LETTER OF SUBMITTAL

THE SMITHSONIAN INSTITUTION,
Washington, D. C., July 12, 1945.

To the Congress of the United States:

In accordance with the act of incorporation of the American Historical Association, approved January 4, 1889, I have the honor of submitting to Congress the Annual Report of the Association for the year 1944.

Respectfully,

ALEXANDER WETMORE, Secretary.
LETTER OF TRANSMITTAL

THE AMERICAN HISTORICAL ASSOCIATION,
Washington, D. C., June 8, 1945.

Sir: As provided by law, I submit herewith the Annual Report of the American Historical Association for the year 1944. This consists of three volumes.

Volume I contains the proceedings of the Association for 1944, including the report of the Secretary-Treasurer of the Pacific Coast Branch and the minutes of the meeting of the Conference on Latin American History for 1944. Volume I also contains the Guide to the American Historical Review, 1895-1945, which is an abstract, subject-classified bibliography of all major articles, notes and suggestions, and documents published in the American Historical Review, Volumes I through L, compiled by Franklin D. Scott and Elaine Tiegler.

Volumes II and III of the Annual Report for 1944 contain a calendar of American Fur Company papers, 1831-1849, prepared under the direction of Grace Lee Nute, together with an introduction.

GUY STANTON FORD, Editor.

TO THE SECRETARY OF THE SMITHSONIAN INSTITUTION,
Washington, D. C.
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ORGANIZATION AND ACTIVITIES OF THE AMERICAN
HISTORICAL ASSOCIATION

THE ASSOCIATION

The American Historical Association, incorporated by Act of Congress
in 1889, is defined by its charter to be: *A body corporate and politic
... for the promotion of historical studies, the collection and preserva-
tion of historical manuscripts, and for kindred purposes in the interest of
American history, and of history in America.* There are at present more
than 3,500 members.

It is a society not only for scholars, though it has for the last half
century included in its membership all the outstanding historical scholars
in America, not only for educators, though it has included all the great
American teachers of history, but also for every man and woman who is
interested in the study of history in America. Its most generous bene-
factors have been nonprofessionals who loved history for its own sake
and who wished to spread that love of history to a wider and wider circle.

LEADERSHIP

Among those who have labored as members and later served it also as
President, the American Historical Association can list such distinguished
names as George Bancroft, Justin Winsor, Henry Adams, James Ford
Rhodes, Alfred Thayer Mahan, Henry C. Lea, John Bach McMaster,
Frederick Jackson Turner, Theodore Roosevelt, Edward Channing,
Woodrow Wilson, Charles M. Andrews, James H. Breasted, James Har-
vey Robinson, and Charles Beard.

ANNUAL MEETING

It meets in the Christmas week in a different city each year to accom-
modate in turn members living in different parts of the country. The
attendance at these meetings increased steadily until the outbreak of war.
In 1940 it exceeded 1,100. The formal programs of these meetings include
important contributions to every field of historical scholarship, many of
which are subsequently printed. The meetings also afford an excellent
opportunity for maintaining contacts with professional friends and for
exchanging ideas with others working in the same field.
Publications

The publications of the Association are many and their scope is wide. The Annual Report, usually in two volumes, is printed for the Association by the United States Government. It contains Proceedings and valuable collections of documents, generally in the field of American history. The American Historical Review, published quarterly and distributed free to all members of the Association, is the recognized organ of the historical profession in America. It prints authoritative articles and critical reviews of new books in all fields of history. The Association also co-operates with the National Council for the Social Studies in the publication of Social Education, one of the most important journals in America dealing with the problems of history teaching in the schools.

Besides these regular publications, the Association controls a revolving fund donated by the Carnegie Corporation out of which it publishes from time to time historical monographs selected from the whole field of history. It has as well two separate endowment funds, the income from which is devoted to the publication of historical source material. The Albert J. Beveridge Fund was established as a memorial to the late Senator Beveridge by his wife, Catherine Beveridge, and a large group of his friends in Indiana. The income from this fund, the principal of which amounts to about $90,000, is applied to the publication of material relative to the history of the United States, with preference given to the period from 1800 to 1865. The Littleton-Griswold Fund was established by Alice Griswold in memory of her father, William E. Littleton, and of her husband, Frank T. Griswold. The income from this fund, the principal of which amounts to $25,000, is applied to the publication of material relative to the legal history of the United States.

Other Activities

The Association from time to time, through special committees, interests itself actively in promoting the sound teaching of sound history in the schools. It has done much and is doing more to collect and preserve historical manuscripts in public and private repositories. It has interested itself in developing the potentialities of the radio as an instrument of education, and it plans and directs historical radio broadcasts in which it seeks to combine the skill and popular appeal of the professional broadcaster with the learning of the professional scholar.

The Association maintains close relations with state and local historical societies. It has also organized a Pacific Coast Branch for members living in the Far West.

The Association participates in the support of the International Bibliography of Historical Sciences by contributing the income from the
Andrew D. White Fund. This fund was established by the National Board for Historical Service at the close of the first World War.

**SOURCES OF SUPPORT**

The American Historical Association is in a position to do significant and useful work not only in the advancement of learning but also in the dissemination of sound knowledge. It commands the resources of the learned world, but it also recognizes the necessity of bringing the fruits of learning to the average American. It needs to be supported. Its endowment fund, amounting to about $240,000, are carefully managed by a Board of Trustees composed of men prominent in the world of finance. Most of the income from this endowment is, however, earmarked for special publications. For its broader educational purposes it has to depend chiefly upon its membership dues. It has over 3,500 members, but needs many more.

**MEMBERSHIP**

The American Historical Association welcomes to its membership any individual subscribing to its purposes. The annual membership, including subscription to the *American Historical Review*, is five dollars. The life membership is one hundred dollars. Membership application blanks may be secured by addressing the Executive Secretary, Study Room 274, Library of Congress Annex, Washington 25, D. C.

**PRIZES**

The Association offers the following prizes:

*The Herbert Baxter Adams Prize*, without stipend, is awarded biennially in the even-numbered years for a monograph, in manuscript or in print, in the field of European history.

*The George Louis Beer Prize* of about $200 (being the annual income from an endowment of $6,000) is awarded annually for the best work on any phase of European international history since 1895. Competition is limited to citizens of the United States and to works in the English language actually submitted. A work may be submitted either in manuscript or in print.

*The Albert J. Beveridge Memorial Prize* of $200 is awarded biennially in the odd-numbered years for a monograph, in manuscript or in print, in the field of the history of the Western Hemisphere. The committee on the Albert J. Beveridge Memorial Fund, which finances this prize, will publish such of these prize essays as may fall within the scope of the Beveridge Memorial Monograph Series.1

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1 For information on this series, see the *Annual Report* for 1938, p. 58.
The John H. Dunning Prize of about $100 is awarded biennially in the even-numbered years for a monograph, either in print or in manuscript, on any subject relating to American history. In accordance with the terms of the bequest, competition is limited to members of the Association.

All works submitted in competition for these prizes must be in the hands of the proper committee by June 1 of the year in which the award is made. The date of publication of printed monographs submitted in competition must fall within a period of two and one-half years prior to June 1 of the year in which the prize is awarded.

The Watumull Prize of $500, established at the annual meeting in 1944, is to be awarded triennially, beginning with 1945, for the best book originally published in the United States on any phase of the history of India. All works submitted in competition for this prize must be in the hands of the committee by June 15 of the year in which the award is made. The date of publication of the books submitted must fall within the three-year period ending December 31 of the year preceding the award. (Since the 1945 award is the first, for that award only the committee is considering books published during the period 1940-44 inclusive.)
ACT OF INCORPORATION

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That Andrew D. White, of Ithaca, in the State of New York; George Bancroft, of Washington, in the District of Columbia; Justin Winsor, of Cambridge, in the State of Massachusetts; William F. Poole, of Chicago, in the State of Illinois; Herbert B. Adams, of Baltimore, in the State of Maryland; Clarence W. Bowen, of Brooklyn, in the State of New York, their associates and successors, are hereby created, in the District of Columbia, a body corporate and politic by the name of the American Historical Association, for the promotion of historical studies, the collection and preservation of historical manuscripts, and for kindred purposes in the interest of American history, and of history in America. Said Association is authorized to hold real and personal estate in the District of Columbia so far as may be necessary to its lawful ends to an amount not exceeding $500,000, to adopt a constitution, and make bylaws not inconsistent with law. Said Association shall have its principal office at Washington, in the District of Columbia, and may hold its annual meetings in such places as the said incorporators shall determine. Said Association shall report annually to the Secretary of the Smithsonian Institution concerning its proceedings and the condition of historical study in America. Said Secretary shall communicate to Congress the whole of such report, or such portions thereof as he shall see fit. The Regents of the Smithsonian Institution are authorized to permit said Association to deposit its collections, manuscripts, books, pamphlets, and other material for history in the Smithsonian Institution or in the National Museum, at their discretion, upon such conditions and under such rules as they shall prescribe.

[Approved, January 4, 1889.]
CONSTITUTION

ARTICLE I

SECTION 1. The name of this society shall be the American Historical Association.

ARTICLE II

SECTION 1. Its object shall be the promotion of historical studies.

ARTICLE III

SECTION 1. Any person approved by the Council may become an active member of the Association. Active membership shall date from the receipt by the Treasurer of the first payment of dues, which shall be $5 a year or a single payment of $100 for life. Annual dues shall be payable at the beginning of the year to which they apply and any member whose dues are in arrears for one year may, one month after the mailing of a notice of such delinquency to his last known address, be dropped from the rolls by vote of the Council or the Executive Committee. Members who have been so dropped may be reinstated at any time by the payment of one year’s dues in advance. Only active members shall have the right to vote or to hold office in the Association. Persons not resident in the United States may be elected by the Council as honorary or corresponding members, and such members shall be exempt from payment of dues.

ARTICLE IV

SECTION 1. The officers shall be a President, a Vice President, a Treasurer, an Executive Secretary, a Managing Editor of The American Historical Review, and, at the discretion of the Council, an Editor and an Assistant Secretary-Treasurer.

SEC. 2. It shall be the duty of the Executive Secretary, under the direction of the Council, to promote historical scholarship in America through the agencies of the Association. He shall exercise general oversight over the affairs of the Association, supervise the work of its committees, formulate policies for presentation to the Council, execute its policies and perform such other duties as the Council may from time to time direct.

SEC. 3. The other officers of the Association shall have such duties and perform such functions as are customarily attached to their respective offices or as may from time to time be prescribed by the Council.

SEC. 4. The President, Vice President, and Treasurer shall be elected in the following manner. The Nominating Committee at such convenient time prior to the 1st of September as it may determine shall invite each member of the Association to indicate his or her nominee for each of these offices. With these suggestions in mind, it shall draw up a ballot of nominations which it shall mail to each member of the Association on or before the 1st of December, and which it shall distribute as
the official ballot at the Annual Business Meeting. It shall present to this meeting orally any other nominations for these offices petitioned for to the Chairman of the Committee at least one day before the Business Meeting and supported by the names of twenty voting members of the Association. The election shall be made from these nominations at the Business Meeting.

Sec. 5. The Executive Secretary, the Assistant Secretary-Treasurer, the Managing Editor of The American Historical Review, and the Editor shall be appointed by the Council for specified terms of office not to exceed three years, and shall be eligible for reappointment. For the purpose of new appointments, the terms of all these officers shall be deemed to have expired on December 31, 1940. They shall receive such compensation as the Council may determine.

Sec. 6. If the office of President shall, through any cause, become vacant, the Vice President shall thereupon become President.

**Article V**

**Section 1.** There shall be a Council, constituted as follows:

(a) The President, the Vice President, the Executive Secretary, the Treasurer, and the Managing Editor of The American Historical Review.

(b) Elected members, eight in number, chosen by ballot in the manner provided in Article VI, Section 2. At the election of 1931 the persons so elected shall be assigned to four equal classes, the members of which shall be elected to serve respectively for 1, 2, 3, and 4 years. Subsequent elections in each class shall be for 4 years, except in the case of elections to complete unexpired terms.

(c) The former Presidents, but a former President shall be entitled to vote for the 3 years succeeding the expiration of his term as President, and no longer.

Sec. 2. The Council shall conduct the business, manage the property, and care for the general interests of the Association. In the exercise of its proper functions, the Council may appoint such committees, commissions, and boards as it may deem necessary. The Council shall make a full report of its activities to the Annual Meeting of the Association. The Association may by vote at any Annual Meeting instruct the Council to discontinue or enter upon any activity, and may take such other action directing the affairs of the Association as it may deem necessary and proper.

Sec. 3. For the transaction of necessary business when the Council is not in session, the Council shall elect annually from its membership an Executive Committee of not more than six members which shall include the Executive Secretary and the Treasurer. Subject always to the general direction of the Council the Executive Committee shall be responsible for the management of Association interests and the carrying out of Association policies.

**Article VI**

**Section 1.** There shall be a Nominating Committee to consist of five members, each of whom shall serve a term of two years. In the 1939 election, two new members shall be elected; in 1940, three; and this alternation shall continue thereafter, except in the case of elections to complete unexpired terms. If vacancies on the Nominating Committee occur between the time of the annual elections, the Nominating Committee shall fill them by direct ad interim appointments.

Sec. 2. Elective members of the Council and members of the Nominating Committee shall be chosen as follows: The Nominating Committee shall present for each vacant membership on the Council and on the Nominating Committee two or more names, including the names of any persons who may be nominated by a petition
carrying the signatures of twenty or more voting members of the Association. Nominations by petition must be in the hands of the Chairman of the Nominating Committee by November 1st. The Nominating Committee shall present these nominations to the members of the Association in the ballot distributed by mail as described above. The members of the Association shall make their choice from among these nominations and return their ballots for counting not later than the 20th of December at 6 p.m. No vote received after that time shall be valid. The votes shall be counted and checked in such manner as the Nominating Committee shall prescribe and shall then be sealed in a box and deposited in the Washington office of the Association where they shall be kept for at least a year. The results of the election shall be announced at the Annual Business Meeting. In case of a tie, choice shall be made at the Annual Business Meeting from among the candidates receiving the highest equal vote.

ARTICLE VII

SECTION 1. There shall be a Board of Trustees, five in number, consisting of a chairman and four other members, nominated by the Council and elected at the Annual Meeting of the Association. The Trustees elected in 1931 shall serve, respectively, as determined by lot, for 1, 2, 3, 4, and 5 years. Subsequent elections shall be in all cases for 5 years except in the case of election to complete unexpired terms. The Board of Trustees, acting by a majority thereof, shall have the power to invest and reinvest the permanent funds of the Association with authority to employ such agents, investment counsel, and banks or trust companies as it may deem wise in carrying out its duties, and with further authority to delegate and transfer to any bank or trust company all its power to invest or reinvest; neither the Board of Trustees nor any bank or trust company to whom it may so transfer its power shall be controlled in its discretion by any statute or other law applicable to fiduciaries and the liability of the individual members of the board and of any such bank or trust company shall be limited to good faith and lack of actual fraud or wilful misconduct in the discharge of the duties resting upon them.

ARTICLE VIII

SECTION 1. Amendments to this Constitution may be proposed by a majority vote of any regular business session of the Association or by a majority vote of the Council and may be adopted by a majority vote of the next regular business session, provided always that the proposed amendment and an explanation thereof shall have been circulated to the membership of the Association not less than twenty days preceding the date of the business session at which the final vote is to be taken. It shall be the duty of the Executive Secretary to arrange for the distribution of all such proposed amendments among the members of the Association.
OFFICERS AND MEMBERS OF THE COUNCIL FOR 1945

OFFICERS

President
CARLTON J. H. HAYES
*Columbia University, New York, N. Y.*

Vice President
SIDNEY B. FAY
*Harvard University, Cambridge, Mass.*

Treasurer
SOLON J. BUCK
*The National Archives, Washington, D. C.*

Executive Secretary and Managing Editor
GUY STANTON FORD
*Study Room 274, Library of Congress Annex, Washington 25, D. C.*

Assistant Secretary-Treasurer
PATTY W. WASHINGTON
*Study Room 274, Library of Congress Annex, Washington 25, D. C.*

COUNCIL

Ex Officio
The President, Vice President, Treasurer, Executive Secretary, and Managing Editor

Former Presidents

ANDREW C. McLAUGHLIN
*University of Chicago, Chicago, Ill.*

EDWARD P. CHEYNEY
*R. F. D. No. 3, Media, Pa.*

EVARTS B. GREENE
*P. O. Box No. 285, Croton-on-Hudson, N. Y.*

CHARLES A. BEARD
*New Milford, Conn.*

MICHAEL I. ROSTOVZEFF
*Yale University, New Haven, Conn.*

XIX
CHARLES H. McILWAIN
Harvard University, Cambridge, Mass.

GUY STANTON FORD

FREDERIC L. PAXSON
University of California, Berkeley, Calif.

WILLIAM SCOTT FERGUSON
Harvard University, Cambridge, Mass.

MAX FARRAND
Reef Point, Bar Harbor, Maine

ARTHUR M. SCHLESINGER
Harvard University, Cambridge, Mass.

NELLIE NEILSON
Mount Holyoke College, South Hadley, Mass.

WILLIAM L. WESTERMANN
Columbia University, New York, N. Y.

Elected Members

ARTHUR S. AITON
University of Michigan, Ann Arbor, Mich. (term expires 1945)

CARL STEPHENSON
Cornell University, Ithaca, N. Y. (term expires 1945)

RALPH H. GABRIEL
Yale University, New Haven, Conn. (term expires 1946)

J. SALWYN SCHAPIO
College of the City of New York, New York, N. Y. (term expires 1946)

ROY F. NICHOLS

ROBERT L. SCHUYLER
Columbia University, New York, N. Y. (term expires 1947)

LAURA A. WHITE
University of Wyoming, Laramie, Wyo. (term expires 1948)

RALPH H. LUTZ
Stanford University, Calif. (term expires 1948)

EXECUTIVE COMMITTEE

CHAIRMAN
ARTHUR M. SCHLESINGER
Harvard University, Cambridge, Mass.

1 Died June 17, 1945.
OFFICERS AND MEMBERS OF THE COUNCIL FOR 1945

SOLON J. BUCK
The National Archives, Washington, D. C.

GUY STANTON FORD

RALPH H. GABRIEL
Yale University, New Haven, Conn.

CARL STEPHENSON
Cornell University, Ithaca, N. Y.

J. SALWYN SCHAPIRO
College of the City of New York, New York, N. Y.
COMMITTEES AND DELEGATES FOR 1945

Board of Trustees.—W. Randolph Burgess, 55 Wall Street, New York City, Chairman; Stanton Griffis, Hemphill, Noyes and Company, 15 Broad Street, New York City; Thomas I. Parkinson, 393 Seventh Avenue, New York City; Leon Fraser, 2 Wall Street, New York City; A. W. Page, 195 Broadway, New York City.


Committee on Committees.—Arthur S. Aiton, University of Michigan, Chairman; Guy Stanton Ford, Library of Congress Annex (ex officio); Robert L. Schuyler, Columbia University.

Committee on Honorary Members.—Waldo G. Leland, American Council of Learned Societies, Chairman; Guy Stanton Ford, Library of Congress Annex (ex officio); Bernadotte Schmitt, University of Chicago.

Committee on the Herbert Baxter Adams Prize.—J. Duane Squires, Colby Junior College, Chairman; V. J. Puryear, 647 D Street, Davis, Calif.; Ross J. S. Hoffman, Fordham University.

Committee on the George Louis Beer Prize.—M. B. Garrett, University of North Carolina, Chairman; F. Lee Benns, Indiana University; Leona C. Gabel, Smith College.

Committee on the Albert J. Beveridge Memorial Prize.—Earle D. Ross, Iowa State College, Chairman; Merrill Jensen, University of Wisconsin; Oscar Handlin, Harvard University.

Committee on the John H. Dunning Prize.—Reginald C. McGrane, University of Cincinnati, Chairman; Dan E. Clark, University of Oregon; Lawrence Harper, University of California.

Committee on the Watumull Prize.—Taraknath Das, College of the City of New York, Chairman—term expires December 1947; Harry Carman, Columbia University—term expires December 1946; Robert L. Schuyler, Columbia University—term expires December 1945.

Committee on the Publication of the Annual Report.—Lowell J. Ragatz, George Washington University, Chairman; Solon J. Buck, The National Archives (ex officio); Louis C. Hunter, American University; St. George L. Sioussat, Library of Congress; Guy Stanton Ford, Library of Congress Annex (ex officio); Bernard J. Holm, 535 Kentucky Avenue, S.E., Washington, D. C.

Committee on the Albert J. Beveridge Memorial Fund.—A. P. Whitaker, University of Pennsylvania, Chairman; Dorothy B. Goebel, Hunter College; Philip G. Davidson, Jr., Vanderbilt University.

1 Died April 8, 1945.
Committee on the Carnegie Revolving Fund for Publications.—Ray A. Billington, Northwestern University, Chairman; Samuel H. Brockunier, Jr., Wesleyan University; Raymond P. Stearns, 202 Vermont Avenue, Urbana, Ill.; Paul W. Gates, Cornell University; Grace A. Cockroft, Skidmore College; Lawrence F. Hill, Ohio State University.

