## ANNUAL REPORT

OF THE

# AMERICAN HISTORICAL ASSOCIATION

FOR THE YEAR 1936

IN THREE VOLUMES

VOLUME I

PROCEEDINGS FOR 1936



UNITED STATES
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## VOLUME I OF THE ANNUAL REPORT OF THE AMERICAN HISTORICAL ASSOCIATION FOR THE YEAR 1936

### LETTER OF SUBMITTAL

THE SMITHSONIAN INSTITUTION, Washington, D. C., June 2, 1937.

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 1936.

I have the honor to be,

Very respectfully, your obedient servant,

C. G. Abbot, Secretary.

### LETTER OF TRANSMITTAL

THE AMERICAN HISTORICAL ASSOCIATION,
740 FIFTEENTH STREET NW.,
Washington, D. C., June 1, 1937.

Sir: As provided by law, I submit herewith the annual report of the American Historical Association for the year 1936. This consists of three volumes, as follows:

Volume I contains the proceedings of the Association for 1936, the proceedings of the Pacific coast branch and the report of the Conference of Historical Societies for the same year, and Mémoire sur les États Unis d'Amérique by Joseph Fauchet, edited by Carl Ludwig Lokke. In accordance with the directions of the council 1 and of the committee on publication of the proceedings,2 the list of past officers, the list of former prize and medal winners, the program of the annual meeting and the register of attendance have been omitted in the interests of economy. The first two will be found in previous Reports. A running account of the annual meeting for 1936 will be found in The American Historical Review for April 1937. A list of papers read on that occasion which have been printed or are about to be printed is included in this volume.3 The register of attendance is on file in the Washington office.

Volume II contains a bibliography of writings on American history during the year 1936, edited by Grace Gardner Griffin and associates.

Volume III contains instructions of the British foreign secretaries to their envoys in the United States, 1791–1812, edited by Bernard Mayo.

LOWELL JOSEPH RAGATZ, Editor.

To the Secretary of the Smithsonian Institution,

Washington, D. C.

<sup>1</sup> See the Annual Report for 1935, vol. I, p. 139.

<sup>&</sup>lt;sup>3</sup> Ibid., pp. 174 ff.

<sup>\*</sup> See pp. 15 ff.

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# ORGANIZATION AND ACTIVITIES OF THE AMERICAN HISTORICAL ASSOCIATION

### THE ASSOCIATION

The American Historical Association is the national organization for the promotion of historical writing and studies in the United States. It was founded in 1884 by a group of representative scholars, and in 1889 was chartered by Congress. Its national character is emphasized by fixing its principal office in Washington and by providing for the publication of its annual reports by the United States Government through the Secretary of the Smithsonian Institution. The membership of the Association, at present about 3,100, is drawn from every State in the Union as well as from Canada and South America. To all who desire to promote the development of history, local, national, or general, and to all who believe that a correct knowledge of the past is essential to a right understanding of the present, the Association makes a strong appeal through its publications and other activities.

#### MEETINGS

The meetings of the Association are held annually during the last week in December in cities so chosen as to accommodate in turn the members living in different parts of the country. Nearly 1,000 individuals attended the 1936 meeting, held in Providence. These gatherings afford an opportunity for members to become personally acquainted and to discuss matters of common interest.

### **PUBLICATIONS**

The principal publications of the Association are the Annual Report and The American Historical Review. The former, usually in two volumes, is printed for the Association by the Government and is distributed free to all members who request it. It contains the proceedings of the Association as well as collections of documents, bibliographical contributions and reports on the activities of historical societies and other agencies, etc. The American Historical Review is the official organ of the Association and the recognized organ of the historical profession in the United States. It is published quarterly, each number containing about 225 pages. It presents to the reader authoritative articles, critical reviews of important new works on history, groups of unedited documents, and news of many and varied

activities in the field of history. The *Review* is indispensable to all who wish to keep abreast of the progress of historical scholarship, and is of much value and interest to the general reader. It is distributed to all members of the Association in part return for their dues.

In addition to these periodical publications, the Association controls one fund, the capital of which is expended in the publishing of historical material, and two funds, the income from which is employed for the same purpose.

The Carnegie Revolving Fund, established by a grant of \$25,000 from the Carnegie Corporation in 1926 and supplemented by royalties as these are paid to the Association, has financed the publication of an average of two volumes a year since that time.

The Albert J. Beveridge Fund was established as a memorial to the late Senator Beveridge by his wife, Mrs. Catherine Beveridge, and a large group of his friends in Indiana. The principal of this fund amounts to just short of \$100,000, and the income therefrom is applied to the publication of material relative to the history of the United States, with preference to material relating to the period between 1800 and 1865.

The Littleton-Griswold Fund was established by Mrs. Alice Griswold as a memorial to her father, William E. Littleton, and her husband, Frank T. Griswold. The principal of this fund amounts to \$25,000, the income from which is applied to the publication of material relative to the legal history of the United States.

### PRIZES

The George Louis Beer Prize is offered annually for the best work upon "any phase of European international history since 1895." The income from Mr. Beer's bequest has been added to the principal in those years when no award was made. During the fiscal year of the Association ending August 31, 1937, the income will amount to approximately \$240. 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 print.

The John H. Dunning Prize was established by a bequest of the late Miss Mathilde M. Dunning. It amounts to \$200 and is awarded biennially, in the odd-numbered years, for monographs, 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.

