
Friday, December 27.

3 p.m.: The Copley Plaza. Meeting of the Executive Council of the American Historical Association.


8 p.m.: Symphony Hall, President A. Lawrence Lowell, of Harvard University, presiding. Address, "History as literature," Theodore Roosevelt, president of the American Historical Association.

9 p.m.: Informal gathering of members of all the associations at the Copley Plaza.

Saturday, December 28.

9 a.m.: Meetings of committees (at the call of the chairman).

10 a.m.: Conferences.


1 p.m.: Luncheon, tendered to members of the American Historical Association at the building of the Massachusetts Historical Society.

2.30 p.m.: Conferences.

Teachers of history. Joint meeting with the New England History Teachers' Association. Museum of Fine Arts. Chairman, William S. Ferguson, president of
the New England History Teachers' Association. Report on equipment for the teaching of history in high schools and colleges by the committee of the New England History Teachers' Association: John O. Sumner, chairman, Massachusetts Institute of Technology; Arthur L. Andrews, Tufts College; Philip P. Chase, Milton Academy; Miss Lotta A. Clark, Charlestown High School; Arthur Fairbanks, Museum of Fine Arts, Boston; Miss Mabel Hill, Mitchell Military School, Billericia; William MacDonald, Brown University; Francis A. Smith, Girls' High School, Boston; Harry M. Varrell, Simmons College. Discussion led by Henry Johnson, Teachers' College, Columbia University; Miss Lucy M. Salmon, Vassar College; Samuel B. Harding, Indiana University; Daniel C. Knowlton, Central High School, Newark, N. J.; Arthur P. Butler, Morristown School. In connection with this report a series of rooms in Simmons College will be furnished with reference libraries, maps, and other illustrative material suitable for a high-school equipment, and will be open to the public during the period of the association.


Medieval History. Boston University. Chairman, George B. Adams, Yale University. "Profitable fields of investigation in medieval history," James Westfall Thompson, University of Chicago. Discussion led by James T. Shotwell, Columbia University; Albert B. White, University of Minnesota; Howard L. Gray, Harvard University; William E. Lunt, Cornell University; Edgar H. McNeal, Ohio State University; Arthur C. Howland, University of Pennsylvania; Dana C. Munro, University of Wisconsin; Curtis H. Walker, University of Chicago; J. Stanley Will, University of Toronto.

4.30-6 p. m.: Tea at Simmons College for members of the American Historical Association and the New England History Teachers' Association.


10 p. m.: Smoker at the City Club.

Monday, December 30.

Morning and afternoon sessions in Cambridge.

10 a.m.: Conferences:


L. P. Dennis, University of Wisconsin; William E. Lingelbach, University of Pennsylvania; Abbott P. Usher, Cornell University; Clarence H. Haring, Bryn Mawr College; Stewart L. Mims, Yale University; N. S. B. Gras, Clark College.


12.30 p.m.: Luncheon offered by Harvard University to the members of the associations. Memorial Hall.


4 p.m.: Emerson Hall. Annual business meeting.
Report of the treasurer, Clarence W. Bowen.
Report of the auditing committee.
Report of the Pacific coast branch.
Report of the committee on publications, Max Farrand, chairman.
Report of the committee on bibliography, E. C. Richardson, chairman.
Report of the committee on a bibliography of early English history, Edward P. Cheyney, chairman.
Report of the general committee, St. George L. Siouseat, chairman.
Report of the committee on the preparation of teachers of history in schools, Dana C. Munro, chairman.
Report of the committee on the Justin Winsor Prize, with announcement of award for 1912, Claude H. Van Tyne, chairman.
Announcement of budget for 1913.
Report of the committee on nominations.
Election of officers for 1913.
Announcement of appointments to committees for 1913.
5 p.m.: Reception by President and Mrs. Lowell. Harvard Union.

10 p. m.: Smoker at the University Club.

Tuesday, December 31.


1 p. m.: Subscription luncheon at the Copley Plaza. President Lowell presiding, and brief addresses made by President Charles W. Eliot and others.

MINUTES OF THE ANNUAL BUSINESS MEETING OF THE AMERICAN HISTORICAL ASSOCIATION, 1912.

The annual business meeting of the American Historical Association was held in Emerson Hall at Cambridge, Mass., on Monday, December 30, 1912, at 4.15 p. m., Vice President W. A. Dunning in the chair. The report of the secretary, Mr. W. G. Leland, was read, showing a total membership on December 31, 1912, of 2,846—a loss during the year of 59.

The report of the treasurer, Mr. Clarence W. Bowen, was read and accepted. It showed total disbursements of $14,119.25, with receipts of $16,574.12, the total assets of the association being $27,255.57. The audit committee, Messrs. Marshall S. Brown and William E. Lingelbach, reported that it had examined the report of the treasurer, also a report by the Audit Co. of New York, duly certifying to the correctness of the former.

The secretary of the council presented a budget for 1913 which had been voted by the council, as follows:

- Office of the treasurer: $500
- Office of the secretary: 1,000
- Office of the secretary of the council: 100
- Pacific coast branch: 60
- Executive council: 400
- Editorial work of the secretary: 300
- Annual reports, indexes, and reprints: 200
- Annual meeting: 300
- Miscellaneous: 350
- Historical manuscripts commission: 300
- Public archives commission: 300
- Committee on the Adams prize: 225
- Committee on bibliography: 150
- Committee on preparation of teachers: 10
- General committee: 200
- General index: 500
- History Teacher's Magazine: 600
- Writings on American History: 200
- American Historical Review: 4,500

The secretary of the council further reported that it had been voted to set aside $1,000 for the use of the publication committee in publishing the prize essays, and that in addition to this sum the committee on publication would be credited with the profits hereafter accruing from the sales of publications. The secretary of the council stated that the council recommended to the association a change in the method of electing officers, whereby a nominating committee should be appointed, to hold office for a year, for the purpose of receiving suggestions and nominations from mem-