Committee on the Littleton-Griswold Fund.—Francis S. Philbrick, University of Pennsylvania, Chairman; John Dickinson, University of Pennsylvania; Leonard W. Labaree, Yale University; Richard B. Morris, College of the City of New York; Mark D. Howe, University of Buffalo; Arthur T. Vanderbilt, 744 Broad Street, Newark, N. J.; Zechariah Chafee, Jr., Harvard University; Richard L. Morton, College of William and Mary.

Committee on Government Publications.—Jeannette Nichols, 438 Riverview Road, Swarthmore, Pa., Chairman; Richard J. Purcell, Catholic University; Bernard Mayo, University of Virginia.

Committee on Historical Source Materials.—Herbert A. Kellar, McCormick Historical Association, Chairman. Special Committee on Archives: Emmett J. Leahy, Navy Department, Chairman; Edwin A. Davis, Louisiana State University; Solon J. Buck, The National Archives; Sargent B. Child, Office of Price Administration; Charles M. Gates, University of Washington; Margaret C. Norton, Illinois State Library; Randolph W. Church, Virginia State Library. Special Committee on Manuscripts: Lester J. Cappon, University of Virginia, Chairman; Wendell H. Stephenson, Louisiana State University; Theodore C. Blegen, University of Minnesota; John C. L. Andreassen, W.P.A., New Orleans, La.; St. George L. Sioussat, Library of Congress; Roger Shugg, University of Indiana; Whitney R. Cross, Cornell University. Special Committee on Newspapers: Culver H. Smith, University of Chattanooga, Chairman; Allan Nevins, Columbia University; Edgar E. Robinson, Stanford University; E. Malcolm Carroll, Duke University; Adeline Barry, The National Archives. Special Committee on Business Records: Ralph M. Hower, Harvard University, Chairman; William D. Overman, Ohio State Archaeological and Historical Society; Oliver W. Holmes, The National Archives; Lewis Atherton, University of Missouri; Thomas D. Clark, University of Kentucky; Oliver M. Dickerson, Colorado State Teachers College; Guy Lee, The National Archives. Special Committee on Library Holdings: Douglas C. McMurtrie, Chairman (deceased); Luther H. Evans, Library of Congress; Gilbert H. Doane, University of Wisconsin; A. G. Kuhlman, Vanderbilt University; James A. Barnes, Temple University; George A. Schwengmann, Jr., Library of Congress. Special Committee on Preservation and Restoration of Historical Objects: H. E. Kahler, National Park Service, Department of Interior, Chicago, Chairman; Ronald Lee, 17th Serv. Sq., 1st Serv. Group, Fort Dix Air Base, Fort Dix, N. J.; Russell H. Anderson, Museum of Science and Industry, Chicago; Hunter D. Farish (deceased); C. C. Crittenden, North Carolina Historical Commission; Lucille O’Connor Kellar, McCormick Historical Association. Special Committee on British SESSIONAL PAPERS: Edgar L. Erickson, Chemical Warfare Division, Camp Aberdeen, Md., Chairman; Milton R. Gutsch, University of Texas; Warner F. Woodring, Ohio State University; Frank J. Klingberg, University of California at Los Angeles. Research Associate: Everett E. Edwards, Department of Agriculture.

Committee on the W.P.A. Annotated Bibliography of American History.—Lester J. Cappon, University of Virginia, Chairman; C. C. Crittenden, North Carolina State Department of Archives and History; Dan Lacy, The National Archives.

Delegates of the American Historical Association.—American Academy of Classical and Medieval Studies in Rome: Austin P. Evans, Columbia University—term expires December, 1947; T. Robert S. Broughton, Bryn Mawr College—term ex-
COMMITTEES AND DELEGATES FOR 1945


PACIFIC COAST BRANCH OFFICERS FOR 1945

President
ANDREW FISH
University of Oregon, Eugene, Oreg.

Vice President
FRANK H. GARVER
University of Southern California, Los Angeles, Calif.

Secretary-Treasurer
HARDIN CRAIG, Jr.
California Institute of Technology, Pasadena, Calif.

Council
The above officers and—

JOHN W. CAUGHEY
University of California at Los Angeles, Calif.

HERMAN J. DEUTSCH
Washington State College, Pullman, Wash.

JOHN D. HICKS
University of California, Berkeley, Calif.

ANATOLE G. MAZOUR
University of Nevada, Reno, Nevada
Part I
PROCEEDINGS OF THE
AMERICAN HISTORICAL ASSOCIATION
FOR 1944
ABSTRACT OF MINUTES OF EXECUTIVE COMMITTEE MEETING

Meeting of Saturday, June 24, 1944, 2:00 P. M., Conference Room,
National Archives, Washington, D. C.

Present: Messrs. Ralph H. Gabriel, Carl Stephenson, Solon J. Buck, Guy Stanton Ford, members of the Executive Committee; Mr. Waldo G. Leland of the American Council of Learned Societies; Messrs. Theodore C. Blegen and Thomas K. Ford of the Historical Service Board; and Major General Frederick H. Osborn, Director of the Morale Services Division, Army Service Forces, War Department.

In the absence of Professor Arthur M. Schlesinger, chairman of the Executive Committee, Mr. Ford acted as temporary chairman. Mr. Ford opened the meeting with a reference to the letter from Major Haycraft stating that the War Department desired to renew the contract of the Historical Service Board. The conference was called primarily to consider the renewal as the present contract expires June 30, 1944. Mr. Ford then introduced General Osborn, for whose division the Historical Service Board prepares its manuscripts.

General Osborn explained the part that the work of the Board plays in the whole educational and morale-building program of the Army, the purpose of which is to increase the effectiveness of the soldiers and officers as fighters during the war and as citizens after the war. The difficulties and delays met with by the Board, General Osborn continued, were part of the difficulties and delays of getting the whole immense program set up and functioning properly. He felt that great progress was now being made, however, in moving toward publication the manuscripts prepared by the Board. He also expressed in most cordial terms his appreciation of the material prepared by the Board.

Mr. Blegen then made his report as Director of the Historical Service Board. He told how the Board has planned and maintained a production schedule averaging three manuscripts a month for the War Department since December 1943 and listed the tentative manuscripts planned to keep up this schedule through September 1944. He described some of the problems that the Board has met, largely those concerned with the lapse of time between the completion of a manuscript and its publication by the War Department. He added, however, that many of these problems seem to have been ironed out by the War Department in the past month. In planning a future budget, Mr. Blegen pointed out that a larger sum would be needed than before because of the fact that the cost of illustrations, originally thought to be covered by the War Department, is being paid from the Board's allotment. Mr. Blegen announced his own resignation from the Directorship, effective August 31, 1944.

Mr. Buck then moved that the Executive Committee authorize the Executive Secretary to renew the contract and to enter into negotiations for the continued administration of the Historical Service Board, reporting back his recommendations to the Executive Committee. Professor Stephenson seconded the motion. The motion was approved unanimously.

The Executive Secretary then took the opportunity to present other matters requiring the attention of the Executive Committee.
1. Mr. Ford reported that the Managing Committee of the School of Classical Studies of the American Academy in Rome desired our continued participation in their joint meetings with delegates from various societies interested in the School and requested that we appoint delegates for a new three-year term. The Executive Secretary was authorized by the Executive Committee to appoint the delegates.

2. The Executive Secretary was also authorized to appoint an official American Historical Association delegate to the American Catholic Historical Association anniversary luncheon held at the time of the American Historical Association annual meeting in December 1944.

3. The exact status of the Association archives deposited with the Library of Congress was then discussed by the Executive Committee. The Committee decided that the Association archives should be considered as a gift to the Library of Congress, freely open to scholars unless parts of the material were restricted by a special directive from the Executive Secretary. It was also decided that destruction of any or all of this material could be done only with the consent of the Executive Secretary.

4. The memorandum of the Office of Defense Transportation, requesting cancellation of conventions and similar meetings this year, was then discussed and the Executive Secretary was authorized to inform the Director of our compliance with his request in that our annual meeting this year, as in the past two years, would be brief and would draw its attendance chiefly from members in that particular locality in which the meeting is to be held.

The meeting then adjourned.

GUY STANTON FORD, Executive Secretary.

MINUTES OF THE MEETING OF THE COUNCIL OF THE
AMERICAN HISTORICAL ASSOCIATION, PRIVATE ROOM
NO. 3, STEVENS HOTEL, CHICAGO, ILLINOIS,
DECEMBER 27, 1944, 2:30 P. M.

Present: William L. Westermann, President; Arthus S. Aiton, Arthur M. Schlesinger, Ralph H. Gabriel, Roy F. Nichols, Councilors; Guy Stanton Ford, Executive Secretary.

President Westermann called the meeting to order.

Upon motion the minutes of the 1943 meeting of the Council and of the annual business meeting (which had been published) and the minutes of the Executive Committee meeting on June 24, 1944 (which had been circulated), were approved without being read.

Mr. Ford summarized his report as Executive Secretary and Managing Editor and commented at some length on the work of the Historical Service Board. (For his report see pp. 21–22.)

The following matters in the report of the Executive Secretary were made the subject of special discussion and action:

1. It was moved and seconded that a new committee on the WPA bibliography of United States history be appointed to continue an investigation of the feasibility of publishing this material when edited and to submit a budget estimate. Professor Lester J. Cappon of the University of Virginia, chairman, Mr. C. C. Crittenden of North Carolina, and a third to be named by the chairman, were constituted the new committee.

2. It was voted to discontinue the representation of the American Historical Association on the American Documentation Institute and to continue our repre-
sentation on the Supervisory Board of the *American Year Book*. Professor Thomas C. Cochran of New York University was reappointed representative to the *Year Book*.

Professor Aiton then presented the report of the Committee on Committees. He explained that under present conditions the committee had thought it advisable not to make too many changes and in the cases of inactive committees to limit new appointments to vacancies caused by resignation. The list of committees and delegates presented was thereupon approved by the Council. (For list see pp. xxiii–xxv.)

The Executive Secretary then presented the following proposal of the Watumull Foundation:

The Watumull Foundation proposes to establish a Prize of $500 to be awarded triennially by the American Historical Association for the best book originally published in the United States on any phase of the history of India, the first award to be announced at the Annual Meeting of the Association in December 1945. The Foundation suggests that in making the first award the Committee in Charge of the Prize take into consideration books published during the five year period 1940 to 1944 inclusive. Each subsequent award, beginning with that of 1948, would be limited to books published during the period of three years preceding the year in which the award is made; that is, 1945 to 1947 inclusive for the award of 1948. No award would be made if, in the opinion of the Committee, no eligible book possessed sufficient merit to justify it. The Committee of three or five members to be appointed by the Association would contain one member to be appointed by the Association from a list of three members of the Association which the Watumull Foundation will nominate.

On motion the proposal of the Watumull Foundation was accepted and the appointment of a committee of three referred to the Executive Committee.¹

The following ad interim appointments of delegates were made during 1944: Mrs. Helen Taft Manning of Bryn Mawr College and Professor Thomas E. Drake of Haverford College were the representatives at the meeting of the American Academy of Political and Social Science on April 14 and 15, 1944. Professor Harry G. Plum of the University of Iowa was the delegate to the inauguration of Dr. Russell David Cole as president of Cornell College on April 25, 1944. Professor A. C. Krey of the University of Minnesota was the delegate to the inauguration of Father Flynn as president of St. Thomas College on April 27, 1944. Dr. James A. James of Northwestern University was the delegate to the inauguration of Dr. Ernest A. Johnson as president of Lake Forest College on May 20, 1944. Dr. Merrill E. Gaddis of Central College was the delegate to the inauguration of Dr. Harry S. DeVore as president of Central College on May 25, 1944. Miss Shirley Farr of Brandon, Vermont, was the delegate to the inauguration of Dr. Homer L. Dodge as president of Norwich University on October 9, 1944. Professor Aileen Dunham of Wooster College was the delegate to the inauguration of Dr. Howard F. Lowry as president of Wooster College on October 21, 1944. Professor Arthur C. Bining of the University of Pennsylvania was the delegate to the inauguration of Dr. Edwin Ewart Aubrey as president of Crozer Theological Seminary on October 31, 1944. Professor Donald C. Babcock of the University of New Hampshire was the delegate to the inauguration of Dr. Harold Walter Stoke as president of the University of New Hampshire on December 17, 1944.

Reporting for the Committee on Honorary Members, of which Dr. Waldo G. Leland is chairman and Professor Bernadotte Schmitt the other member, Mr. Ford presented a list of ten foreign scholars as candidates for election to honorary mem-

¹ The Council of the Association appointed the committee by a mail vote. For names of members and their terms of office see list of committees and delegates for 1945, p. xxiii.
bership in the American Historical Association. The committee had canvassed the field thoroughly and in some cases the chairman had held conferences of groups familiar with the scholars of special areas.

On motion the following list of honorary members was elected and the Executive Secretary instructed to inform them and in due time to send them some suitable certificate:

Rafael Altamira y Crevea. Historian and jurist; born 1866; has been professor of history of Spanish law in University of Oviedo, professor in the Diplomatic and Consular Institute at Madrid, president of the Ibero-American Institute of Comparative Law, judge of the Permanent Court of International Justice at The Hague; regarded as one of the most distinguished historians of Spain; was special guest of American Historical Association at twenty-fifth anniversary meeting, 1909; author or editor of History of Law, Compilation of American Constitutions, History of Spanish Colonial Institutions, and History of Spanish Civilization.

Domingo Amunátegui y Solar. Professor, historian, publicist; corresponding member of the Real Academia de la Historia of Madrid; born 1860; has been professor and dean of the Faculty of Philosophy of the University of Chile, rector of the University, and Minister of Justice and Public Instruction and of the Interior; author and editor of many historical works, including Las encomiendas de indígenas en Chile, Historia social de Chile, Historia de Chile, and El progreso intelectual y política de Chile.

Pierre Caron. Archiviste paléographe; emeritus director general of the Archives of France; born 1875; has been member of the Comité des Travaux Historiques, secretary of the Commission de l'Historie Economique de la Révolution; an international leader in historical bibliography; editor of International Bibliography of Historical Sciences, World List of Historical Periodicals and Bibliographies, and Repertoire bibliographique de l'histoire de France.

Aage Friis, Ph.D. Emeritus professor of history, University of Copenhagen; born 1870; has been rector of the University of Copenhagen, president of the Danish Historical Society, counsellor of the Ministry of Foreign Affairs; one of the most distinguished of Scandinavian historians, author and editor of numerous works on Danish history, including The Question of North Schleswig, 1864–1879 and Europe, Denmark and North Schleswig.

Hu Shih, B.A. (Cornell), Ph.D., LL.D. Historian and philosopher; visiting lecturer, Harvard University; member of Academia Sinica; born 1891; has been professor of philosophy and dean of department of English literature, dean of College of Arts and Letters, in Peking National University; president of China Institute, Woosung; ambassador to United States; works include Development of the Logical Method in Ancient China, Outline of Chinese Philosophy, Ancient History of China, and History of Chinese Thought (in progress).

Johan Huizinga, D.Litt. Professor of history, University of Leiden; president of the Section of Letters, Royal Academy of Sciences; born 1872; member of the International Committee for Intellectual Cooperation of the League of Nations; leading Dutch historian; works include Waning of the Middle Ages (1924), Erasmus (1924), America As It Lives and Thinks (1927), Wege der Kulturgeschichte (1930), In the Shadow of Tomorrow (1936), and Homo Ludens (1938).

Since his country was still occupied by Germany at the time of his election, it was considered inadvisable to attempt to communicate with him at least not for the time being. On March 23, 1945, news of his death was received. He died at the age of seventy-two, before the liberation of his country was effected, without knowledge of his election.
Albert Frederick Pollard, M.A., Litt.D. Emeritus director of the Institute of Historical Research, University of London; born 1869; has been professor of constitutional history, University of London; fellow of All Souls, Oxford; founder and president of the Historical Association; founder of the Institute of Historical Research; Goldwin Smith Lecturer in Cornell University; assistant editor, Dictionary of National Biography; originator and organizer of the Anglo-American Historical Conferences, leader in development of professional relations between American and British historians; author and editor of many works and articles, including Life of Thomas Cranmer (1904), Factors in Modern History (1907), Political History of England, Vol. V (1910), Evolution of Parliament (1920), and Factors in American History (1925).

Affonso de Escragnolle Taunay. Director of the Paulista Museum, São Paulo; born 1876; member of the Brazilian Academy of Letters and the Brazilian Historical and Geographical Institute; author and editor of many historical works, including Historia geral das bandeiras, Historia seiscentista da villa de São Paulo, and Collectanea de documentos da antiga cartographia paulista.

George Macaulay Trevelyan, D.C.L., LL.D., Litt.D. Master of Trinity College, Cambridge; born 1876; has been Regius Professor of Modern History, Cambridge; author of many historical works, including England under the Stuarts, Garibaldi and the Thousand (1909), Garibaldi and the Making of Italy (1911), Life of John Bright (1913), British History in the Nineteenth Century (1922), History of England (1926), England under Queen Anne (1930–35), Grey of Falloren (1936) and The English Revolution, 1648–1689 (1938).

George Mackinnon Wrong, M.A., LL.D. Fellow of the Royal Society of Canada; emeritus professor of history, University of Toronto; born 1860; author of The British Nation: A History (1903), The Earl of Elgin (1905), A Canadian Manor of Its Seigneurs (1908), The Fall of Canada (1914), The Conquest of New France (1918), Washington and His Comrades in Arms (1920), The Rise and Fall of New France (1928), Canada and the American Revolution (1934), and The Canadians: The Story of a People (1938).

As the term of membership of the Committee on Honorary Members had not been set at the time when the committee was constituted in 1943, a motion was made and carried that the term of the committee be for the period of three years, present members serving from December 1943, to December 1946.

On motion the present members of the Executive Committee were re-elected for one year. The membership is as follows: Arthur M. Schlesinger, chairman; Ralph H. Gabriel, J. Salwyn Schapiro, Carl Stephenson, Solon J. Buck, Treasurer, and Guy Stanton Ford, Executive Secretary, ex officio.

In the absence of Dr. Solon J. Buck, his report as Treasurer was briefly summarized by Mr. Ford. (For the Treasurer's complete report see pp. 24–37.) In substance it indicated that the finances of the Association were in a healthy condition.

The last matter before the Council was the consideration of the annual meeting for 1945. It was determined to follow the cycle, which would bring the meeting in 1945 to Washington, D.C. Professor Sidney Painter of Johns Hopkins University was named chairman of the Program Committee and Dean E. L. Kayser of George Washington University, chairman of the Local Arrangements Committee. Authority was given to the Executive Committee to modify all arrangements to fit any contingency that might arise during the year.

GUY STANTON FORD, Executive Secretary.
The annual business meeting of the American Historical Association, held in the South Ballroom of the Stevens Hotel in Chicago, was called to order by President Westermann.

The motion was made to approve without reading the minutes of the meeting in 1943, as they had already been printed and circulated.

Mr. Ford then read his report as Executive Secretary (see pp. 21–24) and summarized the reports from the chairmen of the various committees and the delegates and representatives of the Association to other meetings.

In the absence of the Treasurer, the essential parts of his report were presented by the Executive Secretary. The motion was made to accept the report and place it on file. Approved. (The report is presented in full in this volume, pp. 24–37.)

The nomination of A. W. Page to continue his membership on the Board of Trustees for another term was presented, and he was re-elected by the Association.

For the information of the Association the Executive Secretary reported on the following interesting actions taken by the Council:

The choice of ten additional honorary members; the approval of the proposal of the Watumull Foundation to support a prize for the best work on the history of India, to be awarded by a committee of the American Historical Association; the discontinuance of representation on the American Documentation Institute; the continuance of representation on the Supervisory Board of the American Year Book; the re-election for the coming year of the present Executive Committee; the roster of committees, delegates, and representatives chosen by the Council; and the selection by the Council of Washington as the place for the next meeting, Professor Sidney Painter of Johns Hopkins University as chairman of the Program Committee and Dean E. L. Kayser of George Washington University as chairman of the Local Arrangements Committee, and the empowering by Council of the Executive Committee to modify all arrangements to fit any contingency that might arise during the year. (These matters are given in full in the minutes of the Council, pp. 4–7.)

In the absence of Professor Julius Pratt, chairman of the Nominating Committee, its report was presented by Professor James C. Malin of the University of Kansas. The committee had received 332 mail ballots by the final date, December 20. A tabulation showed the election of the following from names submitted by the committee:

Members of the Council (two to be chosen)—Miss Laura A. White of the University of Wyoming and Professor Ralph H. Lutz of Stanford University.

Members of the Nominating Committee (three to be chosen) Professors Edward M. Earle of Princeton University and Max H. Savelle of Stanford University.

For the third place on the Nominating Committee there was a tie with 165 votes for each of two nominees. This necessitated a written ballot at this meeting. The results, believe it or not, were 71 votes for one nominee and 69 for the other. A change of one vote would have produced a second tie. Professor Frank J. Klingberg was elected. The other members of the Nominating Committee are Professor Loren C. MacKinney of the University of North Carolina, chairman, and Professor James C. Malin of the University of Kansas.

