Proceedings of the Annual Meeting

OCTOBER 19, 1960 AT THE LIBRARY OF THE SOCIETY, WORCESTER

THE one hundred and forty-eighth annual meeting of the American Antiquarian Society was held at the Library of the Society, Worcester, Massachusetts, October 19, 1960, at 10:45 a.m. The meeting was called to order by President Carleton Rubira Richmond.

The following members of the Society were present: John Adams, Thomas Randolph Adams, John Alden, Clifton Waller Barrett, George Sumner Barton, Samuel Flagg Bemis, Jacob Blanck, Mark Bortman, Augustus George Bullock, Chandler Bullock, Lyman Henry Butterfield, Ralph Emerson Carpenter, Jr., Ernest Caulfield, Samuel Foster Damon, Theron Johnson Damon, Fred Harold Daniels, Francis Henshaw Dewey, Jr., Esther Forbes, Ebenezer Gay, Bradley Baldwin Gilman, Richard Gimbel. George Talbot Goodspeed, Sinclair Hamilton, William Henry Harrison, Richard Allen Heald, John Woodman Higgins, Harold Hugo, Howard Bonar Jefferson, Edward Chase Kirkland, Bernhard Knollenberg, Daniel Waldo Lincoln, Bertram Kimball Little, Marcus Allen McCorison, Gerald Doan McDonald, Robert Earle Moody, Ray Nash, Edward Alexander Parsons, Howard Henry Peckham, Hermann Porter Riccius, Albert White Rice, Carleton Rubira Richmond, Stephen Thomas Riley, Clifford Kenyon Shipton, Rollo Gabriel Silver, Rae MacCollum Spencer, Frank Oakman Spinney, Lewis Mograge Stark, George Russell Stobbs, Harry Galpin Stoddard, Thomas Winthrop

Streeter, Bradford Fuller Swan, Henry Rouse Viets, Carl Erhard Wahlstrom, Nicholas Biddle Wainwright, Albert Goodnow Waite, Alexander James Wall, Jr., Michael Joseph Walsh, Frederick Lewis Weis, Nathaniel Wheeler, Walter Muir Whitehill, and Edwin Wolf, 2nd.

It was voted to dispense with the reading of the call for the meeting and the records of the last meeting.

The Report of the Council of the Society was presented by the Director and the Librarian's Report by Mr. McCorison. Mr. Bullock made a few remarks on the state of the treasury. It was voted to accept these reports and refer them to the Committee on Publications.

The election of officers being in order, Mr. Riccius reported for the committee, consisting of Messrs. Riccius, T. J. Damon, and Spencer, appointed by the Council in April, 1960, the following nominations:

President Carleton Rubira Richmond, of Milton

Vice-presidents

George Sumner Barton, of Boylston Clifton Waller Barrett, of New York, New York

Councillors

Clarence Saunders Brigham, of Worcester Albert White Rice, of Worcester Thomas Winthrop Streeter, of Morristown, New Jersey Richard Allen Heald, of Worcester Edward Larocque Tinker, of New York, New York Walter Muir Whitehill, of Boston Harry Galpin Stoddard, of Worcester Augustus George Bullock, of Worcester Keyes DeWitt Metcalf, of Cambridge Fred Harold Daniels, of Worcester

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Secretary for Foreign Correspondence Alden Porter Johnson, of Worcester

Secretary for Domestic Correspondence Clifford Kenyon Shipton, of Shirley Center

Recording Secretary Daniel Waldo Lincoln, of Worcester

Treasurer Chandler Bullock, of Worcester

Director Clifford Kenyon Shipton, of Shirley Center

Librarian Marcus Allen McCorison, of Worcester

Committee on Publications Alden Porter Johnson, of Worcester Rae MacCollum Spencer, of Marblehead Lyman Henry Butterfield, of Cambridge

Auditors Daniel Waldo Lincoln, of Worcester Bradley Baldwin Gilman, of Worcester

It was unanimously voted that the Secretary be requested to cast a ballot for the nominees, which being done and no other ballot being offered, the foregoing nominees were declared elected.

Mr. Shipton, in behalf of the Council, proposed for membership in the Society:

Bernard Bailyn, of Cambridge Malcolm Freiberg, of Belmont Frank Leighton Harrington, of Worcester Milton Halsey Thomas, of Princeton, New Jersey 351

The President appointed a committee, consisting of Messrs. McCorison, Wainwright, and Gay to distribute, collect, and count the ballots. Mr. McCorison reported that sixty-one votes had been cast for the persons nominated and they were declared elected.

Papers were read by Bernhard Knollenberg on "Did Samuel Adams Provoke the Boston Tea Party and the Clash at Lexington," and by Ralph Emerson Carpenter, Jr., on "Eighteenth Century Newport Was Peculiar."

The President then announced that the members of the Society were invited to luncheon at the residence of the late Aldus C. Higgins, on John Wing Road, by Mrs. Aldus C. Higgins.

The meeting was then adjourned.

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