Proceedings of the Semi-annual Meeting

APRIL 21, 1943

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, 1943, at 10.45 o'clock. In the absence of President Morison, Vice-president Paul B. Morgan presided at the meeting. The following members of the Society were present:

John McKinstry Merriam, George Parker Winship, Clarence Saunders Brigham, Robert Kendall Shaw, Chandler Bullock, Gardner Weld Allen, William Sumner Appleton, Daniel Waldo Lincoln, Paul Beagary Morgan, Russell Sturgis Paine, James Melville Hunnewell, George Crompton, Lawrence Shaw Mayo, Stephen Willard Phillips, Stewart Mitchell, Charles Taylor Tatman, Thomas Winthrop Streeter, George Gregerson Wolkins, Howard Corning, Allyn Bailey Forbes, Philip Ainsworth Means, Hermann Frederick Clarke, Augustus Peabody Loring, Jr., Clifford Kenyon Shipton, Alexander Hamilton Bullock, Keyes DeWitt Metcalf, Albert White Rice, Fred Tarbell Field, Donald McKay Frost, Clarence Henry Haring, Henry Joel Cadbury, Chauncey Cushing Nash, William Greene Roelker, Henry Rouse Viets, Thomas Franklin Currier, and Allen French.

In the absence of Mr. Blakeslee, Daniel W. Lincoln was chosen Secretary pro tem and read the call for the meeting. It was voted to dispense with the reading of the records of the Annual Meeting of October, 1942.

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

Carl C. Cutler, Mystic, Conn. Harold S. Jantz, Princeton, N. J. Leonard W. Labaree, New Haven, Conn. Frederick H. Pratt, Boston, Mass. Arthur H. Quinn, Philadelphia, Pa.

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Mr. Morgan appointed Messrs. Mitchell, Metcalf, and Hermann F. Clarke a committee of three to distribute and collect ballots. The committee reported that all of the ballots cast were in favor of the nominees, and they were declared elected.

Papers were then read by William Greene Roelker on "Francis Wayland, a Pioneer in Higher Education," and by Henry Joel Cadbury on "Whittier—Historian of Quakerism." Mr. Cadbury's paper will be printed elsewhere. He contributed by title the diary of John Farmer's first American journey, and the Librarian, Mr. Shipton, contributed by title the autobiographic memoranda of John Brock.

The Society was then invited to luncheon by Mr. James M. Hunnewell, at the Club of Odd Volumes.

> DANIEL W. LINCOLN, Secretary pro tem.

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