The president, vice president, and treasurer are elected at the business meeting. The committee nominated for these offices Professor Carlton J. H. Hayes, Pro-
Professor Sidney B. Fay, and Dr. Solon J. Buck, respectively. Professor Malin stated that the chairman had received within the prescribed time limit a written petition from more than the required twenty members submitting the name of Professor Fay for the office of president. Professor Arthur Schlesinger then read a letter from Professor Fay, dated December 23, strongly deprecating the grounds on which the petitioners had acted and declining to accept if he were nominated for the presidency. Professor W. M. Gewehr made an extended statement in explanation of the position of the petitioners. The presiding officer, Professor Westermann, although stating that in his view, under a correct interpretation of Professor Fay's letter, there was only one candidate for the presidency, that presented by the Nominating Committee, assented to the call for a written ballot. Professor Hayes was elected president for the ensuing year by a vote of 110 to 66. Professor Gewehr closed the incident by a statement for his group that they accepted the result with undiminished loyalty to the Association.

In the absence of any representative from the Pacific Coast Branch, Mr. Ford read an excerpt from the report of the Secretary-Treasurer, Professor Hardin Craig, Jr.

At the call for new business, Mrs. Jeanette Nichols, chairman of the Committee on Government Publications, presented the following resolutions:

Whereas, the ever-increasing significance of the foreign relations of the United States makes it of more and more importance that adequate material on our foreign policies be made available to the American public in general and to the historical profession in particular:

Therefore, be it Resolved, that the American Historical Association reaffirm its continued interest in the publications of the Department of State and urge that that Department make its documentation of past policy more nearly up to date, and its documentation of current policy and of the great international events of the year as full and revealing as the public interest permits.

Whereas, in times such as these our people need a more complete understanding of the democratic bases upon which the United States was founded and whereas such understanding is made possible in larger degree by publication of the records of our territorial development and whereas it would be highly undesirable to leave so valuable a record incomplete:

Therefore, be it Resolved, that the American Historical Association urge prompt passage by Congress of the bill authorizing the completion of the publication of the Territorial Papers.

They were unanimously approved.

The meeting was one of the best-attended of any held in recent years.

On motion the meeting adjourned.

**Guy Stanton Ford, Executive Secretary.**
PROGRAM OF THE FIFTY-NINTH ANNUAL MEETING, HELD AT THE STEVENS HOTEL, CHICAGO, ILLINOIS, DECEMBER 28-29, 1944

WEDNESDAY, DECEMBER 27

2:30 P. M. PRIVATE DINING-ROOM NO. 3

Meeting of the Council

THURSDAY, DECEMBER 28

MORNING SESSIONS

I

10 A. M. PRIVATE DINING-ROOM NO. 12

ANCIENT HISTORY

Chairman: J. A. O. Larsen, University of Chicago

Bureaucracy and Law in the Roman Principate
   A. Arthur Schiller, Columbia University

The Relation between the Attalids and the Greek City-States
   Esther V. Hansen, Elmira College

The Common Soldier in the Roman Army: Notes on Military Papyri
   Robert O. Fink, Beloit College

II

10 A. M. PRIVATE DINING-ROOM NO. 1

THE LAND IN CRITICAL PERIODS

Joint Session of the American Historical Association and the Agricultural History Society

Chairman: Russell H. Anderson, Museum of Science and Industry, Chicago

The Pattern of Migration and Settlement in the Old South
   Frank L. Owsley, Vanderbilt University

The Ex-Soldier and the Land Question: Some Historical Remarks
   Rudolph Freund, University of Virginia

Federal Aid to Agriculture Since World War I
   Donald C. Horton and E. Fenton Shepard, Bureau of Agricultural Economics, U. S. Department of Agriculture

The paper will be read by Dr. Horton
III

10 A.M. NORTH ASSEMBLY

NATIONAL VARIATIONS IN THE EFFECTS OF SPECIFIC ECONOMIC INNOVATIONS

Joint Session of the American Historical Association and the Economic History Association

Chairman: Chester W. Wright, University of Chicago

Ancillary Business Institutions in Europe and America

Arthur H. Cole, Harvard University

Laissez Faire in Relation to Transportation, the Tariff, and Labor in England and France, 1814–46

Arthur L. Dunham, University of Michigan

Trends in National Taxation in the United Kingdom and the United States in the Twentieth Century

Edmund A. Nightingale, University of Minnesota

LUNCHEON CONFERENCES

I

12:15 P. M. NORTH BALLROOM

MODERN EUROPEAN HISTORY

Luncheon Conference of the Modern European History Group

Chairman: Eugene N. Anderson, The American University

Central Europe and Russia

Oscar Jászi, Oberlin College

II

12:30 P. M. NORTH ASSEMBLY

WAR RECORDS IN THEIR RELATION TO STATE AND LOCAL ARCHIVES

Joint Luncheon Conference of the American Historical Association and The Society of American Archivists

Chairman: Theodore C. Pease, University of Illinois

Round-Table Discussion:

C. C. Crittenden, North Carolina State Department of Archives and History

Stanley Erikson, Rockford College

Hermann F. Robinton, New York State Division of Archives and History
I

2 P. M. PRIVATE DINING-ROOM NO. 13

THE MIDDLE AGES AND THE RENAISSANCE

Chairman: A. C. Krey, University of Minnesota

New Light on Bede the Historian
Charles W. Jones, Cornell University

Otto of Freising and His Histories
Charles C. Mierow, Carleton College

Leonardo Bruni and Humanistic Historiography
Berthold L. Ullman, University of North Carolina

Discussion:
William C. Bark, Lawrence College
Bernard J. Holm, Washington, D.C.
Theodor E. Mommsen, The Groton School

II

2 P. M. NORTH ASSEMBLY

ENGLISH HISTORY

Chairman: Robert K. Richardson, Beloit College

Historical Bases of Britain’s Social Security Program
A. L. Burt, University of Minnesota

Discussion:
Frederick C. Dietz, University of Illinois
Frances E. Gillespie, University of Chicago

III

2 P. M. PRIVATE DINING-ROOM NO. 17

LATIN-AMERICAN HISTORY

Chairman: J. Fred Rippy, University of Chicago

Steamboat Transportation on the Orinoco
William H. Gray, Pennsylvania State College

Industry and Nationalism in Latin America
George Wythe, U. S. Department of Commerce

Monetary Theory and Policy in Ibero-America Prior to the Twentieth Century
Constantine E. McGuire, Washington, D.C.
AMERICAN PATRIOTISM
Joint Session of the American Historical Association and the National Council for the Social Studies
Chairman: Andrew W. Cordier, Manchester College
The Role of Patriotism in American Life
Merle Curti, University of Wisconsin
Discussion:
Jacob C. Meyer, Western Reserve University
Burr W. Phillips, University of Wisconsin
Harrison J. Thornton, University of Iowa

RELATIONS BETWEEN CIVIL AND MILITARY AUTHORITIES DURING THE CIVIL WAR
Joint Session of the American Historical Association and the Southern Historical Association
Chairman: Howard K. Beale, University of North Carolina
Civil and Military Relationships under Lincoln
James G. Randall, University of Illinois
General Order No. 100 and Military Government
Frank Freidel, University of Maryland
Northern Governors and the Lincoln Government
William B. Hesseltine, University of Wisconsin

Evening Session

DINNER OF THE AMERICAN HISTORICAL ASSOCIATION
Toastmaster: George C. Sellery, University of Wisconsin
Announcement of Prizes
Presidential Address:
Between Slavery and Freedom
William Linn Westermann, Columbia University
FRIDAY, DECEMBER 29

MORNING SESSIONS

I

10 A.M. PRIVATE DINING-ROOM NO. 2

MODERN EUROPEAN HISTORY

Chairman: Louis Gottschalk, University of Chicago

Prudhomme's *Les Révolutions de Paris*

John B. Sirich, University of Illinois

Eightheenth-Century Despots and Twentieth-Century Dictators

Geoffrey Bruun, Sarah Lawrence College

Discussion:

Dietrich Gerhard, Washington University

II

10 A.M. PRIVATE DINING-ROOM NO. 12

MILITARY HISTORY

Joint Session of the American Historical Association and the American Military Institute

Chairman: Theodore C. Blegen, University of Minnesota

The Influence of Military Production and Supply on History

Troyer S. Anderson, Historical Branch, G-2, United States Army

Discussion:

William B. Hesseltine, University of Wisconsin

Brigadier General Donald Armstrong, Commandant, Army Industrial College, Washington, D.C.

III

10 A.M. WEST BALLROOM

CHRISTIAN MISSIONS IN CHINA

Joint Session of the American Historical Association and the American Catholic Historical Association

Chairman: Rev. Clarence J. Ryan, S.J., Marquette University

The Catholic Viewpoint upon American Christian Missionary Effort in China in the Twentieth Century


The Protestant Attitude toward American Christian Missionary Effort in China in the Twentieth Century

Kenneth S. Latourette, Yale University

Discussion:

Rev. George Dunne, S.J., Saint Louis University

Harley F. MacNair, University of Chicago
History's Function in a World of Freedom
Joint Session of the American Historical Association and the Mississippi Valley Historical Association
Chairman: Wendell H. Stephenson, Louisiana State University
History—Key to the Magic Door
George Fort Milton, "St. Louis Post-Dispatch"
Discussion:
George F. Howe, University of Cincinnati

Luncheon Conferences

I
12:30 P. M. North Ballroom

Latin-American History
Luncheon Conference of the Latin-American Group
Chairman: Samuel F. Bemis, Yale University
The Memorabilia of Augustín de Iturbide
William S. Robertson, University of Illinois

II
12:30 P. M. Private Dining-Room No. 1

Corporation History
Joint Conference of the American Historical Association and the American Association for State and Local History
Chairman: LeRoy R. Hafen, State Historical Society of Colorado
The Historian and the Corporation
Stanley M. Pargellis, Newberry Library

III
12:30 P. M. South Ballroom

Silver Jubilee Luncheon of the American Catholic Historical Association
Chairman: Paul Kiniery, Loyola University, Chicago
Special Guest: Right Reverend Monsignor Peter Guilday, The Catholic University of America
Guest Speaker: Most Reverend Samuel A. Stritch, Archbishop of Chicago
Greetings from the American Historical Association
Guy Stanton Ford, Executive Secretary
II

2 P. M. WEST BALLROOM

CANADIAN-AMERICAN RELATIONS

Chairman: Hon. Joseph M. Boyer, Acting Canadian Trade Commissioner, Chicago

A United States of North America—Shadow or Substance, 1815-1915

Joe Patterson Smith, Illinois College

The Place of Canada in the English-speaking World

Donald G. Creighton, University of Toronto

Discussion:

L. Ethan Ellis, Rutgers University

Reginald G. Trotter, Queen's University

II

2 P. M. PRIVATE DINING-ROOM NO. 2

AREA STUDIES WITH SPECIAL REFERENCE TO THE FAR EAST

Chairman: Harley F. MacNair, University of Chicago

The Value of Area Studies for Civilian Undergraduates and Specialists

Knight Biggerstaff, Cornell University

The Place of Languages in Area Studies

George A. Kennedy, Yale University

Area Studies Confront Curricular Problems

Philip Davidson, Vanderbilt University

III

2 P. M. NORTH ASSEMBLY

LIBERALS OF THE MIDWEST

Chairman: Dwight L. Dumond, University of Michigan

William Allen White Looks at Normalcy

Walter Johnson, University of Chicago

George W. Norris—Forty Years of Battle

James E. Lawrence, "The Lincoln Star"

Discussion:

R. Carlyle Buley, Indiana University

Harvey Wish, Smith College
IV

2 P. M. PRIVATE DINING-ROOM NO. 12

RELIGIOUS LIBERTY

Joint Session of the American Historical Association and The American Society of Church History

*Chairman: Percy V. Norwood, Seabury-Western Theological Seminary*

Natural Religion and Religious Liberty

*William W. Sweet, University of Chicago*

Discussion:

*Jacob C. Meyer, Western Reserve University*

*Ralph H. Gabriel, Yale University*

V

2 P. M. ROOM NO. 20

LEXINGTON GROUP

*Chairman: Paul W. Gates, Cornell University*

Informal Meeting

All persons interested in Railroad History are invited to attend.

VI

3 to 4:30 P. M. (Meet at the Main Registration Desk)

Joint Session of the American Historical Association and the American Association for State and Local History

Tour of the Chicago Historical Society Building

Conducted by *Herbert A. Kellar, McCormick Historical Association*

EVENING SESSION

6:30 P. M. NORTH BALLROOM

1 Dinner of the Mississippi Valley Historical Association

*Chairman: William C. Binkley, Vanderbilt University*

The Library of Congress and the Historians

*Archibald MacLeish, Library of Congress*

1 Dinner meeting canceled and transferred to a luncheon the same day.
AFFILIATED SOCIETIES AND THEIR OFFICERS

Pacific Coast Branch

President: ANDREW FISH, University of Oregon, Eugene, Ore.
Vice-President: FRANK H. GARVER, University of Southern California, Los Angeles, Calif.
Secretary-Treasurer: HARRIN CRAIG, Jr., California Institute of Technology, Pasadena, Calif.

Council:
Ex-Officio: The President, the Vice-President, and the Secretary-Treasurer.
Elected Members: JOHN W. CAUGHEY, HERMAN J. DEUTSCH, JOHN D. HICKS, ANATOLE G. MAZOUR.

Agricultural History Society

President: ARTHUR G. PETERSON, Army Industrial College, Office of the Secretary of War, Washington, D. C.
*Secretary: CHARLES A. BURMEISTER, War Food Administration, Washington D. C.

American Association for State and Local History

President: EDWARD P. ALEXANDER, Wisconsin State Historical Society, Madison, Wis.
*Secretary: MRS. LORETTO C. STEVENS, Box 6101, Washington 4, D. C.

American Catholic Historical Association

President: PAUL KINNERY, Loyola University, Chicago, Ill.
Secretary: REV. JOHN TRACY ELLIS, Catholic University of America, Washington, D. C.

American Military Institute

President: ROBERT G. ALBION, Princeton University, Princeton, N. J.
*Secretary: MAJOR HUGH M. FLICK, National Archives, Washington, D. C.

American Society of Church History

President: PERCY V. NORWOOD, Seabury-Western Theological Seminary, Evanston, Ill.
Secretary: RAYMOND W. ALBRIGHT, Evangelical School of Theology, Reading, Pa.

*Indicates that these societies have a secretary-treasurer combined.
Economic History Association
President: ARTHUR H. COLE, Harvard University, Cambridge, Mass.
*Secretary: THOMAS C. COCHRAN, New York University, New York, N. Y.

Mississippi Valley Historical Association
President: WILLIAM C. BINKLEY, Vanderbilt University, Nashville, Tenn.
*Secretary: MRS. CLARENCE S. PAINE, Lincoln 2, Neb.

National Council for the Social Studies
President: I. JAMES QUILLEN, Stanford University, Palo Alto, Calif.
Secretary: MERRILL F. HARTSHORN, National Council for the Social Studies, 1201 Sixteenth St., N. W., Washington, D. C.

Society of American Archivists
Secretary: LESTER J. CAPPON, University of Virginia, Charlottesville, Va.

Southern Historical Association
President: WENDELL H. STEPHENSON, Louisiana State University, Baton Rouge, La.
*Secretary: JAMES W. PATTON, North Carolina State College, Raleigh, N. C.

COMMITTEE ON LOCAL ARRANGEMENTS
Chairman: FRANKLIN D. SCOTT, Northwestern University, Evanston, Illinois

Members:

RAY A. BILLINGTON
LELAND H. CARLSON
S. WILLIAM HALPERIN
W. L. KAISER

PAUL KINIERY
PAUL LIETZ
STANLEY M. PARGELLIS
BESSIE LOUISE PIERCE

COMMITTEE ON PROGRAM
Chairman: WILLIAM T. HUTCHINSON, University of Chicago, Chicago, Illinois

Members:

A. L. BURT
ALLAN B. COLE
PAUL KNAPLUND
J. FRED RIPPY

JAMES L. SELLERS
RAYMOND P. STEARNS
S. HARRISON THOMSON
PRESIDENT W. TOWNSEND
REPORT OF THE EXECUTIVE SECRETARY AND MANAGING EDITOR
FOR THE YEAR 1944

At the beginning of this annual accounting of the affairs of the American Historical Association I am happy to record a small but in these times significant gain in membership. Last year we made something of holding our own with a gain of two members. This year the gain is twenty times as great, which is a more impressive notation than to say we have forty-three more members than on the corresponding date last year. Seven new life members have enrolled and sixteen have died. (For complete membership statistics see pp. 37-39.)

The Treasurer's report shows our finances are in a healthy condition. The considerable gain in receipts over last year is in part due to an effort to make all Review subscriptions begin with the October issue, and is thus somewhat deceptive.

We have kept, despite losses of able assistants, a competent and conscientious staff in the central office. Miss Catharine Seybold has replaced Miss Blegen as assistant editor and Miss Joan Margo carries the office responsibilities of Miss Bohning, resigned. These young women, with Miss Washington as senior to us all, carry their special responsibilities and serve as interchangeable parts when the load becomes heavy in any other sector of the office.

Your Executive Secretary was obliged to assume added responsibilities in connection with the Historical Service Board when Dean Theodore C. Blegen, the Director, returned to his university duties on September 1. A part of the salary of the Executive Secretary is charged to the Board's budget and paid directly into the Association's treasury.

As one of the current war activities of the Association, a brief report of the work of the Historical Service Board is perhaps the first matter to report. The Board has been engaged since September, 1943, in preparing pamphlets for volunteer discussion groups in the Army in this country and abroad. It has maintained a small staff in offices in the Annex to the Library of Congress and has many collaborators both in and out of Washington. The Board members have all been active in reading and criticizing manuscripts. The difficulties and exasperating delays in connection with getting out the pamphlets would make more than one chapter in the history of civilian military co-operation. For what it has done, the Board and its Director, Mr. Blegen, and the staff, Mr. Thomas K. Ford, Miss Sarah Davidson, and Mrs. Arthur J. Larsen, deserve an "E" production pennant, and each pamphlet that has been accepted and printed deserves whole rows of combat area ribbons. Mr. Blegen and I are both candidates for the Purple Heart. Speaking before complete returns are in, I should hope that by January first some eighteen pamphlets would be available to the soldiers but none to civilians, which is a matter of regret for they are of equal importance to any citizen whether in uniform or out. Almost as many more pamphlets are in various stages of preparation. In form and substance they are a tribute to the scholarship and adaptability of the authors and the editorial skill of the staff and the artists, many of them in the Army, who have designed their covers and illustrations.

Major Edward Evans has had charge in these matters of design in co-operation with the Board's staff. The pamphlets are part of the far-flung program of the Division of Information and Education of the Army, directed by Major General Frederick H. Osborn. The liaison officer between the Historical Service Board and the War Department is Major Donald W. Goodrich. No one could have been more helpful and understanding than Major Goodrich in forwarding the whole enterprise. The editions of the pamphlets, first set at thirty-five thousand copies, have been increased to printings of two hundred thousand copies. The project,
whether or not it goes on after this year, will stand as an enterprise worthy of
the approbation of the Association and a credit to it in the years to come. May I
record here, as the War Department has already done, a word of unstinted praise
for the intelligence, tact, and energy with which its Director, Mr. Blegen, set it on
its feet and saw it on its way to success.

I should like to devote the body of my report to the Review rather than to any
broad consideration of the state of history in the nation. I can only say on the latter
point that the appearance of excellent special studies and of articles, both of which
are, I hope, revealed in the Review, is an encouraging sign for postwar historical
scholarship. We can be sure that the interests of that scholarship will be broader
both as to areas, eras, and fields of interest than any we have known. For the
present, the indicative signs are an outpouring by the half-trained of hasty and
evanescent potboilers unworthy of more than a moment's attention except as flutter­
ing leaves that indicate the way the wind of interest will blow in the coming decade.
And the time ought soon to be here when a few bold spirits will undertake works
of great sweep and inclusive synthesis. The present number of such major undertakings, either co-operative or singlehanded, is lamentably few. If you doubt it, try to name them.

There is a special reason for calling your attention to the Review. The present
volume is the fiftieth and closes a half century in the life of what has become one
of the leading historical periodicals of the world, under the present adverse condi­
tions in the rest of the scholarly world, the leading periodical.

It had been my purpose to devote part of the last issue of the semicentennial
volume to a formal recognition of the anniversary. It would have been appropriate
to edit and bring down to date the admirable essay by Professor Jameson on the
founding and first quarter century of the Review. That possibility became quite
uncertain. The occasion should not go unnoticed. As a substitute for the original
plan, I present here a brief summary of the main points of the story as told by
the first editor. Those who have access to Volume XXVI of the Review will have
no less pleasure in reading the account told in Professor Jameson's own inimitable
style.