The Justin Winsor Prize in American history and the Herbert Baxter Adams Prize in the history of the Eastern Hemisphere are currently \$200 each. The Winsor prize is offered in the odd years, beginning in 1937, and the Adams prize in the even years. Either

prize may be awarded for an excellent monograph or essay, printed or in manuscript. Competition is limited to monographs written or published in the English language by writers of the Western Hemisphere.

In awarding these prizes the committees in charge will consider not only research, accuracy, and originality but also clearness of expression, logical arrangement, and general excellence of style. They are designed particularly to encourage those who have not published previously any considerable work nor obtained an established reputation.

Entries must conform to the accepted canons of historical research and criticism, and must make a distinct contribution to knowledge of a sort beyond that having merely personal or local interest. A manuscript—including text, notes, bibliography, appendices, etc.—submitted for the Adams or Winsor prize should not exceed 100,000 words. There is no restriction respecting length in the case of manuscripts submitted for the Beer and Dunning prizes.

Works submitted in competition for the Beer and Dunning prizes must be in the hands of the proper committee on or before June 1 and those for the Adams and Winsor prizes on or before September 1 of the year in which the award is made. The date of publication of printed monographs submitted in competition must, in every case, fall within a period of 2½ years prior to the final entry date of the year in which the prize is awarded.

### THE JUSSERAND MEDAL

The Jusserand Medal, established by the American Historical Association in honor of Jean Jules Jusserand, late ambassador from France to the United States and a former president of the Association, is awarded as occasion may arise for a published work of distinction on any phase of the history of the intellectual relations between the United States and any other country, written either by an American citizen or by a citizen of any other country. It is not limited to works in the English language.

### THE TEACHING OF HISTORY

To the subject of history teaching the Association has devoted much and consistent attention through conferences held at the annual meetings, the investigations of committees and the preparation of reports. It sponsors *Social Education*, a leading professional journal of particular interest to teachers of the social sciences. A standing committee on history teaching gives constant attention to the vital part of the school curriculum.

### RELATIONS WITH STATE AND LOCAL HISTORICAL SOCIETIES

The Association maintains close relations with the State and local historical societies through a conference organized under the auspices of the Association and holding a meeting each year in connection with the annual meeting of the Association. In this meeting of delegates the various societies discuss such problems as the collection and editing of historical material, the maintenance of museums and libraries, the fostering of popular interest in historical matters, the marking of sites, the observance of historical anniversaries, etc.

The proceedings of the conference are printed in the Annual Report of the Association.

### PACIFIC COAST BRANCH

The Pacific coast branch of the Association, organized in 1904, affords an opportunity for the members living in the Far West to have meetings (held in the month of December in various cities on the Pacific coast) and an organization of their own while retaining full membership in the parent body. In 1915 the Association met with the branch in San Francisco, Berkeley, and Palo Alto in celebration of the opening of the Panama Canal.

### CONDITIONS OF MEMBERSHIP

From the first the Association has pursued the policy of inviting to its membership not only those professionally or otherwise actively engaged in historical work but also those whose interest in history or in the advancement of historical science is such that they wish to ally themselves with the Association in the furtherance of its various objects. Thus the Association counts among its members lawyers, clergymen, editors, publishers, physicians, officers of the Army and Navy, merchants, bankers, and farmers—all of whom find material of special interest in the publications of the Association.

Membership in the Association is obtained through election by the executive council, upon nomination by a member, or by direct application. The annual dues are \$5, there being no initiation fee. The fee for life membership is \$100, which secures exemption from all annual dues.

### CORRESPONDENCE

Inquiries respecting the Association, its work, publications, prizes, meetings, membership, etc., should be addressed to the assistant secretary of the Association at 740 Fifteenth Street NW., Washington, D. C.

### 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 Said Secretary shall communicate to Congress the whole America. 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, Jan. 4, 1889.]

### CONSTITUTION

T

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

 $\mathbf{II}$ 

Its object shall be the promotion of historical studies.

III

Any person approved by the council may become a member by paying \$5 and after the first year may continue a member by paying an annual fee of \$5. On payment of \$100 any person may become a life member exempt from fees. Persons not resident in the United States may be elected as honorary or corresponding members and be exempt from the payment of fees.

IV

The officers shall be a president, a first vice president, a second vice president, a secretary, a treasurer, an assistant secretary-treasurer, and an editor.

The president, vice presidents, secretary, and treasurer shall be elected by ballot at each regular annual meeting in the manner provided in the bylaws.

The assistant secretary-treasurer and the editor shall be elected by the council. They shall perform such duties and receive such compensation as the council may determine.

If the office of president shall, through any cause, become vacant, the first vice president shall thereupon become president, and the second vice president shall become first vice president whenever the office of first vice president shall have been vacated.

v

There shall be a council, constituted as follows:

- 1. The president, the vice presidents, the secretary, and the treasurer.
- 2. Elected members, eight in number, chosen by ballot at the annual meeting of the Association. 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.
- 3. 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.

VI

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

<sup>&</sup>lt;sup>1</sup> As amended Dec. 29, 1933.

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.

For the transaction of necessary business when the council is not in session, the council shall elect annually an executive committee of not more than six members which shall include the secretary and the treasurer, and may include not more than two persons not members of the council. Subject 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.

The council, or when the council is not in session the executive committee, shall have authority to appoint an executive secretary, delegating to him such functions as may from time to time seem desirable and determining his compensation.

### VII

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 elections 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.

### VIII

This constitution may be amended at any annual meeting, notice of such amendment having been given at the previous annual meeting or the proposed amendment having received the approval of the council.

A CONTROL OF THE CONT

### **BYLAWS**

1

The officers provided for by the constitution shall have the duties and perform the functions customarily attached to their respective offices with such others as may from time to time be prescribed.

