fletcher reported for the Nominating Committee, consisting of himself as Chairman, and Messrs. R. W. Stoddard and Harrington, the following nominations: President, Clifton Waller Barrett: Vice Presidents, John Jeppson, 2nd, and Alden Porter Johnson; Councillors, Carleton Rubira Richmond, Edward Larocque Tinker, Walter Muir Whitehill, Keyes DeWitt Metcalf, Fred Harold Daniels, Frank Leighton Harrington, Paris Fletcher, Linwood Mandeville Erskine, Jr., Robert W. Stoddard, and Marcus Allen McCorison; Secretary for Foreign Correspondence, Richard Allen Heald; Secretary for Domestic Correspondence, Clifford Kenvon Shipton; Recording Secretary, Daniel Waldo Lincoln; Treasurer, Augustus George Bullock: Committee on Publications, Alden Porter Johnson, Rae MacCollum Spencer and Marcus Allen McCorison; Auditors. Daniel Waldo Lincoln and Bradlev Baldwin Gilman; Director, Clifford Kenyon Shipton; Librarian, Marcus Allen McCorison. With no other nominations being offered, it was voted that the Secretary be requested to cast a ballot for the nominees, and this being done, the foregoing nominees were declared elected.

Mr. Shipton, on behalf of the Council, proposed for membership in the Society: Philip Charles Beals, of Southborough; Kathryn Clark Buhler, of Brookline; David Chambers Mearns, of Washington; Stuart Capen Sherman, of Providence; David Kaser, of Nashville; Jules David Prown, of New Haven; William Hurd Scheide, of Princeton, New Jersey; Roderick Stinehour, of Lunenburg, Vermont; Willard Thorp, of Princeton, New Jersey; and Richard James Wolfe, of Boston. The Director appointed a committee to distribute, collect and count the ballots. The committee reported that sixty-seven votes had been cast for the persons nominated, and they were declared elected.

Papers were read by Cecelia Marie Kenyon of Northampton, Massachusetts, on "Sinister Interests and the Public Interest: Notes on the Evolution of Political Thought, 1700–1763" and by John Otis Brew of Cambridge, Massachusetts, on "Recent Developments in American Archaeology."

The meeting was then adjourned, and luncheon was served in the Library.

Respectfully submitted, DANIEL W. LINCOLN Recording Secretary

1966.]

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