The idea of an American historical periodical that was not local or antiquarian
had found expression by 1895 in several centers where men trained in Europe
were giving full time to the teaching of history. Of the one hundred (circa), half
of them had come back from Europe, chiefly Germany, impressed with the service
rendered by the Historische Zeitschrift, founded in 1859, and the Revue Historique,
founded in 1876. The English Historical Review was ending its first decade. In
1894, plans for an American historical periodical were formed or forming in at
least three centers—Harvard, Cornell, and the University of Pennsylvania. The
plans at Cornell, under the impetus given by Professor H. Morse Stephens, had
gone to the stage of approval and financial support by the trustees and a rearrange­
ment of the duties of Professor Stephens so that he could give time to editorial duties. Professors Burr and Moses Coit Tyler, of the Cornell staff, were to be his associates. At the same time the very considerable historical staff at Harvard, headed by Professor Emerton, was making similar plans. Neither group knew of the work of the other until in sending out feelers for support and interest each opened correspondence with other scholars. Chief among these was Professor George Burton Adams of Yale University. Through his efforts and those of others who had been asked to a conference by the Harvard group and the active co-operation of Professor Stephens there was substituted a general conference in New York, April 6, 1895, called by six representative men, Tyler of Cornell, Adams of Yale, Emerton of Harvard, Judson of Chicago, McMaster of Pennsylvania, and Sloane of Princeton. Twenty-six men attended, all of whose names have a place in the history of American historiography and only one of whom is living today. Here all interests were pooled and a national periodical, not one attached to an institution, was founded. A board of six editors was chosen with power to choose a managing editor. A guarantee fund of $2,000 a year for two years was set up, and the Macmillan Company of New York became, and has remained throughout, the efficient and co-operative publishers. As one reviews the history of the origin of the American Historical Review, one can only hope that if any division should arise in the future in the historical profession it will be met by the same generous waiving of institutional and personal interests that marked the beginnings of what is now our official organ.

When Professor Jameson became the first editor, he was not manager of something sponsored or initiated by this Association as such. The Review was the property of the editors, or perhaps the guarantors, and, to an undetermined degree, of the publishers. The editorial board was self-perpetuating and almost unchanging in membership for the first twenty years. It met frequently, and, as the earlier managing editors were also officers on the salary roll of the Carnegie Institution, the Board had funds to carry an ample staff, while paying the expenses of three or four meetings a year and rewarding contributors and reviewers rather generously.

The last step was taken in 1916 when the Board of Editors transferred to the American Historical Association whatever rights of ownership it possessed. This transfer had been preceded by a somewhat turbulent and acrimonious discussion of the Constitution of the Association. The spread of the controversy was due in part to a misunderstanding by the members of the Association of the status of the Review and its peculiar position in the matter of management and ownership. Some members are still living who recall those stormy days. The controversy is only faintly revealed in the minutes of the Council and the Association but quite vividly set forth in the columns of the Nation and in fugitive circulars. Professor Jameson was too much of a gentleman to recall in his article the unpleasantness of it all and too much of a statesman to open again a rift so recently closed twenty-five years ago. So far as the Review was concerned, the quiet cession by the Board of its rights was in the same spirit in which what might have been rival groups and rival periodicals were combined in one organ that had no other interest but that of all history and of all those interested either professionally or as citizens in history.

The story of the founding of the Review, the spirit of the founders, and the ideals and standards they set up are a heritage to be treasured. The successive managing editors and the Boards of Editors have sought to preserve these ideals and standards. It is appropriate to close this brief sketch by recalling the names

1 Frederic Bancroft—and he has died since this was written. See the April issue of the Review (Volume L, p. 673).
of my predecessors, chief of whom always is J. Franklin Jameson. They are: J. Franklin Jameson, 1895-1901; Andrew C. McLaughlin, 1901-1905; J. Franklin Jameson, 1905-1928; Dana C. Munro, 1928-1929; Henry E. Bourne, 1929-1936; and Robert Livingston Schuyler, 1936-1941.

Aside from the editing of the *Review* and the business affairs of the Association, the major part of the work of the Association is carried on by its committees. The war has decreased the activities of some committees, but all, under the leadership of their chairmen, have done the duties assigned them. In the case of some of the committees, such work is no small addition to the burdens the members are carrying on their own campuses and in war activities. The Association is each year a debtor to the members who serve on these committees and this year not less than in the past.

It is a matter of regret that the funds of the Association do not at present permit allotments for meetings of some of the important committees. Conducting their business by correspondence lays an additional burden upon a committee, and especially upon the chairman.

May I at the close and in lieu of the traditional committee on resolutions express on behalf of the Council and the Association their very real appreciation of the services of the chairman of the Program Committee, Professor William T. Hutchinson of the University of Chicago, and of the chairman of the Committee on Local Arrangements, Professor Franklin D. Scott of Northwestern University. Their task has been shared by others who co-operated on their committees and recognition is given them. I need only call your attention to their names, as they are printed in the program of a very successful meeting under adverse conditions.

GUY STANTON FORD, Executive Secretary.

**ANNUAL REPORT OF THE TREASURER FOR THE FISCAL YEAR ENDING AUGUST 31, 1944**

The financial assets of the American Historical Association on August 31, 1944, amounted to $299,500.17. Of that sum, $230,058.48 constitute the capital funds of the Association, which are in the custody of the Fiduciary Trust Company of New York and are managed by it under the direction of the Board of Trustees. Of that amount $131,215.00 are credited to various special funds, leaving only $98,843.48 the income from which is unrestricted. The cash on hand in checking and savings accounts amounts to $69,441.69 of which sum $57,355.92 is restricted, leaving only $12,085.77 available for general purposes. The total of unrestricted funds, including both capital and expendable sums, amounted to $110,929.25; and that of restricted funds amounted to $188,570.92.

The expendable funds of the Association are administered through a general account, five special accounts, and three operating accounts. The general account includes, however, a number of special funds and grants, which are segregated from the unrestricted funds only by bookkeeping. The balances in this account are kept partly in a savings account and partly in a checking account, and transfers are made from one to the other as occasion arises. The balances in the special accounts are separately deposited, four in savings accounts and one in a checking account. The operating accounts are not administered by the Treasurer, but the funds for them are supplied from the general or special accounts and, as a rule, their receipts are transmitted to the Treasurer for deposit in the appropriate accounts.

The following tables present a condensed exhibit of the financial transactions of the Association during the year. The statement for the general fund is broken
down into unrestricted funds and the various special funds and grants, and for the unrestricted funds the items for 1942-43 are included for purposes of comparison. Statements for the special accounts and the operating accounts follow, and there are a number of summaries. It is gratifying to note that receipts exceeded disbursements for 1943-44 by $4,088.25.

The Treasurer's accounts have been audited by F. W. Lafrentz & Co., certified public accountants, and their report is on file in the Washington office of the Association, where it may be examined by any interested member. The operating account of the Historical Service Board has also been audited by F. W. Lafrentz & Co. There has been no audit of the operating account of the Committee on Americana as activities have been suspended for the duration and no report has been submitted. The other operating accounts have been audited and certified to be correct by the members of the Association appointed by the President for that purpose, as follows: the account of the Radio Committee by Eugene N. Anderson and William L. Langer; and the account of Social Education, by Robert L. Schuyler and John A. Krout. Reports of these audits are also on file and available for inspection in the Washington office.

The report of the Board of Trustees for the fiscal year ending August 31, 1944, which was submitted by W. Randolph Burgess, chairman of the Board, is also on file and available for inspection in the Washington office.

SOLON J. BUCK.

GENERAL ACCOUNT

Comparative Statement for 1942-43 and 1943-44 of receipts and disbursements of unrestricted funds

<table>
<thead>
<tr>
<th>Receipts:</th>
<th>1942-43</th>
<th>1943-44</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand</td>
<td>$6,829.08</td>
<td>$7,997.52</td>
</tr>
<tr>
<td>Annual dues</td>
<td>15,125.70</td>
<td>16,320.93</td>
</tr>
<tr>
<td>Registration fees</td>
<td></td>
<td>290.00</td>
</tr>
<tr>
<td>Interest</td>
<td>2,839.41</td>
<td>2,862.21</td>
</tr>
<tr>
<td>American Historical Review</td>
<td>5,588.30</td>
<td>6,676.17</td>
</tr>
<tr>
<td>Royalties</td>
<td>70.20</td>
<td>66.02</td>
</tr>
<tr>
<td>Advertising</td>
<td>720.00</td>
<td>597.50</td>
</tr>
<tr>
<td>War Dept., for special meeting of Exec. Com. of the Council</td>
<td></td>
<td>141.58</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>8.18</td>
<td>19.07</td>
</tr>
<tr>
<td>Total</td>
<td>31,180.87</td>
<td>34,971.00</td>
</tr>
</tbody>
</table>

| Disbursements:                |          |          |
| General administration        | 13,723.19| 13,766.75|
| Council and Council committees| 117.87   | 180.03   |
| Annual meetings               | 147.13   | 130.18   |
| Review—copies for members     | 8,420.16 | 8,633.27 |
| A.C.L.S.—dues                 | 75.00    | 75.00    |
| Committee on the Teaching of American History | 600.00 | |
| Pacific Coast Branch          | 100.00   | 100.00   |
| Total                         | 23,183.35| 22,885.23|
| Balance                       | 7,997.52 | 12,085.77|

|                  | 31,180.87| 34,971.00|
Statement of receipts and disbursements for 1943-44 of special funds and grants included in the general account

<table>
<thead>
<tr>
<th>Fund</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Endowment Fund:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>$56.50</td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>102.00</td>
<td></td>
</tr>
<tr>
<td>Life membership dues</td>
<td>600.00</td>
<td></td>
</tr>
<tr>
<td>Transferred for investment</td>
<td></td>
<td>$600.00</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>158.50</td>
</tr>
<tr>
<td></td>
<td>758.50</td>
<td>758.50</td>
</tr>
</tbody>
</table>

| **Andrew D. White Fund:**    |          |               |
| Cash on hand, Sept. 1, 1943  | 120.16   |               |
| Interest                     | 42.00    |               |
| Expenses (International Bibliography) | 100.00 |               |
| Balance, Aug. 31, 1944       |          | 62.16         |
|                              | 162.16   | 162.16        |

| **George Louis Beer Prize Fund:** |          |               |
| Cash on hand, Sept. 1, 1943     | 486.25   |               |
| Interest                       | 224.00   |               |
| Prize of 1943                  |          | 200.00        |
| Balance, Aug. 31, 1944         |          | 510.25        |
|                              | 710.25   | 710.25        |

| **John H. Dunning Prize Fund:** |          |               |
| Cash on hand, Sept. 1, 1943    | 92.90    |               |
| Interest                       | 73.50    |               |
| Balance, Aug. 31, 1944         |          | 166.40        |
|                              | 166.40   | 166.40        |

| **Herbert Baxter Adams Prize Fund:** |          |               |
| Cash on hand, Sept. 1, 1943     | 131.53   |               |
| Balance, Aug. 31, 1944          |          | 131.53        |
|                              | 131.53   | 131.53        |

| **Writings on American History Index:** |          |               |
| Cash on hand, Sept. 1, 1943     | 500.00   |               |
| Balance, Aug. 31, 1944          |          | 500.00        |
|                              | 500.00   | 500.00        |

| **J. Franklin Jameson Fund:**    |          |               |
| Cash on hand, Sept. 1, 1943    | 85.03    |               |
| Interest                       | 84.70    |               |
| Balance, Aug. 31, 1944         |          | 169.73        |
|                              | 169.73   | 169.73        |
Radio Committee:

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>$972.00</td>
</tr>
<tr>
<td>Grant from National Broadcasting Company</td>
<td>8,798.00</td>
</tr>
<tr>
<td>Other Receipts</td>
<td>15.00</td>
</tr>
<tr>
<td>Transferred to operating account</td>
<td>$8,800.00</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td>985.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>9,785.00</td>
</tr>
</tbody>
</table>

Historical Service Board:

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract payment from War Department for preparation of manuscripts for discussion guides</td>
<td>40,000.00</td>
</tr>
<tr>
<td>Transferred to operating account</td>
<td>40,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>40,000.00</td>
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</tbody>
</table>

Special Accounts:

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest</td>
<td>4,168.32</td>
</tr>
<tr>
<td>Transfers</td>
<td>4,168.32</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4,168.32</td>
</tr>
</tbody>
</table>

Summary statement for 1943–44 of receipts and disbursements of funds in the general account

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td></td>
</tr>
<tr>
<td>Unrestricted funds</td>
<td>$7,997.52</td>
</tr>
<tr>
<td>Special funds and grants</td>
<td>2,444.37</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,441.89</strong></td>
</tr>
<tr>
<td>Income:</td>
<td></td>
</tr>
<tr>
<td>Unrestricted funds</td>
<td>26,973.48</td>
</tr>
<tr>
<td>Special funds and grants</td>
<td>49,939.20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>76,912.68</strong></td>
</tr>
<tr>
<td>Expenditures and transfers:</td>
<td></td>
</tr>
<tr>
<td>Unrestricted funds</td>
<td>22,885.23</td>
</tr>
<tr>
<td>Special funds and grants</td>
<td>49,700.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$72,585.23</strong></td>
</tr>
<tr>
<td>Balances, Aug. 31, 1944:</td>
<td></td>
</tr>
<tr>
<td>Unrestricted funds</td>
<td>12,085.77</td>
</tr>
<tr>
<td>Special funds and grants</td>
<td>2,683.57</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>14,769.34</strong></td>
</tr>
<tr>
<td>Total</td>
<td>87,354.57</td>
</tr>
<tr>
<td>Interest received and transferred to special accounts</td>
<td>4,168.32</td>
</tr>
<tr>
<td>Grand totals, general account</td>
<td>91,522.89</td>
</tr>
</tbody>
</table>
## Special Accounts

**Statement for 1943–44 of receipts and disbursements**

### Americana for College Libraries:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>$1,557.95</td>
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</tr>
<tr>
<td>Refund on insurance policy</td>
<td>3.70</td>
<td></td>
</tr>
<tr>
<td>Rental of adding machine</td>
<td>45.00</td>
<td></td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>$1,606.65</td>
</tr>
<tr>
<td></td>
<td>1,606.65</td>
<td>1,606.65</td>
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</table>

### Carnegie Revolving Fund for Publications:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>8,315.60</td>
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<tr>
<td>Interest</td>
<td>55.34</td>
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</tr>
<tr>
<td>Royalties</td>
<td>1,254.66</td>
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<tr>
<td>Committee expenses</td>
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<td>47.00</td>
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<tr>
<td>Balance, Aug. 31, 1944</td>
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<td>9,578.60</td>
</tr>
<tr>
<td></td>
<td>9,625.60</td>
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</table>

### Albert J. Beveridge Memorial Fund:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>22,658.63</td>
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</tr>
<tr>
<td>Interest</td>
<td>3,415.83</td>
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</tr>
<tr>
<td>Royalties</td>
<td>848.14</td>
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</tr>
<tr>
<td>Editorial and publication expenses</td>
<td></td>
<td>1,474.77</td>
</tr>
<tr>
<td>Albert J. Beveridge Memorial Prize</td>
<td></td>
<td>229.09</td>
</tr>
<tr>
<td>Membership dues for contributors</td>
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<td>340.00</td>
</tr>
<tr>
<td>Writings on American History</td>
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<td>686.35</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>24,192.39</td>
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<tr>
<td></td>
<td>26,922.60</td>
<td>26,922.60</td>
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### Littleton-Griswold Fund:

<table>
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<tr>
<th>Description</th>
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<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>8,065.21</td>
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</tr>
<tr>
<td>Interest</td>
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<tr>
<td>Sales of publications</td>
<td>493.50</td>
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</tr>
<tr>
<td>Editorial and publication expenses</td>
<td></td>
<td>804.50</td>
</tr>
<tr>
<td>Committee expenses</td>
<td></td>
<td>29.27</td>
</tr>
<tr>
<td>Membership dues of contributor</td>
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<td>5.00</td>
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<tr>
<td>Balance, Aug. 31, 1944</td>
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<td>8,645.12</td>
</tr>
<tr>
<td></td>
<td>9,483.89</td>
<td>9,483.89</td>
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### Social Education:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>4,138.20</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>27.08</td>
<td></td>
</tr>
<tr>
<td>Royalties</td>
<td>345.43</td>
<td></td>
</tr>
<tr>
<td>Subscriptions and advertising</td>
<td>3,374.49</td>
<td></td>
</tr>
<tr>
<td>Royalty payments to authors of report of Commission on the Social Studies</td>
<td></td>
<td>96.57</td>
</tr>
<tr>
<td>Transferred to operating account</td>
<td></td>
<td>4,133.00</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>3,655.63</td>
</tr>
<tr>
<td></td>
<td>7,885.20</td>
<td>7,885.20</td>
</tr>
</tbody>
</table>
Summary of Special Accounts:

Cash on hand, Sept. 1, 1943: $44,735.59
Income including transfers: 10,788.35
Expenditures and transfers: $ 7,845.55
Balance, Aug. 31, 1944: 47,678.39

55,523.94
55,523.94

General Summary

Summary statement for 1943-44 of funds in the general account and the special accounts

Cash on hand, Sept. 1, 1943:
General account $10,441.89
Special accounts 44,735.59

Income:
General account 76,912.68
Special accounts 10,788.35

Less duplication 345.00

87,701.03
87,701.03

Expenditures and transfers:
General account 72,585.23
Special accounts 7,845.55

Less duplication 345.00

80,430.78
80,430.78

Balance, Aug. 31, 1944:
General account 14,769.34
Special accounts 47,678.39

Total 142,533.51 142,533.51

Operating Accounts

Statement for 1943-44 of receipts and disbursements of accounts not handled by the treasurer

Social Education:
Cash on hand, Sept. 1, 1943 $667.00
Transferred from special account 4,133.00
Salaries $3,888.00
Office expenses 371.66
Balance, Aug. 31, 1944 540.34

4,800.00 4,800.00
Radio Committee:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>$718.00</td>
<td></td>
</tr>
<tr>
<td>Transferred from general account</td>
<td>8,800.00</td>
<td></td>
</tr>
<tr>
<td>Honoraria to historians</td>
<td></td>
<td>$750.00</td>
</tr>
<tr>
<td>Fee to broadcaster</td>
<td></td>
<td>5,300.00</td>
</tr>
<tr>
<td>Historical director</td>
<td></td>
<td>1,536.70</td>
</tr>
<tr>
<td>Research assistant to director</td>
<td></td>
<td>1,235.00</td>
</tr>
<tr>
<td>Telephone and telegraph</td>
<td></td>
<td>79.90</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>616.40</td>
</tr>
<tr>
<td>Total</td>
<td>9,518.00</td>
<td>9,518.00</td>
</tr>
</tbody>
</table>

Committee on Americana for College Libraries:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand, Sept. 1, 1943</td>
<td>543.29</td>
<td></td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>543.29</td>
</tr>
<tr>
<td>Total</td>
<td>543.29</td>
<td>543.29</td>
</tr>
</tbody>
</table>

Historical Service Board:

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
<th>Disbursements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transferred from general account</td>
<td>40,000.00</td>
<td></td>
</tr>
<tr>
<td>Authors and rewriters</td>
<td></td>
<td>10,428.00</td>
</tr>
<tr>
<td>Illustrations</td>
<td></td>
<td>5,050.29</td>
</tr>
<tr>
<td>Staff salaries</td>
<td></td>
<td>17,528.17</td>
</tr>
<tr>
<td>Travel</td>
<td></td>
<td>667.06</td>
</tr>
<tr>
<td>Office expenses</td>
<td></td>
<td>1,032.55</td>
</tr>
<tr>
<td>Balance, Aug. 31, 1944</td>
<td></td>
<td>5,293.93</td>
</tr>
<tr>
<td>Total</td>
<td>40,000.00</td>
<td>40,000.00</td>
</tr>
</tbody>
</table>

Financial Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Securities as appraised Aug. 31, 1944</td>
<td>$230,058.48</td>
</tr>
<tr>
<td>Credited to:</td>
<td></td>
</tr>
<tr>
<td>Albert J. Beveridge Memorial Fund</td>
<td>$94,095.00</td>
</tr>
<tr>
<td>Littleton-Griswold Fund</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Andrew D. White Fund</td>
<td>1,200.00</td>
</tr>
<tr>
<td>George Louis Beer Fund</td>
<td>6,400.00</td>
</tr>
<tr>
<td>John H. Dunning Fund</td>
<td>2,100.00</td>
</tr>
<tr>
<td>J. Franklin Jameson Fund</td>
<td>2,420.00</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>131,215.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>98,843.48</td>
</tr>
<tr>
<td>Cash in checking and savings accounts</td>
<td>69,441.69</td>
</tr>
<tr>
<td>Special accounts</td>
<td>47,678.39</td>
</tr>
<tr>
<td>Credited to special funds</td>
<td>2,683.57</td>
</tr>
<tr>
<td>Operating accounts, restricted</td>
<td>6,993.96</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>57,355.92</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrestricted</td>
<td>12,085.77</td>
</tr>
</tbody>
</table>
Unrestricted funds:
- Securities: $98,843.48
- Cash in the custody of the Treasurer: $12,085.77

Total unrestricted funds: $110,929.25

Restricted funds:
- Securities: $131,215.00
- Cash in the custody of the Treasurer: $50,361.96
- Cash in operating accounts: $6,993.96

Total restricted funds: $188,570.92

Total: $299,500.17

REPORT ON EXAMINATION

OCTOBER 2, 1944.

AMERICAN HISTORICAL ASSOCIATION,
Washington, D. C.

DEAR SIRS: We have made an examination of your accounts from September 1, 1943 to August 31, 1944, inclusive, and submit herewith our report including the exhibits and schedules listed in the index.