II

A nomination committee of five members shall be chosen at each annual business meeting in the manner hereafter provided for the election of officers of the Association. At such convenient time prior to the 15th of September, as it may determine, it shall invite every member to express to it his preference regarding every office to be filled by election at the ensuing annual business meeting and regarding the composition of the new nominating committee then to be chosen. It shall publish and mail to each member at least 1 month prior to the annual business meeting such nominations as it may determine upon for each elective office and for the next nominating committee. It shall prepare for use at the annual business meeting an official ballot containing, as candidates for each office or committee membership to be filled thereat, the names of its nominees and also the names of any other nominees which may be proposed to the chairman of the committee in writing by 20 or more members of the Association at least 1 day before the annual business meeting, but such nominations by petition shall not be presented until after the committee shall have reported its nominations to the Association as provided for in the present bylaw. The official ballot shall also provide, under each office, a blank space for voting for such further nominees as any member may present from the floor at the time of the election.

### III

The annual election of officers and the choice of a nominating committee for the ensuing year shall be conducted by the use of an official ballot prepared as described in bylaw II.

### IV

The Association authorizes the payment of traveling expenses incurred by the voting members of the council attending one meeting of that body a year, this meeting to be other than that held in connection with the annual meeting of the Association.

The council may provide for the payment of expenses incurred by the secretary, the assistant secretary-treasurer, and the editor in such travel as may be necessary to the transaction of the Association's business.

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# PROCEEDINGS OF THE AMERICAN HISTORICAL ASSOCIATION FOR 1936

### POLL VOTES PASSED BY THE EXECUTIVE COMMITTEE IN 1936

Mailed May 23, 1936.—It was voted to approve the appointment of Erling M. Hunt as managing editor of The Social Studies for the current academic year and to assign to him a budget of \$10,000 a year for the fiscal year beginning August 31, 1936, the allocation of the items within the budget to be left to the discretion of the executive committee of The Social Studies.

It was voted to approve the sale of files of historical periodicals in the office of *The American Historical Review* to the American Philosophical Society for \$500, the freight charges from Washington to be paid by the American Philosophical Society.

It was voted to approve the sale of current numbers of historical periodicals as they come into the office of *The American Historical Review* to the American Philosophical Society for half price 6 months after delivery to the office of *The American Historical Review*.

Mailed June 1, 1936.—It was voted to approve the action of the executive secretary in spending \$20 for flowers sent to Mr. Tracy W. McGregor's funeral in the name of the American Historical Association.

Mailed June 5, 1936.—It was voted to approve of the appropriation of \$100 for the purpose of securing a critical estimate of the manuscript of the forthcoming Bibliography of British History, 1715-89, to be published under the joint auspices of the American Historical Association and the Royal Historical Society, the rate of compensation to be 2½ cents for each of the 4,000 expected entries; and it was agreed that the selection of the experts to review the different sections be left to the discretion of the executive secretary.

### VOTES PASSED BY THE EXECUTIVE COMMITTEE IN 1936

### Meeting of February 29, 1936

It was voted to appoint the following to the executive board of *The Social Studies:* Erling M. Hunt, chairman; Conyers Read, secretary ex officio, Charles A. Beard, Phillips Bradley, Mrs. Margaret Koch, A. C. Krey, E. G. Payne, Donnal V. Smith, Ruth Wanger, Howard E. Wilson.

It was voted to appoint the following to the Board of Advisory Editors of The Social Studies: Robert I. Adriance, Julian C. Aldrich, Howard R. Anderson, Charles C. Barnes, Nelle E. Bowman, Mary E. Christy, J. Montgomery Gambrill, Harley S. Graston, Eugene Hilton, R. O. Hughes, Cecilia R. Irvine, George J. Jones, Horace Kidger, A. K. King, Jasper J. Stahl, Harrison C. Thomas, Rolla Milton Tryon, George F. Zook.

Acting upon instructions from the Council, the executive committee considered the expediency of establishing an employment bureau through which those seeking positions as teachers of history in colleges and universities, and those colleges and universities seeking to fill positions in history, might be served. It was voted that though desirable it was impracticable for the American Historical Association to undertake the establishment of such a bureau at this time.

It was voted that the report of the special committee appointed to nominate a managing editor of *The American Historical Review* for the term beginning July 1, 1936, be accepted; that the executive secretary be directed to express to the

committee the appreciation of the executive committee for their long and careful labor: and that steps should be taken to reorganize the management of The American Historical Review in accordance with the recommendations of this special committee.

The most important recommendations in the report of the special committee follow:

The special committee, comprising Messrs. Ford, Leland, Perkins, Read, and the undersigned (Carlton J. H. Hayes, chairman), have held several meetings and thoroughly canvassed the field.

\* \* The committee have unanimously agreed to nominate Robert Living-

ston Schuyler, and he has been prevailed upon to assent to the nomination.

The appointment should be made for a 3-year term, beginning July 1, 1936. A suite of three offices, with appropriate office furniture, will be provided free of charge to the Association by Columbia University (rooms 744, 745, and 746 in the new library building, South Hall, with easy access to catalog and periodical rooms); \* \* \* the post office address of the editorial offices will appear in print simply as 535 West One Hundred and Fourteenth Street, New York City.

It was voted that the executive secretary advise Mr. Bourne of the steps which had been taken to fill his position and express the gratitude of the Association for his long and careful services, and also express the gratitude of the Association to the secretary of Columbia University for the generous contribution by Columbia University of office accommodation for the editor of the A. H. R.

