Tuesday, December 28

9.30 a.m. Meeting of the executive council.


12.30 Luncheon conference. Chairman, Dana C. Munro, Princeton University. Discussion of Mr. Jernegan's report.


4.30 to 6 p.m. Reception, Memorial Art Gallery, University of Rochester. Exhibition of works and unpublished manuscripts of Lewis H. Morgan; a part of the autograph collection of the University of Rochester, founded by Charles A. Brown; and a collection of coins covering twenty-six centuries, assembled by the American Numismatic Society.


8.15 p.m. General session. Address of welcome, President Rush Rhees, University of Rochester. Award of prizes. Annual address of the president of the American Historical Association: "War and History," Dana Carleton Munro, Princeton University.

Wednesday, December 29


12.30 p. m. Luncheon offered by the University of Rochester: "The Promotion of American History and of History in America," Chairman, Albert J. Beveridge, chairman of the association's committee on endowment.

2.30 p. m. Annual business meeting.

4.30 p. m. Inspection of the Eastman School of Music.

5 p. m. Musicale, Kilbourn Hall, Eastman School of Music.

6 p. m. Dinner of the Mississippi Valley Historical Association, Chairman, Otto L. Schmidt, president of the Mississippi Valley Historical Association. Toastmaster, Benjamin F. Shambaugh, superintendent of the State Historical Society of Iowa.


9.30 p. m. Smoker for members of the associations, given by the Rochester Historical Society, Rochester Club.

Thursday, December 30


12.30 p. m. Luncheon conference.—"Modern European History." Chairman, Archibald Cary Coolidge, Harvard University. "Diplomatic Documents and


MINUTES OF THE ANNUAL BUSINESS MEETING, HELD AT THE HOTEL SENECA, ROCHESTER, N. Y., DECEMBER 29, 1926

The meeting was called to order by President Dana C. Munro.

The report of the secretary for council was presented by Dr. Leo F. Stock and accepted.

The treasurer presented his report which was referred to the audit committee, who later reported through Mr. Sontag that they had examined the report and found it correct. Supplementing his report, Mr. Moore stated that $10,000 had been advanced by Mr. Benjamin for purposes of the endowment campaign.

Mr. Payson J. Treat presented the report of the Pacific Coast Branch which was accepted.

The treasurer presented the following budget for 1927 which, by a vote of the meeting, was approved:

BUDGET, 1927

RECEIPTS

Annual dues................................................. $14,000
Interest on endowment and on bank balances......................... 5,000
Royalties.......................................................... 50
Publications.................................................... 100
Registration fees............................................. 200
Government appropriation for printing report......................... 7,000
Grant from commonwealth fund for committee on history teaching..... 3,000
Miscellaneous.................................................. 25

$29,375

DISBURSEMENTS

Office of secretary and treasurer........................................ 3,700
Pacific Coast Branch.............................................. 400
Committees on management:
Committee on nominations........................................... 100
Committee on membership.......................................... 100
Committee on program............................................. 500
Committee on local arrangements................................... 150
Executive council................................................. 500
Endowment fund.................................................. 5,000
Treasurer's contingent fund........................................ 200