CASH RECEIPTS AND DISBURSEMENTS

A summary of the cash receipts and disbursements covering the general account, general account—special funds and grants, and special accounts, as detailed on Exhibits A, B and C, is presented as follows:

<table>
<thead>
<tr>
<th></th>
<th>Exhibit A, general account</th>
<th>Exhibit B, special funds and grants</th>
<th>Exhibit C, special accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at Sept. 1, 1943</td>
<td>$7,997.52</td>
<td>$2,444.37</td>
<td>$44,735.59</td>
</tr>
<tr>
<td>Receipts</td>
<td>26,973.48</td>
<td>49,939.20</td>
<td>10,836.46</td>
</tr>
<tr>
<td>Disbursements</td>
<td>34,971.00</td>
<td>52,383.57</td>
<td>55,572.05</td>
</tr>
<tr>
<td>Balance at Aug. 31, 1944</td>
<td>12,085.77</td>
<td>2,683.57</td>
<td>47,678.39</td>
</tr>
</tbody>
</table>

Recorded cash receipts were accounted for in bank deposits and cash disbursements, according to the records, were supported by cancelled checks or withdrawals noted in the pass books and correctly approved vouchers.

The cash on deposit with the Union Trust Company to the credit of the accounts and funds listed below, amounting to $62,447.73 at August 31, 1944 was reconciled with the bank statements and pass books and confirmed by correspondence with the depository. A summary of these accounts is as follows:

- Checking account—general: $13,681.43
- Savings account—general: $1,087.91
- Savings account No. 5: $24,192.39
- Savings account No. 6: $8,645.12
- Savings account No. 7: $3,655.63
- Savings account No. 8: $9,578.60
- Checking account—special: $1,606.65

Total: $62,447.73
INVESTMENTS

A summary of the transactions made by the Fiduciary Trust Company of New York for your account from September 1, 1943 to August 31, 1944, inclusive, as detailed on Schedule 1 is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash balance at Sept. 1, 1943</td>
<td>$4,962.78</td>
</tr>
<tr>
<td>Receipts</td>
<td>37,597.71</td>
</tr>
<tr>
<td>Disbursements</td>
<td>40,977.51</td>
</tr>
<tr>
<td>Cash balance at Aug. 31, 1944</td>
<td>1,582.98</td>
</tr>
</tbody>
</table>

A summary of the purchases and sales of securities by the Fiduciary Trust Company of New York for your account from September 1, 1943 to August 31, 1944, inclusive, as detailed in Schedule 2, is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Securities on hand, Sept. 1, 1943</td>
<td>$201,772.42</td>
</tr>
<tr>
<td>Purchases</td>
<td>30,789.38</td>
</tr>
<tr>
<td>Sales</td>
<td>28,089.77</td>
</tr>
<tr>
<td>Securities on hand, Aug. 31, 1944</td>
<td>204,472.03</td>
</tr>
</tbody>
</table>

Securities in the hands of the Fiduciary Trust Company of New York at August 31, 1944 are as shown by their report to the Association without direct confirmation by us. These securities as detailed on Schedule 3, are shown at par value or cost in accordance with the records of the Association, and are summarized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Stocks:</td>
<td></td>
</tr>
<tr>
<td>Preferred</td>
<td>$20,512.50</td>
</tr>
<tr>
<td>Common</td>
<td>83,959.53</td>
</tr>
<tr>
<td></td>
<td>104,472.03</td>
</tr>
<tr>
<td></td>
<td>204,472.03</td>
</tr>
</tbody>
</table>

INCOME FROM INVESTMENTS

Interest on investments was accounted for during the period under review. The total net income received from securities by the Fiduciary Trust Company of New York and transmitted to your Association during the period under review amounted to $7,443.86 as may be noted on Schedule 1.

Respectfully submitted,

F. W. LAFRENTEZ & Co.,
Certified Public Accountants,
REPORT OF THE BOARD OF TRUSTEES

NOVEMBER 28, 1944.

TO THE TREASURER OF THE AMERICAN HISTORICAL ASSOCIATION:

SIR: I submit herewith a report of the Board of Trustees of the American Historical Association for the financial year ended August 31, 1944.

The securities held in trust for the Association on that date were as follows:

**Bond Account**

<table>
<thead>
<tr>
<th>Securities held in trust</th>
<th>Amounts based on Aug. 31, 1944 quotations</th>
<th>Estimated annual income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U. S. government bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$5,000 Savings bonds, reg., Defense G, 2½% due 1953</td>
<td>$5,000.00</td>
<td>$125</td>
</tr>
<tr>
<td>$4,000 Treasury bonds, 2%, due 1953</td>
<td>4,040.00</td>
<td>80</td>
</tr>
<tr>
<td>$8,000 Savings bonds, reg., Defense G, 2½%, due 1954</td>
<td>8,000.00</td>
<td>200</td>
</tr>
<tr>
<td>$8,000 Treasury bonds, 2½%, due 1954</td>
<td>8,320.00</td>
<td>200</td>
</tr>
<tr>
<td>$12,000 Savings bonds, reg., Defense G, 2½%, due 1954</td>
<td>12,000.00</td>
<td>300</td>
</tr>
<tr>
<td><strong>Railroad bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$6,000 Alleghany Corp., secured conv. notes 3½%, due 1954</td>
<td>6,360.00</td>
<td>195</td>
</tr>
<tr>
<td>$5,000 Chicago Union Station Co., 1st mtge. E gtd. 3½%, due 1963</td>
<td>5,450.00</td>
<td>188</td>
</tr>
<tr>
<td><strong>Public utility bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$9,000 American Gas &amp; Elec. Co., deb. 3½%, due 1960</td>
<td>9,630.00</td>
<td>315</td>
</tr>
<tr>
<td>$10,000 American Tel. &amp; Tel. Co., conv. deb. 3%, due 1956</td>
<td>12,200.00</td>
<td>300</td>
</tr>
<tr>
<td>$7,000 Brooklyn Edison Co. Inc., cons. mtge. 3½%, due 1966</td>
<td>7,630.00</td>
<td>228</td>
</tr>
<tr>
<td><strong>Industrial bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*$5,000 National Distillers Products Corp., conv. deb. 3½%, due 1949</td>
<td>5,200.00</td>
<td>175</td>
</tr>
<tr>
<td>$10,000 Standard Oil Co. of N. J., deb. 2½%, due 1953</td>
<td>10,400.00</td>
<td>275</td>
</tr>
<tr>
<td><strong>Foreign bonds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*$2,000 Canada, Dominion of, 4th Victory Loan bonds, 3%, due 1957</td>
<td>1,800.00</td>
<td>60</td>
</tr>
<tr>
<td>$10,000 Canada, Dominion of, C, 3%, due 1958</td>
<td>10,300.00</td>
<td>300</td>
</tr>
<tr>
<td><strong>Preferred stocks:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>100 shares E. I. duPont de Nemours &amp; Co., $4.50 cum. pfd. No par. Rate $4.50</td>
<td>12,500.00</td>
<td>450</td>
</tr>
<tr>
<td>100 shares U. S. Steel Corp., 7% cum. pfd. Par $100. Rate $7</td>
<td>12,900.00</td>
<td>700</td>
</tr>
<tr>
<td><strong>Miscellaneous stock:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 shares International Match Realization Co. Ltd. V.T.C. Par £1. In liquidation</td>
<td>138.00</td>
<td>...</td>
</tr>
<tr>
<td>*Adjusted principal cash balance:</td>
<td>191.28</td>
<td></td>
</tr>
<tr>
<td><strong>Total bond account:</strong></td>
<td>132,059.28</td>
<td>4,091</td>
</tr>
</tbody>
</table>

*Adjusted to reflect the pending purchase of $2,000. Canada, Dominion of, 4th Victory Loan bonds, 1954-57, 3%, due 1957 at 90½%.......................... $1,812.50

And pending redemption of $1,000 National Distillers Products Corp., conv. deb. 3½%, due 1949, called 1944 at 102.......................... 1,020.00
### Special Account

<table>
<thead>
<tr>
<th>Amounts based on Aug. 31, 1944 quotations</th>
<th>Estimated annual income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Industrial common stocks:</strong></td>
<td></td>
</tr>
<tr>
<td>100 shares Best Foods, Inc. Par $1. Rate $1..................</td>
<td>$1,900.00</td>
</tr>
<tr>
<td>50 shares United Fruit Co. No par. Rate irregular; estimated rate $3 ..................</td>
<td>4,350.00</td>
</tr>
<tr>
<td>60 shares American Can Co. Par $25. Rate irregular; estimated rate $3 ..................</td>
<td>5,460.00</td>
</tr>
<tr>
<td>60 shares Liggett &amp; Myers Tobacco Co. B. Par $25. Rate irregular; estimated rate $3.50............</td>
<td>4,980.00</td>
</tr>
<tr>
<td>40 shares Philip Morris &amp; Co. Ltd., Inc. Par $10. Rate $3. $1.50 extra paid Apr. 15, 1944 ............</td>
<td>3,760.00</td>
</tr>
<tr>
<td>100 shares W. T. Grant Co. Par $10. Rate $4.40. ..................</td>
<td>3,800.00</td>
</tr>
<tr>
<td>50 shares Loew's Inc. No par. Rate $2. 50¢ extra paid June 30, 1944 ..................</td>
<td>3,200.00</td>
</tr>
<tr>
<td>40 shares Allied Chemical &amp; Dye Corp. No par. Rate $6. ..................</td>
<td>6,080.00</td>
</tr>
<tr>
<td>50 shares E. I. duPont de Nemours &amp; Co. Par $20. Rate irregular; estimated rate $5. ..................</td>
<td>7,650.00</td>
</tr>
<tr>
<td>50 shares Union Carbide &amp; Carbon Corp. No par. Rate $3. ..................</td>
<td>3,950.00</td>
</tr>
<tr>
<td>100 shares Continental Oil Co. Par $5. Rate irregular; estimated rate $1.20. ..................</td>
<td>2,800.00</td>
</tr>
<tr>
<td>100 shares Standard Oil Co. of N. J. Par $25. Rate $1. 75¢ extra paid June 12, 1944 ..................</td>
<td>5,400.00</td>
</tr>
<tr>
<td>50 shares Texas Company, Par $25. Rate $2. ..................</td>
<td>2,350.00</td>
</tr>
<tr>
<td>25 shares Chrysler Corp. Par $5. Rate irregular; estimated rate $3. ..................</td>
<td>2,300.00</td>
</tr>
<tr>
<td>30 shares General Motors Corp. Par $10. Rate irregular; estimated rate $5. ..................</td>
<td>1,860.00</td>
</tr>
<tr>
<td>125 shares Deere &amp; Co. No par. Rate irregular; estimated rate $2. ..................</td>
<td>5,375.00</td>
</tr>
<tr>
<td>200 shares General Electric Co. No par. Rate irregular; estimated rate $1.40. ..................</td>
<td>7,600.00</td>
</tr>
<tr>
<td>25 shares Westinghouse Elec. &amp; Mfr. Co. Par $50. Rate irregular; estimated rate $4. ..................</td>
<td>2,625.00</td>
</tr>
<tr>
<td>30 shares Ingersoll Rand Co. No par. Rate $6. ..................</td>
<td>3,180.00</td>
</tr>
<tr>
<td>100 shares Holland Furnace Co. Par $10. Rate $3. ..................</td>
<td>4,700.00</td>
</tr>
<tr>
<td>30 shares Pittsburgh Plate Glass Co. Par $25. Rate irregular; estimated rate $4. ..................</td>
<td>3,540.00</td>
</tr>
<tr>
<td><strong>Aviation common stocks:</strong></td>
<td></td>
</tr>
<tr>
<td>100 shares Sperry Corp. Par $1. Rate irregular; estimated rate $2. ..................</td>
<td>2,800.00</td>
</tr>
<tr>
<td><strong>Financial common stocks:</strong></td>
<td></td>
</tr>
<tr>
<td>10 shares Guaranty Trust Co. of N. Y. Par $100. Rate $12 ..................</td>
<td>3,290.00</td>
</tr>
<tr>
<td>50 shares Insurance Co. of No. America. Par $10. Rate $2.50. 50¢ extra paid Jan. 15, 1944 ..................</td>
<td>4,450.00</td>
</tr>
<tr>
<td><strong>Securities value</strong>..............</td>
<td>97,400.00</td>
</tr>
<tr>
<td><strong>Principal cash balance</strong>................</td>
<td>399.20</td>
</tr>
<tr>
<td><strong>Total special account</strong>................</td>
<td>97,999.20</td>
</tr>
<tr>
<td><strong>Total bond account</strong>..................</td>
<td>132,059.28</td>
</tr>
<tr>
<td><strong>Grand total</strong>...........</td>
<td>230,058.48</td>
</tr>
</tbody>
</table>

The securities of the Association are in the custody of the Fiduciary Trust Company of New York, and are managed by it subject to the approval of the Trustees.

During the year securities at a cost price of $27,886.50 have been purchased for the **Bond Account**, and securities at a sales price of $22,290.00 have been sold from the **Bond Account**. Securities at a cost price of $5,789.38 have been purchased for the **Special Account**, and securities at a sales price of $7,181.26 have been sold from the **Special Account**. A list of these purchases and sales has been filed at the office of the Treasurer of the Association.
The holdings of the American Historical Association as of August 31, 1944, compares with its holdings as of August 31, 1943, as follows:

<table>
<thead>
<tr>
<th></th>
<th>Value of principal</th>
<th>Income</th>
<th>Value of principal</th>
<th>Income</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bond Account</strong></td>
<td></td>
<td></td>
<td><strong>Special Account</strong></td>
<td></td>
</tr>
<tr>
<td>Aug. 31, 1943</td>
<td>$130,340.14</td>
<td>$4,013.00</td>
<td>Aug. 31, 1943</td>
<td>$91,729.64</td>
</tr>
<tr>
<td>Aug. 31, 1944</td>
<td>132,059.28</td>
<td>4,091.00</td>
<td>Aug. 31, 1944</td>
<td>97,999.20</td>
</tr>
</tbody>
</table>

As will be noted from the foregoing figures, the market value of the securities held in both accounts for the Association increased from a total of $22,069.78 on August 31, 1943, to $230,058.48 on August 31, 1944, an increase of 3.6 percent. This increase reflects conditions general in the securities markets for the respective dates. The income basis, figured as of the same two dates, increased from $7,758. to $8,126., an increase of 4.7 percent.

In accord with accepted principles, the Trustees have given instructions to the Fiduciary Trust Company to set aside out of each year's income such an amount as is applicable for that year towards the amortization of the premiums on bonds purchased above the redemption price. The charge upon income on this account for the fiscal year was $211.64.

During the fiscal year, the Trustees received from the Association for investment $600.

Charges made by the Fiduciary Trust Company for the management of securities amounted during the fiscal year to $1,243.16. The brokerage charges on purchases and sales amounted to $113.06. The Board of Trustees incurred no other expenses.

Very truly yours,
For the Board of Trustees of the American Historical Association,

W. Randolph Burgess, Chairman.
# American Historical Association

**Budgets, 1944-45, 1945-46, Unrestricted Funds**

[Approved by the Council, Dec. 27, 1944]

<table>
<thead>
<tr>
<th>RECEIPTS</th>
<th>Actual 1943-44</th>
<th>Original 1944-45</th>
<th>Revised 1944-45</th>
<th>1945-46</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RECEIPTS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual dues</td>
<td>$16,320.93</td>
<td>$15,000</td>
<td>$15,500</td>
<td>$15,000</td>
</tr>
<tr>
<td>Registration fees</td>
<td>290.00</td>
<td>250</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Interest</td>
<td>2,862.21</td>
<td>2,800</td>
<td>2,800</td>
<td>2,800</td>
</tr>
<tr>
<td>Royalties</td>
<td>66.02</td>
<td>50</td>
<td>304</td>
<td>200</td>
</tr>
<tr>
<td>American Historical Review:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Macmillan, editorial expenses</td>
<td>2,400.00</td>
<td>2,400</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Profits</td>
<td>4,276.17</td>
<td>2,700</td>
<td>2,700</td>
<td>2,700</td>
</tr>
<tr>
<td>From sale of periodicals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertising and exhibit space</td>
<td>597.50</td>
<td>600</td>
<td>600</td>
<td>600</td>
</tr>
<tr>
<td>Publications and miscellaneous</td>
<td>19.07</td>
<td>15</td>
<td>1,600</td>
<td>15</td>
</tr>
<tr>
<td>Executive Committee of the Council</td>
<td>141.58</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DISBURSEMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DISBURSEMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Administration:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary of Executive Secretary and Editor</td>
<td>5,000.00</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Salary of Assistant Secretary-Treasurer</td>
<td>2,400.00</td>
<td>2,400</td>
<td>2,400</td>
<td>2,400</td>
</tr>
<tr>
<td>Salary of Editorial Assistant</td>
<td>2,167.29</td>
<td>2,100</td>
<td>2,067</td>
<td>2,100</td>
</tr>
<tr>
<td>Salary of Clerk-Stenographer</td>
<td>1,840.00</td>
<td>1,920</td>
<td>1,840</td>
<td>1,860</td>
</tr>
<tr>
<td>Bonding Assistant Secretary-Treasurer</td>
<td>25.00</td>
<td>25</td>
<td>25</td>
<td>25</td>
</tr>
<tr>
<td>Auditing</td>
<td>125.00</td>
<td>125</td>
<td>125</td>
<td>125</td>
</tr>
<tr>
<td>Travel</td>
<td>90.76</td>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Office expenses (including stationery, supplies, equipment, postage, telephone, and telegraph)</td>
<td>1,633.81</td>
<td>2,500</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Notes contributed to Review</td>
<td>243.50</td>
<td>225</td>
<td>250</td>
<td>250</td>
</tr>
<tr>
<td>Contingent, miscellaneous, and editorial assistance</td>
<td>241.39</td>
<td>900</td>
<td>900</td>
<td>900</td>
</tr>
<tr>
<td><strong>Summary of Disbursements:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Administration</td>
<td>13,766.75</td>
<td>15,395</td>
<td>15,307</td>
<td>15,360</td>
</tr>
<tr>
<td>Macmillan for copies of Review to members</td>
<td>8,633.27</td>
<td>9,000</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Historical activities and other expenses</td>
<td>485.21</td>
<td>900</td>
<td>800</td>
<td>900</td>
</tr>
<tr>
<td><strong>Summary of Disbursements:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Summary of Disbursements:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Summary of Disbursements:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 1 A. D. White fund. | | | | |

**Summary of Disbursements:**

| 1 A. D. White fund. | | | | |
### American Historical Association

**Balance Sheet, 1944-46, estimated**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on hand, Sept. 1, 1944</td>
<td>$12,085.77</td>
</tr>
<tr>
<td>Receipts, 1944-45</td>
<td>26,204.00</td>
</tr>
<tr>
<td>Total available, 1944-45</td>
<td>38,289.77</td>
</tr>
<tr>
<td>Expenditures, 1944-45</td>
<td>25,107.00</td>
</tr>
<tr>
<td>Balance, Sept. 1, 1945</td>
<td>13,182.77</td>
</tr>
<tr>
<td>Receipts, 1945-46</td>
<td>24,015.00</td>
</tr>
<tr>
<td>Total available, 1945-46</td>
<td>37,197.77</td>
</tr>
<tr>
<td>Expenditures, 1945-46</td>
<td>25,260.00</td>
</tr>
<tr>
<td>Balance, Sept. 1, 1946</td>
<td>11,937.77</td>
</tr>
</tbody>
</table>

### Statistics of Membership

**December 15, 1944**

#### I. General

**Total membership:**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Individuals:</strong></td>
<td></td>
</tr>
<tr>
<td>Life</td>
<td>1,432</td>
</tr>
<tr>
<td>Annual</td>
<td>2,782</td>
</tr>
<tr>
<td><strong>Institutions:</strong></td>
<td></td>
</tr>
<tr>
<td>25-year memberships</td>
<td>6</td>
</tr>
<tr>
<td>Annual</td>
<td>408</td>
</tr>
</tbody>
</table>

**Total paid membership, including life members**          | 2,936    |

**Delinquent:**

- Year ending Feb. 28, 1945: 10
- Year ending May 31, 1945: 23
- Year ending Aug. 31, 1945: 364
- Year ending Nov. 30, 1945: 168
- Over 2 years (foreign and members in military service): 127

**Loss:**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deaths</td>
<td>31</td>
</tr>
<tr>
<td>Resignations</td>
<td>26</td>
</tr>
<tr>
<td>Dropped</td>
<td>159</td>
</tr>
</tbody>
</table>

**Gain:**

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>New members</td>
<td>223</td>
</tr>
<tr>
<td>Former members re-entered</td>
<td>36</td>
</tr>
</tbody>
</table>

**Net gain**          | 259      |

**Membership Dec. 15, 1943**          | 3,585    |

**New members and renewals**          | 259      |

**Deaths, resignations, etc.**         | 216      |

**Total membership, Dec. 15, 1944**          | 3,628    |

---

1 During the year 16 life members have died and 7 have been added. Of the 7 added 2 are new members and 5 were annual members who changed over to life membership.
II. By Regions

New England: Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut .................................................. 477
North Atlantic: New York, New Jersey, Pennsylvania, Delaware, Maryland District of Columbia .................................................. 1,273
South Atlantic: Virginia, North Carolina, South Carolina, Georgia, Florida .................................................. 271
North Central: Ohio, Indiana, Illinois, Michigan, Wisconsin .................................................. 702
South Central: Alabama, Mississippi, Tennessee, Kentucky, West Virginia .................................................. 112
West Central: Minnesota, Iowa, Missouri, Arkansas, Louisiana, North Dakota, South Dakota, Nebraska, Kansas, Oklahoma, Texas .................................................. 367
Territories and Dependencies: Porto Rico, Alaska, Philippine Islands, Canal Zone .................................................. 5
Other Countries ........................................................................................................ 85