In view of the transfer of the office of the Review to New York City, it was voted (1) that a committee of three be appointed to canvass the possibilities of securing suitable offices in Washington at a reduced rental; (2) that the full-time services of Mrs. Pierce, the stenographer in the Washington office, be terminated July 1, 1936; (3) that the treasurer arrange with the assistant treasurer to secure such secretarial assistance thereafter as might be required in the office at Washington, the expenses for the same to be limited if possible to \$500 per annum.

It was voted that a committee of three, consisting of J. W. Swain, chairman, W. E. Caldwell, and T. A. Brady, be appointed to explore the possibilities of establishing a journal of ancient history, keeping in mind that the American Historical Association could assume no financial obligation connected with the establishment of such a journal.

It was voted that the recommendation of the National Historical Publications Commission, that Congress appropriate money for a documentary publication relative to the ratification of the United States Constitution by the several States. be endorsed.

It was voted that a committee of two, consisting of Dixon Ryan Fox and Dumas Malone, be appointed to cooperate with Mr. Connor, National Archivist, and such others as they find it expedient to consult, in drafting an appropriate resolution to Congress on the subject.

It was voted that the executive secretary be desired to canvass the possibilities of a popular magazine of history and its financial support.

### Meeting of August 8, 1936

It was voted to approve the suggestion of Robert L. Schuyler, managing editor of the A.H.R., that the title of the editorial assistant on the Review be altered to assistant editor.

It was voted to approve such changes as Mr. Schuyler might wish to make, in his discretion, in the Historical News section of the Review, provided that the total expenditures for the Review be kept within the budget.

It was voted to approve the action of the executive secretary in presenting to the Union Academique Internationale a copy of S. F. Bemis's book on The Diplomacy of the American Revolution.

It was voted to refer to the editors of *The Guide to Historical Literature* the question as to the desirability of the reissue of that publication at a reduced price, and it was voted that if such an issue were approved the Association should continue to receive 15 percent of the new retail price in royalties in accordance with the original contract.

It was voted to reestablish the Winsor and Adams prizes beginning with the year 1937 and to make announcement of this decision at the annual meeting in December.

It was voted that notice be given in due time of the termination of the contract of the Association with the McKinley Publishing Co. with regard to the magazine *The Social Studies*, such contract to terminate on December 31, 1936.

It was voted to authorize the executive committee of the magazine *The Social Studies* to enter into a new contract running from January 1 to the end of the fiscal year of the Association providing for the publication of a magazine similar to that issued under the name *The Social Studies*, and for an arrangement which might lead to financial independence.

It was voted that the executive committee of *The Social Studies* report to the executive committee of the Association with regard to the terms of such a contract.

It was voted that in the making of any new contract adequate care be taken to define the consitutional position of the magazine in its relation to the American Historical Association and that some estimate be submitted to the executive committee of the probable receipts and expenditures for the period of the contract.

It was voted to approve a budget of \$3,300 for *The Social Studies* covering the period September 1 to December 31, 1936.

It was voted to reaffirm to the editor of *The Social Studies* the engagement already taken by the executive committee that funds in the same proportion should be available for the period January 1 to August 31, 1937.

It was voted to affirm the appointment of Erling M. Hunt as editor of *The Social Studies* until January 1, 1937.

It was voted that there should be allotted to Miss Patty W. Washington for assistance in the conduct of the office in Washington the precise sum of \$500 for the budgetary year September 1, 1936, to August 31, 1937.

It was voted that the minutes of the executive committee be so drawn and considered as to be a record of the action of the committee and that the secretary where necessary prepare a memorandum with pertinent material supplementing these minutes, three copies of which should be laid upon the table of the council at its meetings.

It was voted to authorize expenditures from unexpended balances available on August 31 for the meetings of the executive committee and the council of the Association and to approve the expenditures made for these meetings.

### Meeting of November 21, 1936

It was voted that the American Historical Association accept with thanks the grant of the McGregor fund amounting to \$14,775 for the calendar year 1937 for carrying on the program of the committee on Americana for college libraries, and that it assume full responsibility for the carrying on of the work of the committee in general accordance with the plans of the late Mr. Tracy W. McGregor so long as adequate funds are placed at its disposition for the purpose.

It was voted that the executive secretary transmit the above resolution to the trustees of the McGregor fund, and at the same time express the thanks of the Association to the trustees for their generous support of a very important project.

It was voted that Kathryn L. Slagle be appointed a member of the committee on Americana for college libraries.

It was voted that the committee on Americana for college libraries shall consist of seven members, appointed by the council to serve for 4 years; that the following members be appointed: Randolph G. Adams, William W. Bishop, J. Franklin Jameson, Leonard L. Mackall, Conyers Read, Kathryn L. Slagle, Lawrence C. Wroth; and that of these the terms of two shall end January 1, 1938, two January 1, 1939, two January 1, 1940, and one January 1, 1941, the order of retirement to be determined by lot, and their places be filled either by reappointment or in such wise as the council shall determine.

It was voted that Randolph G. Adams be appointed chairman of the committee on Americana for college libraries and Kathryn L. Slagle secretary for the year 1937, and that thereafter the chairman and the secretary of the committee shall be selected from among its members by the committee.

It was voted that the headquarters of the committee on Americana for college libraries for the year 1937 shall be in the William L. Clements Library at Ann Arbor, Mich., and that after 1937 the headquarters of the committee shall be fixed by the committee.

It was voted that the chairman of the committee on Americana for college libraries shall be director of the plan and shall receive an annual compensation of \$2,500 from the funds provided for the plan.

