Proceedings of the Semi-annual Meeting

APRIL 21, 1954

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 21, 1954, at 11 o'clock. Thomas Winthrop Streeter, President of the Society, presided at the meeting. The following members were present:

John McKinstry Merriam, Clarence Saunders Brigham, Samuel Eliot Morison, Chandler Bullock, Lawrence Counselman Wroth, Daniel Waldo Lincoln, Mark Antony DeWolfe Howe, Russell Sturgis Paine, Stephen Willard Phillips, Stewart Mitchell, Thomas Winthrop Streeter, Clifford Kenyon Shipton, Theron Johnson Damon, Keyes DeWitt Metcalf, Albert White Rice, Frederick Lewis Weis, Chauncey Cushing Nash, Frank Luther Mott, Henry Rouse Viets, Walter Muir Whitehill, Frederick Haven Pratt, Samuel Foster Damon, William Alexander Jackson, Roger Wolcott, George Russell Stobbs, James Tinkham Babb, John Alden, Sinclair Hamilton, Edward Harold Cole, Carleton Rubira Richmond, Edmund Sears Morgan, John Adams, Harris Dunscombe Colt, Jr., Carl Irving Wheat, George Talbot Goodspeed, Stephen Thomas Riley, Rollo Gabriel Silver, Lee Max Friedman, Clifton Waller Barrett, Richard Gimbel, Robert Earle Moody, Rae MacCollum Spencer, and Bradford Fuller Swan.

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, 1953.

The Director 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 announced the following recommendations by the Council for membership in the Society:

Thompson Ritner Harlow, Hartford, Conn.

Parkman Dexter Howe, Needham, Mass.

Lessing Julius Rosenwald, Jenkintown, Pa.

George Leslie Stout, Worcester, Mass.

President Streeter appointed Messrs. Barrett, Spencer, and Swan a committee of three to distribute and collect the ballots. Mr. Barrett reported that all of the ballots cast were in favor of the nominees and they were declared elected.

Papers were read by Carl I. Wheat, on "Some Historic Maps of the American West," and by Frank L. Mott, on "The Ten Cent Magazines and their Crusades."

At the close of the meeting, the Society was invited to luncheon by President Streeter at the Club of Odd Volumes.

> DANIEL W. LINCOLN, Recording Secretary

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