3,628

III. By States

<table>
<thead>
<tr>
<th>State</th>
<th>Total membership</th>
<th>New members and renewals 1943-44</th>
<th>Total membership</th>
<th>New members and renewals 1944-46</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>20</td>
<td>..</td>
<td>New Hampshire</td>
<td>25</td>
</tr>
<tr>
<td>Alaska</td>
<td>2</td>
<td>..</td>
<td>New Jersey</td>
<td>104</td>
</tr>
<tr>
<td>Arizona</td>
<td>5</td>
<td>..</td>
<td>New Mexico</td>
<td>13</td>
</tr>
<tr>
<td>Arkansas</td>
<td>7</td>
<td>..</td>
<td>New York</td>
<td>531</td>
</tr>
<tr>
<td>California</td>
<td>218</td>
<td>13</td>
<td>North Carolina</td>
<td>60</td>
</tr>
<tr>
<td>Canal Zone</td>
<td>20</td>
<td>..</td>
<td>North Dakota</td>
<td>9</td>
</tr>
<tr>
<td>Colorado</td>
<td>114</td>
<td>6</td>
<td>Ohio</td>
<td>151</td>
</tr>
<tr>
<td>Connecticut</td>
<td>12</td>
<td>..</td>
<td>Oklahoma</td>
<td>17</td>
</tr>
<tr>
<td>Delaware</td>
<td>278</td>
<td>28</td>
<td>Oregon</td>
<td>20</td>
</tr>
<tr>
<td>Dist. of Col.</td>
<td>30</td>
<td>4</td>
<td>Pennsylvania</td>
<td>232</td>
</tr>
<tr>
<td>Florida</td>
<td>22</td>
<td>4</td>
<td>Philadelphia</td>
<td>2</td>
</tr>
<tr>
<td>Georgia</td>
<td>4</td>
<td>..</td>
<td>Porto Rico</td>
<td>1</td>
</tr>
<tr>
<td>Hawaii</td>
<td>2</td>
<td>..</td>
<td>Rhode Island</td>
<td>30</td>
</tr>
<tr>
<td>Idaho</td>
<td>2</td>
<td>..</td>
<td>South Carolina</td>
<td>18</td>
</tr>
<tr>
<td>Illinois</td>
<td>251</td>
<td>23</td>
<td>South Dakota</td>
<td>9</td>
</tr>
<tr>
<td>Indiana</td>
<td>136</td>
<td>6</td>
<td>Tennessee</td>
<td>38</td>
</tr>
<tr>
<td>Iowa</td>
<td>51</td>
<td>3</td>
<td>Texas</td>
<td>68</td>
</tr>
<tr>
<td>Kansas</td>
<td>36</td>
<td>3</td>
<td>Utah</td>
<td>1</td>
</tr>
<tr>
<td>Kentucky</td>
<td>28</td>
<td>4</td>
<td>Vermont</td>
<td>10</td>
</tr>
<tr>
<td>Louisiana</td>
<td>28</td>
<td>2</td>
<td>Virginia</td>
<td>141</td>
</tr>
<tr>
<td>Maine</td>
<td>19</td>
<td>..</td>
<td>Washington</td>
<td>34</td>
</tr>
<tr>
<td>Maryland</td>
<td>116</td>
<td>10</td>
<td>West Virginia</td>
<td>18</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>279</td>
<td>16</td>
<td>Wisconsin</td>
<td>68</td>
</tr>
<tr>
<td>Michigan</td>
<td>96</td>
<td>9</td>
<td>Wyoming</td>
<td>3</td>
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<tr>
<td>Minnesota</td>
<td>61</td>
<td>3</td>
<td>Canada</td>
<td>41</td>
</tr>
<tr>
<td>Mississippi</td>
<td>5</td>
<td>1</td>
<td>Cuba</td>
<td>3</td>
</tr>
<tr>
<td>Missouri</td>
<td>61</td>
<td>6</td>
<td>Latin-America</td>
<td>6</td>
</tr>
<tr>
<td>Montana</td>
<td>5</td>
<td>..</td>
<td>Foreign</td>
<td>35</td>
</tr>
<tr>
<td>Nebraska</td>
<td>19</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada</td>
<td>2</td>
<td>..</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1 This includes the 259 new members and renewals.

DEATHS REPORTED SINCE DECEMBER 15, 1943

John M. S. Allison, New Haven, Conn. (Apr. 6, 1944).
Thomas F. Branson, Rosemont, Penn. (Dec. 8, 1943), life member.
Mrs. Louis C. Bulkley, Shreveport, La. (Sept. 14, 1944).
Harry Victor Church, Galien, Mich. (Mar. 9, 1944), life member.
Christopher B. Coleman, Indianapolis, Ind. (June 25, 1944), life member.
Eugene Newton Curtis, Baltimore, Md. (Apr. 20, 1944), life member.
Edward C. Gale, Minneapolis, Minn. (Sept. 12, 1943), life member.
Cardinal L. Goodwin, Oakland, Calif. (June 23, 1944).
Adaline Jenckes, Asbury Park, N. J. (Oct. 17, 1943), life member.
William Vail Kellen, Boston, Mass. (Dec. 20, 1942), life member.
Douglas Crawford McMurrin, Evanston, Ill. (Sept. 29, 1944).
Philip Ainsworth Means, Pomfret, Conn. (Nov. 24, 1944).
James W. Noel, Indianapolis, Ind. (Apr. 6, 1944), life member.
Charles Oscar Paulin, Washington, D. C. (Sept. 1, 1944), life member.
Worthington W. Phillips, New Haven, Conn. (Mar. 27, 1944), life member.
John C. Shaffer, Chicago, Ill. (Oct. 5, 1943), life member.
Addison Erwin Sheldon, Lincoln, Nebr. (Nov. 24, 1943).
Lester Burrell Shippee, Minneapolis, Minn. (Feb. 9, 1944), life member.
Vangel Konstantine Sugareff, College Station, Tex. (Mar. 19, 1943).
Frank J. Sullivan, San Francisco, Calif. (Nov. 16, 1930), life member.
Wallace M. True, Tallahassee, Fla. (Nov. 17, 1944).
Mary Wilhelmine Williams, Palo Alto, Calif. (Mar. 10, 1944), life member.
Herbert D. Winters, Riderwood, Md. (June 22, 1944).
Arthur Yager, Louisville, Ky. (, 1942), life member.

COMMITTEE REPORTS FOR 1944

THE NOMINATING COMMITTEE

As chairman of the Nominating Committee I have no report to make beyond the statement of the committee's nominations contained in my letter to you of October 16 [see below]. The tasks of the committee were relatively simple this year by reason of the fact that it was not necessary to name a prospective president. I found the other members of the committee most co-operative.

November 13, 1944

JULIUS W. PRATT, Chairman.

October 16, 1944.

Dear Dr. Ford:

The following nominations we make unanimously:

For President .................................................. Carlton J. H. Hayes.
For Vice-President .............................................. Sidney B. Pay.
For Treasurer .................................................... Solon J. Buck.
For the Council (two to be chosen) we nominate:

<table>
<thead>
<tr>
<th>Field</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>American</td>
<td>North Carolina</td>
</tr>
<tr>
<td>European</td>
<td>Stanford</td>
</tr>
<tr>
<td>European</td>
<td>George Washington</td>
</tr>
<tr>
<td>American</td>
<td>Wyoming</td>
</tr>
</tbody>
</table>
For the Nominating Committee (three to be chosen) we nominate:

Willson H. Coates ........................................ European Rochester.
Geneva Drinkwater ........................................ European Vassar.
Edward M. Earle ........................................... American Princeton.
Frank J. Klingberg ....................................... European U.C.L.A.
Reginald C. McGrane ..................................... American Cincinnati.
Max Savelle ................................................ American Stanford.

The Committee has elected Loren C. MacKinney as Chairman for next year.
Sincerely yours,

JULIUS W. PRATT.

THE COMMITTEE ON HONORARY MEMBERS

Your Committee on Honorary Members has met in Washington, D.C., has considered the matters committed to them, and begs to present the following report:

I. General Consideration

The election of honorary members of the American Historical Association rests upon the following provision:

Constitution, Art. III (last sentence): "... Persons not resident in the United States may be elected by the Council as honorary or corresponding members, and such members shall be exempt from the payment of dues."

In the past, no corresponding members have been named, but honorary members have been elected as follows:

Leopold von Ranke ........................................ 1885–1886
William Stubbs ........................................... 1899–1901
Samuel Rawson Gardiner ................................ 1899–1902
Theodor Mommsen ....................................... 1900–1903
James Bryce ........................................... 1906–1922
Benedetto Croce ........................................ 1943

It is thus seen that honorary members have been elected very rarely (six in sixty years) and that for two long periods, 1886–1899 and 1922–1943, there have been no honorary members.

The reputation and position of the American Historical Association are such as to make election to its honorary membership a distinction of consequence. This distinction should be maintained, and elections to honorary membership should always be reserved for historians of eminent achievement and distinguished service.

Your committee believes, however, that the institution of honorary membership should be given more importance by the Association, and that the Association should endeavor to maintain at all times a small list of honorary members, from ten to not more than fifteen in number, composed of foreign scholars possessing qualifications of the highest order.

Such qualifications, in the opinion of your committee, would be demonstrated by the achievement of distinction in historical writing, or by distinguished service in editorial activities or in the organization and administration of historical studies and research. Consideration should also be given to special services rendered to American historical scholars and studies.

1 To date of death.
Your committee believes that honorary members should be elected from numerous countries, in such manner as to constitute a body representative of the historical scholarship of the world.

It is also believed that honorary members selected in the manner indicated might in many cases render exceedingly useful services to the Association and to American historians. To encourage such usefulness, your committee recommends that the executive officer of the Association, or possibly a special committee appointed for the purpose, should initiate and maintain correspondence with honorary members; should, under appropriate circumstances, encourage American historians visiting their countries to call upon them, and should facilitate visits on their part to the United States. In these ways the honorary members of the Association would come to constitute an international group interested in historical studies in the United States and disposed to cooperate with American historians. A section of the American Historical Review might occasionally be devoted to news of the honorary members or furnished by them.

II. Nominations of 1944

Your committee, on the basis of the foregoing considerations, begs to nominate the following foreign scholars for election to honorary membership at the present time:

George Mackinnon Wrong ........................................... Canada.
Affonso de Escragnolle Taunay ....................................... Brazil.
Domingo Amunátegui y Solar ............................................. Chile.
George Macaulay Trevelyan .............................................. England.
Albert Frederick Pollard ..................................................... England.
Pierre Caron ................................................................. France.
Johan Huizinga' .............................................................. Netherlands.
Aage Friis ................................................................. Denmark.
Rafael Altamira ............................................................. Spain.
Hu Shih ................................................................. China.

III. Proposed Vote on Honorary Membership

Your committee recommends that the Council invite the Association to adopt a special vote, or by-law, or other form of instruction, respecting the election of honorary members, which might be formulated as follows:

The Council shall from time to time elect as honorary members, for life, of the American Historical Association, foreign scholars who have achieved eminence in historical writing or who have performed other distinguished services to historical scholarship.

The number of honorary members of the Association shall not exceed fifteen at any one time, except by vote of the Association.

Each honorary member shall receive a special diploma or certificate of election, together with a citation approved by the Executive Council and shall be exempt from payment of dues.

The Executive Officer of the Association shall, on behalf of the Association, maintain correspondence, at appropriate intervals, with each honorary member.

WALDO G. LELAND, Chairman.

November 24, 1944.

1 Word received Mar. 23, 1945, of his death.
The Committee on the Herbert Baxter Adams Prize

The committee followed various procedures in drawing up a list of books to be examined. Reviews in significant journals were studied and numerous letters were sent to publishers, especially the university presses, asking for titles. The books thus gathered together were circulated, and the results brought together for the purposes of decision. My colleagues on the committee displayed considerable energy and resolution in passing these books under review, so that their judgment was clearly based upon a real knowledge of the books.

The favorable decision of the committee finally rested on *The Russian Fur Trade, 1550–1700* by R. H. Fisher, published by the University of California Press, 1943. It was the judgment of the committee that the subject was in the field of European expansion, that it was in a field of importance and growing interest, that it met appropriate standards of scholarship, and indicated the intellectual promise of the author.

C. W. de Kiewiet, Chairman.

November 13, 1944.

The Committee on the George Louis Beer Prize

This is the report of the committee for the award of the George Louis Beer Prize. The committee was composed, during the year 1944, of Harry N. Howard, Miami University, Walter C. Langsam, Union College, and Troyer S. Anderson, State University of Iowa, chairman. During the year no manuscripts were submitted to the committee for examination. There is, therefore, no award to be made for the present year.

Troyer S. Anderson, Chairman.

November 21, 1944.

The Committee on the Albert J. Beveridge Memorial Prize

As the Beveridge Memorial Prize is not awarded the present year, our committee has nothing definite to report, except that the members are giving continued thought to methods of reaching promising young scholars who may be induced to compete for the prize and to standards of evaluation by which the relative merit of books and manuscripts submitted may be most adequately determined. I am hoping that the committee may be able to consult and exchange ideas on these matters at the Chicago meeting.

Earle D. Ross, Chairman.

October 26, 1944.

The Committee on the John H. Dunning Prize

On behalf of the Committee on the John H. Dunning Prize, I beg to report that fifteen printed works and seven manuscripts were offered in the competition this year. This considerable number is partly the result of a generous response by departments of history to the invitation of the committee to submit the works of authors prevented by service in the armed forces, or by other cause, from submitting their own works.

The twenty-two works represent a wide spread of research activity, and a high degree of effectiveness. Three studies, mainly political in content, represent the late colonial and revolutionary period. The other nineteen fall in all the periods of national history from the late eighteenth century until very recent times. Nine
are works primarily in political history; seven are in intellectual or religious history; two in naval history; and one in economic history. The committee considers many of the entries worthy of the prize.


The committee wishes also to make honorable mention of the three following works: Charles L. Mowat, *East Florida as a British Province, 1763-1843* (Berkeley and Los Angeles, 1943), which we judge the best work offered in early American history; Lieutenant Jeter A. Iseley, U.S.N.R., *Horace Greeley and the New York Tribune* (manuscript), which we judge the best in national political history; and Richard A. Hofstadter, *Social Darwinism* (Philadelphia, 1944), as the best in the history of thought. The three works are of about equal, high, general merit, and we do not distinguish among them on that basis. We think that if works of such disparate types as this year continue to be submitted for the prizes of the Association (and we hope they will), future committees also will have to think and compare along lines of types and fields of history.

Charles A. Barker, Chairman.

November 13, 1944.

The Committee on the Publication of the Annual Report

The three following volumes, constituting the Annual Report for 1942, have appeared during the past year: Volume I, containing the Association's proceedings for 1942 and a list of members as of April 1943; Volume II, containing *Letters from the Berlin Embassy . . . , 1871-1874 and 1880-1885*, edited by Paul Knaplund; Volume III, containing papers prepared for the 1942 Chicago meeting but not presented because of wartime cancellation of the meeting and not published elsewhere, edited by Stanley Pargellis.

No back volumes of any previous Report are outstanding; all Reports through 1942 have been published in their entirety.

The status of the Annual Report for 1943 is as follows: Volume I, containing the proceedings of the New York meeting (1943) and the proceedings of the Pacific Coast Branch for 1943, is ready for distribution. Volume II, *Writings on American History for 1939 and 1940*, edited by Grace Griffin and Dorothy Louraine, is in page proof and is being indexed.

A printing credit of $10,620 has again become available for the new fiscal year beginning 1 July 1944. Through overobligations of $1,252.94 on estimates on completed jobs not yet billed and on volumes still in manufacture, the current operating balance to the Association's credit at this time is $9,367.06.

The Annual Report for 1944 will consist of 3 volumes as follows: Volume I, containing proceedings of the Association and of the Pacific Coast Branch for 1944 and an abstract, subject-classified bibliography of all major articles published in *The American Historical Review*, Volumes I through L, compiled by Franklin D. Scott; Volumes II and III, containing a calendar of American Fur Company papers, 1831-1849, prepared under the direction of Grace Lee Nute, together with a preface and her article on these papers, published in *The American Historical Review* for April, 1927, reproduced by the offset method from existing typed copy, and in the usual binding.

Owing to Mrs. Louraine's resignation, little more than a start has been made on *Writings on American History for 1941 and 1942*. Presumably the manuscript will
be ready by next fall, especially if Miss Griffin, who is burdened with numerous other duties, is provided assistance.

Mr. Matteson, who is compiling the cumulative index to *Writings on American History* and who had completed the letter "O" on all place and name titles through 1930 before being requested to include the 1931 through 1938 volumes as well, has done so and is now midway through "P" for the place and name titles. The entire gigantic project, including place and name titles and topical analytical titles, will, according to his estimate, "require at least another year's work after the present year. It does not seem possible that the committee can plan for publication earlier than 1946."

Since no commercial publisher for *Writings on American History* can be found in these days of paper shortage, it appears that the Association must continue publishing the same as part of the *Annual Report* for an indefinite period which will, of course, rather seriously limit the committee's publishing program.

Lowell Ragatz, Chairman.

November 12, 1944.

The Committee on the Albert J. Beveridge Memorial Fund

The responsibilities and activities of the Committee have not changed in any essential respect since the submission of the report for 1943. The committee has continued to finance the preparation of the *Writings in American History*, but, as noted last year, has been relieved of other editorial or publishing responsibilities for this series. A report on the present status of the *Writings* will therefore presumably be presented from other sources. (See preceding report.)

The major interest of the committee has related to the monograph series. Three studies had been accepted in 1943, and were edited for publication during the current year. The first of these, Richard Hofstadter's *Social Darwinism*, was issued by the University of Pennsylvania Press during the fall. As this was the first book brought out since the Press became our publisher in the place of D. Appleton-Century, it is encouraging to note that the book is attractive in appearance, and conforms as far as possible to the earlier committee publications. It is as yet too early to report on reviews, but sales for the first weeks have been satisfactory.

The second study, Bernstein's *Origins of Inter-American Relations, 1700-1812*, has just gone to press. The third, Pomeroy's *The Territories and the United States, 1861-1890*, has been edited, and is ready to go to press whenever it can be handled by the printers. The University Press expects to bring it out sometime during the coming year. Paper shortages have, of course, delayed the appearance of these last two works.

Meanwhile, a contract with the University of Chicago Press for the publication of the last of the documentary series (*Easterby's Rice Plantation Documents*) has been approved by the committee and the Executive Secretary of the Association, and this work is also in press. It may be recalled that this was the one manuscript that the University of Pennsylvania Press felt unable to take over. We were therefore fortunate in making, with the assistance of Professor Avery Craven, this arrangement, which will conclude the older series.

It will be noted that no new studies have been accepted for the monograph series, although one recently proposed has been declined by the committee. With this exception, no new manuscripts were submitted during the past year. The dearth of submissions was noted in our report for 1943, and no new factors seem to have entered the picture since that time. As was then noted, the committee made a comprehensive effort to secure professional publicity something over two years ago,
and it was not thought best to repeat this procedure too soon. It would hardly seem desirable to be placed in the position of annually soliciting manuscripts.

In view of the lack of manuscripts, it was not deemed necessary to put the Association to the expense of providing for any special meeting of the committee.

The coexistence of complaints about the difficulty of publishing monographs, and the failure to submit such studies to this committee, seems somewhat paradoxical. The war doubtless is a factor, but probably does not explain the whole situation. We would therefore suggest that the whole work of the committee be re-examined, with a view to either developing a new type of program, or to finding some more adequate means for making the present program better known. If the latter course is followed, the four monographs which will have been published by the end of the coming year (Kirby's George Keith appeared in 1942) will provide a respectable beginning for this series.

It may be pointed out, in passing, that an increasing interest has been manifested recently in the whole field of so-called American studies; i.e., studies in American civilization and cultural history. Other professional groups, in addition to the general historians, are interested. Should the response from the latter to the opportunities afforded by the committee continue to be inadequate, it might be worth while to make these opportunities known to the other professions noted; e.g. to those working in such fields as the history of American art, literature, science, and so on.

In any case, a general re-examination of the committee's function would seem to call for new personnel in its membership. If a change in program is to be adopted, it would be well to let a new group inaugurate it. It would, moreover, be wise to bring in new blood, and to relieve the present members from further responsibility. The present chairman has served through the last four years, and the other two members for a longer period. It is therefore recommended that a new chairman and at least one additional new member be appointed, retaining one member for another year for the sake of continuity.

The following financial statement speaks largely for itself. It will be noted that the cash on hand remains at over $22,000, and that the year's income was larger than the disbursements—a difference of about $1,500. This is somewhat misleading, however, since it happened that bills for the Easterby and Hofstadter volumes in press came in during the fall, after the August 31 financial statement was prepared.

Royalties on earlier publications are again relatively small, after an increase in 1943 due to special price offerings noted in the Report for that year. Only one—Perkins' Northern Editorials on Secession—brought in more than $100. Total royalties for 1944 were about half those for 1943; but were about the same as for 1941, and much larger than those for 1942.