It was voted that the secretary of the committee on Americana for college libraries shall be the assistant director of the plan and shall receive an annual compensation of \$2,000.

It was voted that money granted to the Association for uses of the committee on Americana for college libraries shall be expended in accordance with an annual budget submitted by the committee and approved by the council of the Association, and that the committee shall submit to the treasurer of the Association at the close of the fiscal year an audited account of its expenditures.

With reference to the magazine *The Social Studies*, heretofore published for the American Historical Association by the McKinley Publishing Co., the executive secretary outlined the history of the negotiations with the McKinley Publishing Co. and presented a draft contract of a new publishing agreement with the American Book Co. It was voted to accept the draft contract for the American Historical Association.

The executive secretary also submitted an outline for an agreement between the American Historical Association and the National Council for the Social Studies. It was voted to approve the outline in principle.

It was voted, the finance committee concurring, to appropriate to *The Social Studies* from the unexpended balance standing to the credit of the commission on the social studies \$200 for counsel fees.

It was voted to approve an amendment of the budget for *The Social Studies* for the period September 1 to December 31, 1936, decreasing the budget appropriation from \$3,300 to \$3,200; and to approve an amendment of the budget for the period January 1 to August 31, 1937, increasing the budget from \$6,600 to \$6,700; the net result being no increase for the budget for the year but simply a reallocation of funds as set forth in detail in a letter from the managing editor to the executive secretary dated November 17, 1936, on file in the office of the executive secretary.

It was voted to make the following appointments to the executive board of the new magazine to be edited by the American Historical Association instead of *The Social Studies*: Erling M. Hunt, Chairman, Conyers Read, secretary, Charles A. Beard, Phillips Bradley, Margaret A. Koch, E. George Payne, Donnal V. Smith, Ruth Wanger. In accordance with an agreement with the National Council for the Social Studies, the executive committee of the American Historical Association invites the National Council for the Social Studies to appoint two other members to this executive board.

It was voted to approve recommendations for the detailed management of the magazine submitted by Mr. Hunt in a letter to the executive secretary dated November 18, 1936, which is on file in the executive secretary's office.

It was voted to instruct the managing editor to return to the treasurer of the American Historical Association before February 1, 1937, unexpended balances of the appropriations for *The Social Studies* and its predecessor, *The Historical Outlook*, for the period prior to January 1, 1937, and to instruct him to return thereafter any unexpended balance of the appropriation for the magazine within 30 days of the end of the fiscal year.

It was voted to request the managing editor to submit financial statements to the treasurer of the American Historical Association quarterly.

It was voted (the finance committee concurring) that the sum of \$535 to be received from the American Philosophical Society for the sale of old files of reviews be earmarked for augmenting the current funds available for the *Review*, and the executive secretary was directed to confer with the managing editor as to the application of so much of this money as might be necessary to current expenses. The allocation was left to the discretion of the executive secretary, but it was suggested that the funds in question might serve for 2 years, and it was definitely agreed that the salary of the managing editor should not be reduced below \$2,500 and the salary of the assistant editor not below \$2,400.

It was voted that the executive secretary retain in his own balance \$100 of an unexpended balance as of August 31, 1936, of \$289.81, representing accumulations from his annual appropriation, and that he return \$189.81 to the treasurer with the request that the amount in question be earmarked for the necessary expenses of the executive committee.

It was voted that the executive secretary inform Henry P. Beers, of Washington, D. C., that although the executive committee was in complete sympathy with the project, it had no funds available at this time to grant him a subvention to enable him to publish a bibliography of bibliographies of United States history.

It was voted that the \$2,000 raised or to be raised by the radio committee for the preparation of historical material for an experimental history broadcast along the lines laid down in the preliminary report of the radio committee published in Radio and Education for 1934 should be placed at the disposal of the executive secretary and expended at his discretion, an accounting of the same to be rendered at the end of the experiment.

It was voted that the executive secretary advise J. Neilson Barry that the executive committee took the same position in the matter of his request relative to Oregon history as had been set forth in a letter of the executive secretary to Mr. Barry dated September 30, 1936.

It was voted to request the treasurer that the small sum of money, probably not in excess of \$5, needed to prepare a photostatic reproduction of *Writings* for 1908 to facilitate the work of Mr. Matteson on the Cumulative Index be paid from the balance standing to the credit of the Cumulative Index in the treasury of the Association.

It was voted to appoint the following to an advisory committee to assist the Northwest Territory Celebration Commission: Carl Wittke, chairman, Beverley Bond, Randolph G. Adams, Theodore C. Blegen, Logan Esarey, Theodore C. Pease, and Joseph Schafer.

It was voted that the secretary of the Association poll the members of the council upon the recommendation of the executive committee that the November meeting of the council be dispensed with if possible and that the council meet at Providence one day before the annual meeting of the Association.

With reference to the Bibliography of British History, 1715-89, a joint enterprise of the Royal Historical Society of Great Britain and the American Historical

Association, the executive secretary was directed to transmit to the secretary of the Royal Historical Society such criticisms as he had received upon sections of the bibliography submitted in manuscript for review by American scholars and to tender the like services of the American Historical Association upon any other sections submitted.

In answer to a request from Charles Scribner's Sons, the executive secretary was directed to state that the executive committee did not deem it expedient for the American Historical Association to take any formal action designed to correct current misconceptions about the volume entitled *Are American Teachers Free?* 

It was voted to approve the appointment by the executive secretary of the following delegates: Thomas J. Wertenbaker, American Historical Association representative at the Fourth Anglo-American Conference of Historians, held in London in July, 1936; William R. Smith, American Historical Association delegate at the Fortieth Annual Meeting of the American Academy of Political and Social Science, held in Philadelphia in April 1936.

# MINUTES OF THE MEETING OF THE COUNCIL OF THE AMERICAN HISTORICAL ASSOCIATION HELD AT THE PROVIDENCE-BILT-MORE HOTEL, PROVIDENCE, R. I., DECEMBER 28-29, 1936

The meeting was called to order at 10:15 a. m. the first day and at 10 a. m. the second day by president McIlwain; president McIlwain in the chair. Present: J. F. Jameson, Dumas Malone, Frederick Merk, William F. Westermann, the secretary of the Association, and the executive secretary. Julian P. Bretz, R. D. W. Connor, Wallace Notestein, and Bessie L. Pierce joined the council during its session.

Upon motion the reading of the minutes of the meetings of the executive committee during the year 1936 was dispensed with.

### REPORT OF EXECUTIVE SECRETARY

Upon motion the draft of the annual report of the executive secretary was approved, and it was ordered printed in the April number of the *Review* with such minor corrections as had been suggested by Dr. Jameson and with the inclusion of such committee reports as had been received after it was drafted.

### FUTURE MEETINGS

It was voted to recommend to the annual meeting that the annual meeting for 1938 should be held at Chicago. It was decided to recommend to the annual meeting that the meeting should be held in 1937 on the last 3 days of the year, but the council decided to rescind its action taken at the annual meeting December 27–28, 1935, supporting a general policy of holding all annual meetings on the last 3 days of the year.

Invitations to meet at Milwaukee and at Baltimore in future years were read before the council and ordered filed for future reference.

### FINANCE COMMITTEE

In the absence of the treasurer, the report of the finance committee <sup>1</sup> was submitted by the executive secretary. He called attention to the recommendation of the treasurer as printed on pages 3 and 5 of his printed report, <sup>2</sup> in which the treasurer showed himself to be definitely opposed to the practice of setting up budgets for different departments of the Association's activities and turning over

<sup>&</sup>lt;sup>1</sup> Consisting of the secretary of the council, the executive secretary and the treasurer (Annual Report for 1935, I, p. 76).

<sup>&</sup>lt;sup>3</sup> See pp. 22, 24.

the detailed management of the funds appropriated to the individual activities to the officers or committees in charge of them. After some discussion it was resolved that the council proceed to the consideration of detailed matters of finance on the agenda on the basis of the present autonomous plan of financing, leaving the general consideration of continuing the present method or of establishing a more centralized system for some later meeting when the experience and desires of the new treasurer might be available for the council.

The report of the finance committee, including budgetary estimates for the fiscal years 1936-37 and 1937-38, was, in the absence of the treasurer, read before the council by the executive secretary. The report was accepted with the following changes:

Royalties—estimated receipts, 1937-38, reduced from \$200 to \$75.

The American Historical Review—estimated expenditures, 1937-38, increased to \$6,500.

Rent, supplies, and miscellaneous—office of secretary and treasurer—estimated expenditures, 1936-37, reduced to \$600.

Committee on historical source material—estimated expenditures, 1937-38, reduced to \$175.

The American Historical Review.—Upon motion it was resolved that the \$535 secured from the sale of periodical files belonging to the office of the Review should be turned over to the editor of the Review to meet current expenses for the year beginning September 1, 1936, thus increasing his budgetary allowance for that year to \$6,535. It was further resolved that the budget for The American Historical Review for the year beginning September 1, 1937, should be increased to \$6,500.

The council discussed the question of the 10-year index to the *Review*, work upon which had been temporarily suspended because of lack of resources. The council expressed its opinion that the completion of the work on this 10-year index was very important and directed the executive secretary to transmit to the editor of the *Review* the urgent desire of the council that every effort should be made to complete the index.

"Social Education."—Upon motion it was resolved that the balance standing to the credit of the Commission on the Social Studies and all royalties, accrued or to accrue, from the sale of the published volumes of the Commission on the Social Studies should be definitely earmarked for the purposes of the magazine Social Education.

It was voted that \$100 be appropriated for legal expenses incurred in connection with the reorganization of *Social Education* and the same be added to the current budget for *Social Education*.

It was resolved that Erling M. Hunt be named editor of Social Education and that he be authorized to deposit in the Corn Exchange Bank Trust Co., University Branch, Broadway and One Hundred and Thirteenth Street, New York City, and to draw checks as editor of Social Education instead of as editor of The Social Studies.

It was further resolved that Erling M. Hunt, as editor of Social Education, be authorized to open an account in the Corn Exchange Bank Trust Co., University Branch, Broadway and One Hundred and Thirteenth Street, New York City, in the name of "Social Education—Advertising Account" and to make deposits and draw checks for this account.

Americana plan.—It was resolved that any unexpended balance standing to the credit of the committee on Americana for college libraries at the end of any fiscal year should not revert to the treasury of the Association but should be reserved for later use by the committee on Americana.

General management of funds.—Upon motion the treasurer as chairman of the finance committee was instructed to join with his colleagues on the committee in

preparing a budget for the Association annually, said budget to be distributed to the council not later than October 15 of each year with any pertinent comments.

The council discussed at some length the question of restricting participation in the entertainments at the annual meeting to those who had paid their registration fee. Upon motion this whole question was referred to the executive committee with power.

It was resolved that a definite appropriation having been made for the expenses of the annual meeting, those who controlled the expenditures should be enjoined to keep definitely within the limits of the appropriation.