Should the Council proceed to re-examine the committee's program and to appoint new members, this would be an appropriate time to summarize the work of the last four years. This may be done briefly under the following headings:

1. All old commitments for the original documentary series were cleared up; and one final work prepared for that series is now in press.
2. The monograph series, planned under Professor Nichols' chairmanship, was continued. Although, as noted, only four of these studies have been published or are soon to be published, about three times that number of manuscripts were examined. War conditions were at least in part responsible for the relatively small number of works submitted.
3. The policy of extending authors' grants-in-aid, for the completion of accepted manuscripts, was discontinued.
4. Upon the refusal of the D. Appleton-Century Company to continue to act as publisher, a satisfactory contract was secured with the University of Penn-
sylvania Press. In this connection it was ascertained from the proper federal office that paper credit for earlier publications belonged to the A.H.A. rather than to Century.

5. In an effort to secure better professional publicity for the committee's program, individual letters were sent in 1942 to the chairmen or well-known members of history departments in some fifty colleges and universities throughout the country.

6. Through the assistance of Dr. Ford, considerable stocks of earlier publications were sold in 1943 by the device of setting special reduced prices on various volumes.

7. A procedure was adopted for speeding up the preparation and publication of the *Writings on American History*, in an effort to bring the appearance of these more nearly up to date. This involved considerable attention, at a time when it was expected that the committee would finance publication as well as editorial costs. As responsibility for publication has since been accepted by the Council, this problem is now no longer in the committee's hands. In financing Miss Griffin's work as editor, however, it has encouraged her to proceed as rapidly as possible.

In conclusion, the chairman wishes again to record the conscientious service rendered by both Professor White and Professor Pratt, and the valuable advice frequently provided by Professor Nichols, as a former chairman. He also would point out the services rendered us by Mr. Phelps Soule and Miss Ruth Keener, of the University of Pennsylvania Press. The committee, finally, wishes to express sincere appreciation of the constant cooperation of Dr. Ford, of Miss Washington, and of Miss Griffin.

Our financial statements follows.
### The Albert J. Beveridge Memorial Fund

**Sept. 1, 1943 to Aug. 31, 1944**

<table>
<thead>
<tr>
<th>Item</th>
<th>Receipts</th>
<th>Disbursements</th>
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RICHARD H. SHRYOCK, Chairman.
The Committee on the Carnegie Revolving Fund for Publications

The committee entered 1944 with two manuscripts previously accepted for publication. One of these manuscripts (The Court of Common Pleas in 15th Century England, by Miss Margaret Hastings) must await final revision by its author, probably until after the war. The other (An Economic and Technological History of Steamboating on the Western Waters in the 19th Century, by Professor Louis C. Hunter) runs to such length that the committee felt the need for additional funds. There has also been the very serious problem of finding a publisher able and willing to print the volume in the near future. Both problems have apparently been solved. There is now every reason to suppose that this volume will appear early in 1945 as a joint publication under the auspices of the American Council of Learned Societies, the Committee on Research in Economic History (Dr. Arthur H. Cole, chairman), and of this committee. The volume will be printed by the Cornell University Press.

Very few new manuscripts have been submitted to the committee during the year. In each case the author has been advised to resubmit his work after the war. An announcement should be made in the Review, when publication is again possible under the usual conditions, inviting authors to submit manuscripts before a fixed date. The committee, when it resumes operations, should make its selections from the widest possible choice of manuscripts, both old and new.

Four members of the committee met in New York last December and discussed the problems and policies of the committee. The general conclusion was that some notice should be printed in the Review each year concerning the Carnegie Revolving Fund. Such a notice might well describe the type of work which we would like to receive and might well suggest the desired length of manuscript, either in number of words or in number of printed pages. Probably a date should be fixed for receiving manuscripts in a given year. It was the feeling of the committee, however, that any statement of this kind in the Review should appear only after the war is over and at a time when the submission of manuscripts might be expected. A further suggestion was made that the Council should be asked to consider the whole problem of advertising in connection with our volumes, probably in relation to the other volumes published by the Association.

Our financial statement follows.
The Carnegie Revolving Fund for Publications
Sept. 1, 1943, to Aug. 31, 1944

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Disbursements</th>
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<tbody>
<tr>
<td>$8,315.60</td>
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Cash on hand, Sept. 1, 1943 ........................................ ...............................•
Interest on savings account ........................................ ...............................•
Royalties:

- Heidel, *The Day of Yahweh* ............................................... $2.67
- Lonn, *Desertion during the Civil War* ........................... 16.00
- Ragatz, *The Fall of the Planter Class in the British Caribbean, 1763-1833* ........ 34.71
- Carroll, *French Public Opinion and Foreign Affairs* .............. 16.83
- Allyn, *Lords versus Commons* ........................................... 2.66
- Shryock, *The Origin and Development of the State Cult of Confucius* ........ 21.30
- Bruce, *Virginia Iron Manufacture in the Slave Era* ................ 12.00
- Swann, *Pan Chao: Foremost Woman Scholar in China* ............... 16.00
- Dietz, *English Public Finance, 1558-1641* ............................ 4.26
- Sydnor, *Slavery in Mississippi* ......................................... 20.57
- Brown, *The First Earl of Shaftesbury* ................................ 14.91
- Barnes, *The Antislavery Impulse* ...................................... 20.52
- Whitaker, *The Mississippi Question* .................................... 11.22
- Bemis, *The Diplomacy of the American Revolution* .................. 22.04
- Garrett, *The Estates General of 1789* ................................ 3.20
- Hubbart, *The Older Middle West* ....................................... 28.05
- Ranck, *Albert Gallatin Brown* ........................................... 5.34
- Hoon, *The Organization of the English Customs System* ............. 4.26
- Priestley, *France Overseas* .............................................. 48.06
- Chitwood, *John Tyler, Champion of the Old South* ................... 31.95
- Stafford, *James VI of Scotland and the Throne of England* ......... 20.00
- Jackson, *Free Negro Labor and Property Holding in Virginia, 1830-1860* ...... 432.00
- Nute, *Caesars of the Wilderness* ....................................... 543.15

Less overpayment on Barnes volume ....................... $51.06
Less charges against fund ..................................... 48.16

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<tr>
<th>Total</th>
<th>Committee expenses: Travel, postage, etc.............</th>
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<tr>
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Committee expenses: Travel, postage, etc. ............. $47.00
Balance, Aug. 31, 1944 ........................................ 9,578.60

November 15, 1944.          Sidney R. Packard, Chairman.
THE COMMITTEE ON THE LITTLETON-GRISWOLD FUND

Although the work of the committee has been greatly hampered by the war, some progress has nevertheless been made and one meeting of the committee was held.

Dr. Anne K. Gregorie has found new materials for our contemplated volume of equity cases from South Carolina, and has continued her work thereon. Dr. Susie M. Ames has likewise steadily continued work on the Virginia material. We are assured of extremely competent historical editorship for both these volumes. The last step in their preparation, which will soon confront us, will be the study of the materials by their legal editors.

Final editorial work on the Rhode Island equity materials has been begun under very promising arrangements. Dr. John T. Farrell of the College of New Rochelle, who acted most satisfactorily as historical editor of the fourth volume of our series, has agreed to perform the same duties on the Rhode Island volume, and he will be guided by Professor Zechariah Chafee, Jr., of the Law School of Harvard University, who is certainly one of the two or three leading American authorities on equity in England and in this country.

Finally, an opportunity has recently unexpectedly arisen to publish a volume of early Maryland county court records, those, namely, of Prince Georges County from 1696 through 1699. An expert transcription of these was made for the Hall of Records Commission of Maryland, but inasmuch as they plan to continue for the present the publication of records of higher courts (of which some half a dozen volumes have already appeared in the Archives of Maryland), the transcript has not been utilized. Our present plan, on the contrary, is to publish county records. Under these circumstances, the Commission (Dr. Morris L. Radoff, Archivist of Maryland, being acquainted with our program) offered us the Prince Georges transcript, with a subvention, for publication by us. This offer we have tentatively accepted. Proper acknowledgment of the Commission's editorial and financial aid will of course be made, and a small number of copies will be specially bound for distribution by the Commission in Maryland.

Since it has long been hoped that local historical societies might co-operate in the work of our committee, this precedent may prove to be one of great importance.

Our financial statement follows.
THE LITTLETON-GRISWOLD FUND

Sept. 1, 1943, to Aug. 31, 1944

Cash on hand, Sept. 1, 1943 .............................................. $8,065.21

Interest:
- Investments .......................................................... $875.00
- Savings account ...................................................... 50.18

Proceeds of sales of publications:
- Bond-Morris, Maryland Court of Appeals .................... 9.00
- Morris, Select Cases of the Mayor's Court of New York City ......................................................... 4.50
- Towle-Andrews, Records of the Vice Admiralty Court of Rhode Island ........................................... 9.00
- Farrell, Superior Court Diary of William Samuel Johnson ......................................................... 49.50
- Reed, Burlington Court Book of West New Jersey .............................................................. 421.50

Expenses in connection with:
- Bond-Morris volume ............................................. .11
- Morris volume ....................................................... .11
- Towle-Andrews volume ........................................... .11
- Farrell volume ...................................................... .80
- Volume on Burlington, New Jersey, records ................ 803.37

Committee expenses .................................................. 29.27
Membership dues of contributor .................................. 5.00

Total Receipts .................................................................. $804.50

Balance, Aug. 31, 1944 .................................................. 9,483.89

Disbursements

NOVEMBER 13, 1944.

FRANCIS S. PHILBRICK, Chairman.

THE COMMITTEE ON GOVERNMENT PUBLICATIONS

Plans for enlarging the scope of the committee's endeavors during 1944 were vetoed by the severe paper stringency. Wartime conditions counselled temporary contraction, rather than immediate expansion, of publication programs.

While definitive action remains in abeyance, plans for the future are by no means out of mind. Indeed the present offers an opportunity to formulate policy for better results, come peace. Therefore, the committee invites members of the American Historical Association (1) to submit proposals on their particular needs in any field of government publications of special use to them, (2) to accompany their proposals with concrete suggestions as to means for implementing them effectively.

During 1944 an effort was launched to give the Territorial Papers project a more secure status; the Committee endorsed the move, receiving encouraging response. As of November 15, the Committee recommends that, if legislation for
continuance to completion of these Papers has not been enacted before the 1944
convention of the American Historical Association, that body go on record by reso-
lution addressed to the House of Representatives, the Senate and the President,
urging enactment of such legislation. (See minutes of the Business Meeting,
pp. 8-9.)

NOVEMBER 15, 1944.

JEANNETTE P. NICHOLS, Chairman.

Committee on the W. P. A. Annotated Bibliography of American History

The American Historical Association's Committee on the W. P. A. Annotated
Bibliography of American History was asked "to examine the present status of the
material and to report to what degree it was or might be made publishable in part
if not in whole."

The members met as a committee on March 12, 1943. It examined the bibliog-
raphy in considerable detail, conferred with individuals who had been connected
with the project, and explored and weighed proposals made with reference to it.
The members of the committee individually have also investigated phases of the
problems involved both before and since this meeting.

The history, nature, extent, and importance of this W. P. A. project are delineated
in a mimeographed prospectus issued by the New Jersey Historical Records Survey
in October, 1942. It tells or illustrates more about the project than the committee
can hope to do at any time.

With reference to the nature and value of the project, the committee wishes to
emphasize one point more strongly than does the preface in the New Jersey
prospectus. By virtue of the method used in assembling the items, the files of the
project are a vast cumulative book-review index whereas the bibliography is a
selected distillation. More than three hundred periodicals and fifty reference books
were systematically combed for titles and annotations or comments. For certain
purposes the resulting extensive assemblage of data from reviews of books on the
United States is as important as the bibliography itself. The possibility and desir-
ability of adding paragraphs of citations of reviews not quoted in the annotations
actually used with the entries might well be considered.

There is one other point on which the committee feels rather strongly. Titles
appear in the bibliography because they happen to have been reviewed or listed in
the periodicals and reference works searched. The result was the inclusion of con-
siderable dead wood. The amount varies, depending on the topic, but in the case of
agriculture, for example, a fairly large number of items are not history or even
historical sources of value.

In this connection, a brief comment on the scope of the bibliography is pertinent.
In the selection the word "history" has been interpreted so broadly that the title,
Annotated Bibliography of American History, is hardly adequate. Some persons
may wish for more rigid selection while others will argue for something approxi-
mating the reproduction of the pertinent parts of the Union Catalogue of the Library
of Congress. The committee feels that the content as dictated by the basic idea
underlying the project should stand.

The extent to which the bibliography is ready for printing has been considered by
the committee. We found that there were a number of problems of arrangement
still unsettled. As stated in the preface of the New Jersey prospectus, these are:
"Shall the biographies be scattered through the subject classification or grouped by
epochs? Shall the paraphrased reviews be retained as they are or recast in the
form of abstracts? Shall the unannotated entries appear in the schematic classifica-
tion or be relegated to a separate list?" These problems are fairly simple as compared with those already solved. The committee considered them but made no attempt to arrive at a unity of opinion concerning them. However, merely listing them indicates that there is still work to be done on the bibliography.

In addition to these problems of arrangement, there is the question of the extent to which the bibliography is ready for publication. William Jerome Wilson, the last person to work on it, has discussed this point in the New Jersey prospectus. We found that the checking was about twenty percent complete. We considered the possibility of recommending the issuance of the bibliography as it stands together with an explanation stating that circumstances have not permitted the completion of the checking. In view of the size of this bibliography, it will probably be issued only once, and we decided, therefore, that completion of the checking was essential. We discussed this point in detail with Mr. Wilson as he had checked the items that are ready. On the basis of his experience, he was emphatic in saying that the checking should be completed.

The bibliography contains over 26,000 annotated titles, and it is estimated that a complete printed version would run to about 3,000,000 words. It may, therefore, be regarded as sizeable, and printing it in wartime would probably be impossible. Even a limited edition would take a large amount of paper. In addition, printing and proof reading under war conditions might prove impracticable.

We considered the problems involved in the completion of the checking. Here again we depended largely on Mr. Wilson's judgment and concluded that it would take at least three unusually competent people eight months or more to complete the job. We then raised the question as to where the committee, the American Historical Association, or any other sponsor could secure the trained and experienced persons needed for this work. In view of the labor situation, we were forced to conclude that the necessary personnel could not be secured during the war period and that, so far as the committee could see, the work of checking would have to be left until after the war. It should also be added that none of the members of the committee were in a position to spare time from their regular work for supervising the checking, assuming that the personnel could be secured.

We also considered the suggestion that certain parts of the bibliography should be made available in the annual report of the Agricultural History Association or otherwise. Specifically we examined the entries relating to World War I. We discounted the importance of issuing this or any other segment as an illustration of the value of the bibliography as a whole because of the imminent appearance of the New Jersey prospectus. Considering the segment on World War I as an example, we concluded that, for practical purposes, the person wishing a bibliography on this subject could locate the key items by using the volumes of Writings on American History and that the issuance of the segment from the Annotated Bibliography of American History would not contribute enough more to justify the effort. In addition, there was the problem of getting personnel to check the annotations of any segment selected.

The committee thinks that issuance of the bibliography would be a great service to scholarship, and it wishes, therefore, that its findings were less negative in character. We feel, however, that the personnel and printing problems cannot be met in wartime and that the completion and issuance of the bibliography must wait until the return of peace.

_Everett E. Edwards, Chairman._

November 10, 1944,
REPRESENTATION OF THE DELEGATES AND REPRESENTATIVES

Report of the Delegates to the American Council of Learned Societies

On behalf of the delegates of the American Historical Association (William S. Ferguson, Wallace Notestein) to the American Council of Learned Societies, I beg to present a report for the year 1944.

It is impossible to describe in a few words the activities of the American Council of Learned Societies. Mr. Waldo G. Leland and Mr. Mortimer Graves manage to be in rapport with many departments of the government, with the foundations, and with the universities and what is going on within them. The A. C. L. S. was established, as I understand it, to perform in Washington for the humanities the same role as that undertaken by the National Academy of Science for science. The director, Mr. Leland, is not remiss in his efforts to make the A. C. L. S. useful to the constituent societies, to the cause of the humanities, and to the government. He is constantly germinating ideas that find their outcome in committees and eventually in action.

The Committee for the Protection of the Cultural Treasures of Europe is a case in point. This committee has collected information regarding looted, damaged, and destroyed objects, monuments, and collections; has correlated activities of museum, university, and professional experts; and has formulated general principles of conservation. It is due no doubt in part to the work of this committee and in part to Mr. Leland's constructive imagination, that there is now an American Commission for the Protection and Salvage of Artistic and Historic Monuments in Europe. On that commission five members of the A. C. L. S. committee are serving. Mr. William B. Dinsmoor has been overseas, and Mr. Francis Taylor and Mr. Sumner Crosby are there now.

The collaborative history of science in America that Mr. Richard H. Shryock's committee proposes is now in the planning stage. The work is to consist of four volumes and of about 2500 pages, and pains are being taken to see that the work is more than a series of unrelated monographs, and that the work is done in an historical way. It is agreeable to hear that "trends will be stressed."

The problem of American Studies, where the results of research in American history, American literature, American folklore, and similar fields may be correlated, has received a great deal of discussion, some of it concrete and helpful. The future of international cultural relations is being carefully watched by the director who is experienced in such relations and who is alert to future possibilities.

The meetings of the A. C. L. S. and of its committees give a delegate much to think about and encourage him about the future of humanistic studies in this country. Those who take a gloomy view of the outlook for the liberal arts should find out what Mr. Leland and Mr. Graves and their associates are doing. I sometimes feel that many academic folk are not wholly aware of what is going on in the A. C. L. S. The American Historical Association should always appoint new delegates so that a wider range of historians should have a chance to learn about the A. C. L. S.

Wallace Notestein, Delegate.

November 2, 1944.

Report of the Representative in the American Documentation Institute

When Mr. T. R. Schellenberg was reappointed for one year, he was asked to make an appraisal of this Institute and advise the Council as to whether the Association should continue appointing a representative. Mr. Schellenberg reports on
the latter point that he feels that our representation at the present serves no useful purpose inasmuch as the interest of the Institute is very slight in the social sciences and the humanities. The stress of the organization is upon microphotographic reproduction of materials in the field of science. The organizations representing the humanities are largely decorative. He asks to be relieved of future duties and recommends that no successor be appointed.

REPORT OF THE REPRESENTATIVE ON THE SUPERVISORY BOARD OF THE AMERICAN YEARBOOK

As the official representative of the American Historical Association on the Supervisory Board of the American Yearbook, I wish to report in favor of continuing the connection of the Association with the Yearbook.

The Supervisory Board consists of representatives of forty-six learned societies of unquestioned standing in their respective fields. Withdrawal of the American Historical Association would be inappropriate as long as such closely allied groups as the American Anthropological Association, the American Antiquarian Society, the American Council of Learned Societies, the American Economic Association, the American Political Science Association, and the American Sociological Association continue to be represented by able and distinguished members. Furthermore, since Professor A. B. Hart was the founder of the Yearbook, withdrawal of support by the American Historical Association would amount to a repudiation of his work.

I made a suggestion at the meeting of the Board last April that the heading "Historical" of Part I of the Yearbook be altered to read "Political and Military History," and Mr. W. M. Schuyler, the editor, said that this would be done. The entire book is historical, and hence the placing of the title "History" at the head of just one of the seven parts gives a false impression of the historian's idea of the scope of his studies.

The Yearbook appears to be carefully edited and, on the whole, well written. It is a useful compendium of information that may be of considerable value to historians.

THOMAS C. COCHRAN.

NOVEMBER 6, 1944.

REPORT OF THE DELEGATES TO THE INTERNATIONAL COMMITTEE OF HISTORICAL SCIENCES

On behalf of the delegates of the American Historical Association (Waldo G. Leland, James T. Shotwell) to the International Committee of Historical Sciences, I beg to present a report for the year 1944.

As reported last year, the single activity of the committee that was being systematically carried on during the period of the war was the editing of the International Bibliography of Historical Sciences. This was suspended when Monsieur Marc Jaryc, who had come to the United States for the purpose of continuing the Bibliography, died in the spring of 1943. Some material is on hand in the offices of the American Council of Learned Societies or remains with the editors of certain of the reporting countries, but it is still impossible to assemble it. A major problem is to continue the Bibliography with as few gaps as possible, and for that, it is necessary to find an editor willing and able to undertake the work. Now that communication with Paris has been partially restored it is possible to consult with Monsieur Pierre Caron, editor of the Bibliography, and that is being done.

I have learned that the General Secretary of the International Committee, Monsieur Michel Lhérétier of Paris, has published Bulletin 47 of the Committee, but
I have not been able to procure a copy, although I hope that one may be secured shortly. As President of the Committee I have instructed Monsieur Lhérïetier not to publish Bulletin 48, which I learned he contemplated doing, until it has been possible to correspond with the members of the Bureau who are accessible.

Consultations with Professor Charles K. Webster, Chairman of the British Committee, and correspondence with Mr. E. L. Woodward, Treasurer of the International Committee, have been of value in defining the immediate problems of the International Committee, but correspondence must be carried further and with other members of the Bureau before reaching useful conclusions.