A long discussion followed on the possibilities of greater economies in the administration of the Association. Some dissatisfaction was expressed at the maintenance of two separate offices with pay rolls aggregating approximately \$3,000 in each office. Upon motion it was resolved that the whole question of the central administration of the American Historical Association be placed upon the agenda for the next meeting of the council, and that the council be invited at that time to consider the wisdom either of consolidating the two offices or else of modifying the salary scale.

In the interest of economy it was also resolved that the meeting of the council in November should be dispensed with and that the council should meet instead the day before the annual meeting.

It was voted that the secretary of the council express to Constantine E. McGuire on behalf of the council its sense of appreciation of the unselfish service which Dr. McGuire had rendered as treasurer of the Association since 1929, and its regret at his withdrawal from that office.

### "SOCIAL EDUCATION"

The action of the executive committee in entering into a contract with the American Book Co. for the publication of the magazine *Social Education* was upon motion formally approved by the council.

The action of the executive committee in entering into an agreement with the National Council for the Social Studies regarding the administration and control of the magazine Social Education was upon motion formally approved by the council.

### AMERICANA PLAN

The arrangements made by the executive committee for the perpetuation of this plan under the oversight and control of the American Historical Association was laid before the council. It was voted that the council of the American Historical Association express itself as in full accord with the action of the executive committee taken at the meeting of that body November 21, 1936, with regard to the assumption by the American Historical Association of responsibility for the carrying forward of the Americana plan, heretofore supported by the late Tracy W. McGregor, and that the executive secretary be directed to advise the trustees of the McGregor fund accordingly.

### RADIO COMMITTEE

The development of the plans of the radio committee for an experimental history broadcast in cooperation with the Columbia Broadcasting System was laid before the council and sympathetically considered but no formal action was taken.

COMMISSION ON HISTORY, COLLEGE ENTRANCE EXAMINATION BOARD

The attention of the council was directed to the fact that the final report of the commission on history was now in print and being widely circulated throughout the country. No formal action was taken.

### THE UNION LIBEARY CATALOG OF THE PHILADELPHIA METROPOLITAN AREA

The progress of this important enterprise was reported to the council. Sympathetic interest was displayed but no formal action was taken.

### PUBLICATION POLICY

Upon motion it was resolved that a committee of three be appointed with authority to determine the contents of the printed volume known as the *Annual Report* of the Association. The appointment of this committee was referred to the committee on appointments.

### BIBLIOGRAPHY OF BRITISH HISTORY, 1715-1800

Upon motion it was resolved that the president of the Association and the executive secretary be appointed a committee to confer with Professor Powicke, president of the Royal Historical Society, about this project without committing the council of the Association, and that the outcome of their conference be reported either to the council or, in the absence of the council, to the executive committee.

### COMMITTEE ON HISTORICAL SOURCE MATERIALS

The report of this committee was laid before the council and the questions raised in this report were considered. Upon motion it was resolved that the questions raised by this committee be referred back to the committee and that it be invited to make specific recommendations for action by the council or, in the absence of the council, by the executive committee.

### COMMITTEE ON MEMBERSHIP

Upon motion it was resolved that the unexpended balance remaining from the appropriation made to this committee for the fiscal year ending August 31, 1936, be reappropriated to the use of the committee. The executive secretary was directed to suggest to this committee that some plan of circularizing chairmen of the history departments of the leading universities in the United States be formulated so that they could promote among their younger colleagues and their graduate students the work of the committee on membership.

### PRIZE COMMITTEES

The attention of the council was drawn to the fact that no prizes had been awarded by any of the prize committees this year. It was suggested that these prizes were not receiving sufficient publicity and that some action should be taken to bring them more forcibly to the attention of possible competitors. No formal action was taken.

### "BIBLIOGRAPHY OF AMERICAN TRAVEL"

The report of this committee was laid before the council and its recommendations considered. Upon motion it was resolved:

(1) That a general editorial committee of three members be appointed to maintain a general supervision and to secure a certain uniformity of treatment in the entire work.

(2) That this committee be given the authority to make the final selection of editors for each of the three periods.

(3) That this committee be given the authority to appoint a small board of advisory editors, in order to utilize the proffered services of scholars who will be of great assistance in dealing with the problems of the foreign travelers.

The council made the following appointments to the editorial committee contemplated above: *Chairman:* Frank Monaghan; associate members, Julian P. Boyd and Harry M. Lydenberg.

### EMPLOYMENT BUREAU

At the December 27–28, 1935, meeting of the council the question of creating an employment bureau was discussed and referred to the executive committee with the request that the executive committee consider the matter and then submit recommendations to the council at its first meeting in 1936. The executive secretary reported that the matter had been considered at the February 29, 1936, meeting of the executive committee, and again at the November 21, 1936, meeting, but at both meetings it was decided that the creation of such a bureau was not practicable.

### AMERICAN COUNCIL OF LEARNED SOCIETIES

The council considered the recommendation of a special committee appointed by the American Council of Learned Societies at the 1935 annual meeting of the American Council of Learned Societies that "the constituent societies be requested to contribute toward the expenses of their secretaries in attending the meetings" of the American Council of Learned Societies, but no formal action was taken.

### CONFERENCE OF HISTORICAL SOCIETIES

The question of an associate membership for historical societies suggested by the secretary of the conference was discussed, but no action was taken awaiting formal action by the conference.

NEW Edition of Gross' "Sources and Literature on English History"

The secretary of the council was directed to draw up a letter supporting the request of the Mediaeval Academy of America for funds from the American Council of Learned Societies to finance a new edition of Gross. The secretary of the council was directed to incorporate in his letter the recommendation that W. E. Lunt be appointed editor and that the new edition be under American management.