Of the members of the Bureau, Mr. Nabholz (Vice-President) of Zurich is accessible, as are Mr. Woodward (Treasurer), Monsieur Lhérïetier (Secretary) and Mr. Halvdan Koht (Honorary Counsellor). It is understood that Mr. Ganshof of Brussels may soon be accessible. Mr. Volpe of Italy can also be reached, if desirable. Mr. Jorga (Vice-President) of Rumania, and Mr. Handelsman, of Poland, are known to be dead. Mr. Holtzmann of Germany is inaccessible.

There are several delicate problems of a more or less personal nature that grow out of conduct and attitudes during the war that will have to be dealt with in due time. It will clearly be impossible for a long time to come to bring together scholars of some of the countries for conferences or congresses. Meanwhile, it seems best that the members of the Bureau who can consult with each other should endeavor to keep the International Committee in being and to carry on certain of its enterprises, chiefly the Bibliography, as an evidence of viability.

I hope that it may be possible for me to consult in person with members of the Bureau in England or Europe during the coming year. Meanwhile, the conversations that Mr. John Marshall of the Rockefeller Foundation, now in Europe, is able to have with several members of the Bureau, of which he is keeping me fully informed, will be of the greatest value in determining the most appropriate policy to follow in the near future.

WALDO G. LELAND, Delegate.

NOVEMBER 27, 1944.

REPORT OF THE REPRESENTATIVE ON THE NATIONAL PARKS ASSOCIATION BOARD

In compliance with your letter of October 25, I make the following report as the representative of the American Historical Association on the Board of Trustees of the National Parks Association on our activities for 1944.

At the Annual Meeting in Washington, on May 5, 1944, no matters of special historical importance were considered. The main item of business was the adoption of the following resolution, after considerable discussion:

In view of the prevailing confusion in the public mind regarding "National Park standards" and the classification of the various Reservations now administered by the National Park Service, the Board of Trustees of the National Parks Association hereby authorizes the appointment of a Special Committee to study further this problem in close cooperation with the National Park Service.

Your representative was appointed a member of this committee which held preliminary meetings in Washington on October 13 and 31. All members of the committee have been supplied with copies of the various basic statements of National Park standards and objectives that were made before the recent rapid growth and expansion into other than primeval areas and of the present organization tables of the National Park Service. Before any reclassification can be made, it will be necessary to define very clearly the types of areas that should be in a National system and the standards for each type.
As a former member of the National Park Service, I am afraid that it, like Topsy, "just growed." Of course I realize the problems of local and political pressure that have secured National recognition for areas, many of which should not be part of a National system. Whenever the work of our committee is finished and accord is reached with the National Park Service, the work will have just started for it will be necessary to conduct an educational campaign and to convince Congress of the importance of adhering to an accepted set of standards.

I have given considerable thought and study to this problem and I pass on to you some suggestions for whatever action you deem appropriate. First, I think there should be closer liaison between the American Historical Association and the historical work of the National Park Service. This would be of mutual benefit as I feel that members of the profession should have more intimate contact with historical sites and areas, which are prime source materials in themselves. National sites and areas, like the great natural areas, need clearly defined standards and our Association can be of help in setting and maintaining such standards.

As part of the program of the 1934 meeting of the Association in Washington, a luncheon conference on Rehabilitation of Historical Sites was held under the direction of our mutual friend, Dr. V. E. Chatelain, then head of the Park Service historical program. It was my pleasure to read a paper at that session and I remember with much gratification the favorable response we had. So much has happened to historical sites programs since then and so important are the problems that will confront this work in the post-war period that I think it would be very helpful to include another similar session at the meeting next year.

B. FLOYD FLICKINGER, Representative.

November 18, 1944.

REPORT OF THE EDITOR OF Social Education

Finances.—Economies made possible by the elimination of salary items for an assistant editor and advertising manager have been continued. An increase of $69.56 in salaries reflects the fact that the editorial office was without a secretary during part of June and July, 1943. Office expenditures were reduced by $9.30. Taking into account taxes on salaries payable by October 31 of both years the net increase in expenditures over 1942-43 is $60.26.

Sale of advertising netted $2,025.49 in 1943-44, an increase of $186.13 over the preceding year, but $449.03 less than for 1941-42. Receipts from subscriptions (the one fifth of total subscription receipts allocated to Social Education) dropped from $1,456.90 to $1,348.80, a loss of $108.10, representing some 270 subscribers. The drop from 1940-42 amounts to $233.37.

The deficit met from reserves (the difference between editorial expenditures and receipts for advertising and our one fifth of subscriptions) dropped to $275.94 to a net of $885.37, due to increased advertising receipts; receipts from interest on the savings account and from royalties reduce the deficit by $275.94 to a net of $609.43, the lowest we have achieved.

Our reserves, on deposit in New York and Washington, totaled $4,195.97 on August 31, 1944, as against $4,805.20 a year earlier.

The budget for 1944-45 totals $4,800, the same as for the preceding two years. It should be possible to hold expenditures at least $400 below that figure, but the forthcoming meeting of the Executive Board in Cleveland will necessitate drawing on the travel item, which was avoided last year. The deficit is likely to increase, for receipts from advertising are again falling off; on the other hand the holding of an annual meeting should increase subscriptions somewhat.
Staff.—The editorial office continues to be staffed by the editor and a secretary, Mrs. John Berthel, whose services increasingly include those of editorial assistant. Dr. W. H. Hartley and Dr. L. B. Irwin have continued to serve as volunteer departmental editors, while Mr. M. F. Hartshorn, Executive Secretary of the National Council for the Social Studies and Business Manager of Social Education, continues to contribute very substantially to a third department.

As was observed in the preceding annual report, the staff is inadequate. As soon as practicable either a full-time editor, or an assistant editor in addition to a part-time editor, should be appointed. The present arrangement does not obtain adequate attention to policy, to professional contacts in the various sections of the country, in the various levels of instruction, or in the range of fields that comprise or are closely related to the social studies. In the long run, moreover, the sale of advertising should not be left to a part-time editor who cannot systematically explore prospects or call on clientele.

Executive Board.—On December 31, 1943, Erling M. Hunt, Mary G. Kelty, and Harold M. Long retired from the Executive Board, and were succeeded by W. Linwood Chase, Alain L. Locke, and Ruth Robinson. At the same time William M. Alexander, Donald R. Alter, W. Linwood Chase, John H. Haefner, Rachel M. Jarrold, Josephine Kirtley, Samuel Steinberg, and William Van Til retired from the Advisory Board and were replaced by Harry Bard, Sidney Barnett, Ralph W. Cordier, Philo M. Dunsmore, Mildred Ellis, Robert Ellwood, Harry Johnson, and Clara Strickland.

Magazine content.—During the year, 59 articles were published. No clear-cut classifications are possible, but it may be noted that more were concerned with American history than any other subject field. One concerned Latin America; one (in addition to several on international relations), world history; two, the Far East; six, geography; three, the Negro and race relations; four, community study; two, government; four, economics or economic problems; and three, testing or evaluation. Overlapping earlier classifications were about twelve articles concerned with aspects of the war and about the same number concerned with the prospective peace; in both categories considerable attention was given to historical backgrounds. Two summaries of doctoral dissertations were published. An approximately equal distribution was maintained among articles dealing with subject matter, with the curriculum and curricular emphasis or revision, and with methods or procedures.

No articles were concerned with the primary grades. One concerned the intermediate grades; three, the junior high school grades; two, the junior and senior high school grades; fourteen, the senior high school years; eight, the range from elementary through high school years; five, the high school and junior college levels; two, teachers college programs; and two, the college level. The elementary and junior high school levels were still under-represented.

Direct solicitation has brought some increase in the number of history articles submitted, but during the past year both American and European (or world) history, and especially the earlier periods in each, have been neglected.

Comment, criticism, and suggestion.—During the year the members of the Advisory Board and some others were invited to send in comment, criticisms, and suggestions relating to editorial policy and the content of Social Education. Sixteen individuals (about 50 per cent of those invited) responded.

Acknowledgments.—The editor is grateful to those who sent in criticisms and suggestions, some of which represented conferences with other teachers and subscribers.

We are much indebted to Dr. Hartley and Dr. Irwin for the able conducting of their departments.
**FINANCIAL REPORT FOR Social Education (EDITORIAL OFFICE)**

*Sept. 1, 1943 to Aug. 31, 1944*

**Receipts:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance on deposit, September 1, 1943</td>
<td>$667.00</td>
</tr>
<tr>
<td>A.H.A. quarterly payment, October 4</td>
<td>1,200.00</td>
</tr>
<tr>
<td>A.H.A. quarterly payment, December 10</td>
<td>1,200.00</td>
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<tr>
<td>A.H.A. quarterly payment, March 15</td>
<td>533.00</td>
</tr>
<tr>
<td>A.H.A. quarterly payment, June 10</td>
<td>1,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,800.00</strong></td>
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</table>

**Expenditures:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance, tax on July–August 1943 salaries</td>
<td>$78.40</td>
</tr>
<tr>
<td>Salaries (Editor, Secretary)(^1)</td>
<td>3,809.60</td>
</tr>
<tr>
<td>Office expenditures (Telephone, telegraph, postage, supplies and equipment, copyright fees, proof charges)</td>
<td>371.66</td>
</tr>
<tr>
<td>Travel (Editor, Executive Board)</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total expenditures(^2)</strong></td>
<td><strong>4,259.66</strong></td>
</tr>
</tbody>
</table>

Balance in checking account, August 31, 1944 \(^3\) .......................... 540.34

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**FINANCIAL MEMORANDUM FOR Social Education**

*Sept. 1, 1943 to Aug. 31, 1944*

**Expenditures:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Expended</th>
<th>Budgeted</th>
<th>Saved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Editorial Staff:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Editor</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>1,400.00</td>
<td>1,400.00</td>
<td></td>
</tr>
<tr>
<td>Office assistance</td>
<td></td>
<td>100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Office expenditures</td>
<td>371.66</td>
<td>600.00</td>
<td>228.34</td>
</tr>
<tr>
<td>Travel (Editor, Executive Board)</td>
<td>200.00</td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4,271.66</strong></td>
<td><strong>4,800.00</strong></td>
<td><strong>528.34</strong></td>
</tr>
</tbody>
</table>

Net saving under budget ........................................................................... 528.34

Reconciliation with Financial Report:\(^1\)

Salary tax payable to Collector of Internal Revenue for July–August, 1943 .......................... $78.40

Salary tax payable to Collector of Internal Revenue for July–August, 1944 .......................... 90.40

**Actual balance in checking account, Sept. 1, 1944** .......................... 540.34

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\(^1\) Excluding $90.40 payable Oct. 31, 1944, to the Collector of Internal Revenue.

\(^2\) Excluding $90.40 payable Oct. 31, 1944, to the Collector of Internal Revenue but including $78.40 paid Oct. 28, 1943, on salaries for July–August 1943.

\(^3\) Including $90.40 payable Oct. 31, 1944 to the Collector of Internal Revenue on salaries for July–August 1944.
## American Historical Association

### Income:

<table>
<thead>
<tr>
<th>Source</th>
<th>Actual</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of advertising</td>
<td>$2,025.69</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>One fifth of subscriptions</td>
<td>1,348.80</td>
<td>1,400.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>3,374.49</strong></td>
<td><strong>3,400.00</strong></td>
</tr>
</tbody>
</table>

### Deficit met from reserves

885.17

### Reserves:

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand in New York, Sept. 1, 1943</td>
<td>667.00</td>
</tr>
<tr>
<td>Cash on hand in Washington, Sept. 1, 1943</td>
<td>4,138.20</td>
</tr>
<tr>
<td>Interest on savings account</td>
<td>27.08</td>
</tr>
<tr>
<td>Receipts, one fifth subscriptions and advertising</td>
<td>3,374.49</td>
</tr>
<tr>
<td>Net from royalties, AHA Report</td>
<td>248.86</td>
</tr>
</tbody>
</table>

### Balance, Sept. 1, 1944

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in New York</td>
<td>$540.34</td>
</tr>
<tr>
<td>Balance in Washington (AHA Treasury)</td>
<td>3,655.63</td>
</tr>
<tr>
<td><strong>Total Balance</strong></td>
<td><strong>4,195.97</strong></td>
</tr>
</tbody>
</table>

### Net reduction of reserves

609.23

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**ERLING W. HUNT, Editor.**

### Report of the Delegates to the Social Science Research Council

On behalf of the delegates of the American Historical Association to the Social Science Research Council (Roy F. Nichols, Shepard E. Clough, Merle Curti), I beg to present a report for the year 1944.

The activities of the Social Science Research Council during the past year have been of particular interest to historians.

The work of the committee on the guide to local history has concluded its labors by publishing a manual *Local History* by Donald D. Parker, revised and edited by Bertha E. Josephson. This book is designed to stimulate more work of value to social science in general in this basic field.

The committee on appraisal has been exploring the use of the personal document in various disciplines and is publishing a series of reports. Louis Gottschalk was commissioned to prepare one on “The Use of the Personal Document in History” which is now in proof.

The committee on the control of social data working through Lester J. Cappon has been active in arousing interest and cooperation among the various state governments, archives and libraries in collecting and preserving an adequate record of state participation in the war.

The committee on economic history has continued its activities under difficulties caused by war demands upon manpower. Its program is emphasizing work on the role of government in American economic development, studies of American politico-economic thought in the 1790’s and of economic and business legislation in specific states prior to the Civil War.

The committee on war studies has been successful in interesting a number of scholars from the various disciplines in pilot studies which are designed to start
scholarly interest immediately in the problems of American behavior in time of war. The plans of the committee look forward to promoting a continuing interest which will provide the monographic studies necessary for the future historians of the war.

The committee on historiography has been considering fundamental problems of historical methodology and means to raise the level of historical thinking and to improve the quality of historical research. It hopes to have its report ready early in the year.

Roy F. Nichols, Delegate.

November 14, 1944.

Report of the Secretary-Treasurer of the Pacific Coast Branch of the American Historical Association for 1944

Because of wartime restrictions, the officers and other members of the Council voted to hold no meeting of the Pacific Coast Branch of the American Historical Association this year. It was decided, however, to call a business meeting of the Branch for January 20, 1945, in order to choose necessary officers and to transact other business. The meeting was held at the California Institute of Technology, Pasadena, and was attended by about ninety persons. A nominating committee, appointed by President Andrew Fish, consisted of Professors Reginald F. Arragon of Reed College, William H. Ellison of Santa Barbara College, University of California, and Waldemar Westergaard of the University of California at Los Angeles.

In the absence of President Fish, Vice-President Garver presided at the business meeting. Professor Ellison presented the following nominations, which were unanimously approved:

Board of Editors of the Pacific Historical Review (3-year terms, ending with 1947).—Le Roy R. Hafen, State Museum, Denver, Colorado; Harold J. Noble, University of Oregon.

Committee on Program, 1945.—Charles A. Barker, Stanford University, Chairman; Glenn S. Dumke, Occidental College; Charles M. Gates, University of Washington; Engel Sluiter, University of California.

Committees on Awards.—American History: L. H. Creer, University of Utah, Chairman; Dan E. Clark, University of Oregon; Richard W. Van Alstyne, Chico State College. European History: John W. Olmsted, University of California at Los Angeles, Chairman; Carl C. Eckhardt, University of Colorado; Francis H. Herrick, Mills College. Pacific History: Harold J. Noble, University of Oregon, Chairman; Harold W. Bradley, Stanford University; Robert G. Cleland, Huntington Library.

It was moved and unanimously carried that the present officers and other members of the Council should be retained in office during the coming year.

Reports on the progress and status of the Pacific Historical Review were made by Professors Louis Knott Koontz, Managing Editor, and John W. Caughey, Associate Editor; the report of Mr. Samuel T. Farquhar, Business Manager, was read by Professor Koontz. These reports are printed separately in the Pacific Historical Review.

The chairmen of the Committees on Awards having reported that they had no recommendations, no awards were made this year.

Professor Bradley called attention to the need of a Committee on Resolutions to commemorate a number of valued members of the Pacific Coast Branch who have
died during the war years. It was moved and unanimously carried that the President should appoint such a committee. The resolutions of this committee will appear in an early number of the *Pacific Historical Review*.

It is hoped that a full meeting of the Pacific Coast Branch can be held at the end of 1945, but at the present time the prospects for such a meeting are not bright. The membership of the Branch is now 329, including 37 libraries.

A meeting of historians was held on the same day and at the same place as the business session. This meeting was sponsored by the History Guild, an informal association of southern California historians. A program of papers was arranged by a committee consisting of Professors Glenn Dumke of Occidental College, chairman, Francis J. Bowman of the University of Southern California, Harold W. Bradley of Stanford University, W. Henry Cooke of Claremont Colleges, and the editors of the *Pacific Historical Review*.

In the morning there were two sessions running concurrently and devoted respectively to the History of the United States and to American International Relations. At the first of these, of which Professor Harold W. Bradley of Stanford University was chairman, the following papers were read: "Christopher Gist and the Westward Movement," by Kenneth P. Bailey of Oceanside-Carlsbad Junior College; "The Adoption of the Federal Bill of Rights," by Frank H. Garver of the University of Southern California; "Backgrounds of the Communistic Enthusiasm of the 1840's in the United States," by Arthur E. Bestor, Jr. of Stanford University.

The second morning session, presided over by Professor J. E. Wallace Sterling of the California Institute of Technology, consisted of the following papers: "Thomas Jefferson and the Tripolitan War," by Louis B. Wright of the Huntington Library; "Bolivar and Spanish-American Cooperation," by Harold A. Bierck of the University of California at Los Angeles; "American Non-Recognition and Recognition of Obregon," by Donald D. Johnson of the University of Southern California.

In the afternoon there were also two sessions, on the History of the Far West and on the History of Europe. Professor John W. Caughey of the University of California at Los Angeles was the chairman of the first of these, at which the following papers were presented: "New England Ice around the Horn," by Richard O. Cummings of the University of California at Los Angeles; "California's Early Mineral Industry," by Robert G. Raymer of the University of Redlands; "John Damon and the Frazer River Rush," by Raymond E. Lindgren of Occidental College; "Whittier, California: A Boom Town of the Eighties as Reflected in its First Newspapers," by Harry W. Nerhood of Whittier College.

The second afternoon session, of which Professor Waldemar Westergaard of the University of California at Los Angeles was chairman, contained the following papers: "The Duke of Alba, Reconsidered," by Walther Kirchner of the University of California at Los Angeles; "Calvinism and the Rise of Capitalism," by Albert Hyma of the University of Redlands; "Ned Ward's Wooden World Dissected," by Ruth Bourne of The Bishop's School; "J. G. Hamann as a Spokesman of the Middle Class," by Philip Merlan of the University of Redlands and Scripps College.
Financial Statement, 1944

Balance, January 2, 1944 ........................................... $162.06

Income:
- American Historical Association .......................... $100.00
- Sale of Proceedings ........................................ 9.50
- Interest ............................................................ .68

Total Income .................................................. 110.18

Expense:
- Printing ......................................................... 9.23
- Clerical assistance ............................................ 14.25
- Postage ............................................................ 15.07
- Business Meeting, Jan. 8, 1944 ......................... 2.77
- Purchase of 1927 Proceedings ......................... 2.00

Total Expense ................................................ 43.32

Balance, January 2, 1945 ......................................... 228.92

HARDIN CRAIG JR., Secretary-Treasurer.
MINUTES OF THE MEETING OF THE CONFERENCE ON LATIN AMERICAN HISTORY OF THE AMERICAN HISTORICAL ASSOCIATION HELD IN CHICAGO, DECEMBER 28-29, 1944


The luncheon conference convened at 12:30 P.M. on December 29, the Chairman of the Conference, Samuel F. Bemis, presiding. William S. Robertson read a distinguished paper entitled "The Memorabilia of Agustin de Iturbide." Thereafter the business meeting was called to order by the Chairman, who asked Philip W. Powell to act as temporary secretary, in the place of the Secretary, Vera Brown Holmes, whose resignation was read to the group by Mr. Bemis. A nominating committee consisting of Arthur S. Aiton, William B. Greenlee and William H. Gray, was named by the Chairman to put names before the meeting for officers for 1945.

Manoel S. Cardozo made a motion that a letter of appreciation and congratulations for outstanding achievement be sent to John Tate Lanning for his work as managing editor of the Hispanic American Historical Review. He also called to the attention of the meeting the recent establishment of the historical review, The Americas, under the auspices of the Academy of American Franciscan History.

J. Fred Rippy brought up the matter of plans for future conferences. He offered a recommendation that the Chairman of the Conference on Latin American History and the Committee work in closer liaison in the preparation of future programs and that the Constitution be amended to facilitate this procedure. The motion was discussed at length and it was decided, by ballot, that such an amendment should be adopted.

Mr. Aiton presented the recommendations of the nominating committee for officers for the year as follows: A. Curtis Wilgus, Chairman, J. Fred Rippy and Dana G. Munro, Committee members, Ruth Lapham Butler, Secretary and Treasurer. There being no further nominations the Secretary was instructed by the Chairman to cast a unanimous ballot for the election of the officers named.

A motion of appreciation to the Chairman for his successful arrangement of the programs this year was unanimously passed. The meeting adjourned at 2 P.M.

PHILIP W. POWELL, Secretary, pro tem.