### PACIFIC COAST BRANCH

Prof. J. B. Lockey appeared before the council and requested the council to reverse its previous decision regarding appropriation to the Pacific coast branch of the American Historical Association. After very careful consideration the council decided not to reverse its action, partly on the grounds that it could not afford to continue subsidizing the Pacific coast branch, partly on the grounds that by establishing a continuing subsidy it would establish a precedent for similar requests from other regional organizations.

### COMMITTEE ON APPOINTMENTS

The following nominations of the committee on appointments were approved. The chairman of each committee is the one named first:

Executive committee.—Guy Stanton Ford, University of Minnesota; James P. Baxter III, Harvard University; Solon J. Buck, Washington, D. C., ex officio; Carlton J. H. Hayes, Columbia University; Wallace Notestein, Yale University; Dexter Perkins, University of Rochester, ex officio.

Board of trustees.—For chairman of the Board: Thomas I. Parkinson, 393 Seventh Avenue, New York City. To fill the vacancy due to the death of Tracy W. McGregor and to serve through 1940: Stanton Griffis, 15 Broad Street,

New York City. To fill the vacancy due to the expiration of the term of Conyers Read and to serve through 1941: Jerome D. Greene, Harvard University.

Committee on appointments.—Frederick Merk, Harvard University; Dexter Perkins, University of Rochester, ex officio; Bessie L. Pierce, University of Chicago; Conyers Read, 226 South Sixteenth Street, Philadelphia, ex officio.

Committee on program for 1937 meeting.—Walton H. Hamilton, Yale University, chairman, with power to select his associates. The council suggested that Mr. John H. Wuorinen, Columbia University, be named as secretary to the committee if agreeable to the chairman. The Council also voted that should Mr. Hamilton decline to serve as chairman, the secretary of the council and the executive secretary should be empowered to select an alternate.

Committee on local arrangements.—Julian P. Boyd, Historical Society of Pennsylvania, Philadelphia, secretary, with power to select his associates.

Committee on Americana for college libraries.—The council confirmed the action of the executive committee taken November 21, 1936, as follows:

Resolved, That the committee on Americana for college libraries shall consist of seven members, appointed by the council to serve for 4 years; that the following members are hereby appointed: Randolph G. Adams (William L. Clements Library, University of Michigan), William W. Bishop (General Library, University of Michigan), J. Franklin Jameson (Library of Congress), Leonard L. Mackall (217 East Thirty-fourth Street, Savannah, Ga.), Conyers Read (226 South Sixteenth Street, Philadelphia), Kathryn L. Slagle (William L. Clements Library, University of Michigan), Lawrence C. Wroth (John Carter Brown Library, Brown University); and that of these the terms of two shall end January 1, 1938, two January 1, 1939, two January 1, 1940, and one January 1, 1941, the order of retirement to be determined by lot, and their places shall be filled either by reappointment or in such wise as the council shall determine.

Board of Editors of "Social Education".—The council confirmed the appointments made by the executive committee November 21, 1936: Erling M. Hunt, 204 Fayerweather Hall, Columbia University, chairman; Conyers Read, 226 South Sixteenth Street, Philadelphia, secretary; Charles A. Beard, New Milford, Conn.; Phillips Bradley, Amherst College; Margaret A. Koch, Fieldston School, New York City; E. George Payne, New York University; Donnal V. Smith, State Teachers College, Albany; Ruth Wanger, South Philadelphia High School for Girls; with two members to be appointed by the National Council for the Social Studies.

Committee on the Carnegie revolving fund for publications.—John D. Hicks University of Wisconsin; Kent R. Greenfield, Johns Hopkins University; William E. Lunt, Haverford College; Asa E. Martin, Pennsylvania State College; Edward Whitney, Harvard University; with Edward Whitney for chairman if John D. Hicks should decline to serve.

Committee on the Albert J. Beveridge memorial fund.—Roy F. Nichols, University of Pennsylvania; Arthur C. Cole, Western Reserve University; James G. Randall, University of Illinois.

Committee on the Littleton-Griswold fund.—Francis S. Philbrick, University of Pennsylvania Law School; Charles M. Andrews, Yale University; Carroll T. Bond, 1125 North Calvert Street, Baltimore, Md.; Richard B. Morris, College of the City of New York; Thomas I. Parkinson, 393 Seventh Avenue, New York City; Charles Warren, Mills Building, Washington, D. C.

Committee on the radio.—Conyers Read, 226 South Sixteenth Street, Philadelphia; Evelyn Plummer Braun, 125 Bleddyn Road, Ardmore, Pa.; Felix Greene, American representative of the British Broadcasting System; John A. Krout, Columbia University; Walter C. Langsam, Columbia University; Edward R. Murrow, Columbia Broadcasting System; Ralph S. Rounds, 165 Broadway, New York City; William Slater, Adelphi Academy, Brooklyn, N. Y.; Elizabeth Y. Webb, 1028 Connecticut Avenue, Washington, D. C.

Jusserand medal committee.—Carl Wittke, Ohio State University; Ralph Haswell Lutz, Stanford University; Eloise Ellery, Vassar College.

John H. Dunning prize committee.—Lester B. Shippee, University of Minnesota; Wendell H. Stephenson, Louisiana State University; Ella Lonn, Goucher College. George Louis Beer prize committee.—Eugene N. Anderson, American University;

Ross J. S. Hoffman, New York University; Dwight E. Lee, Clark University.

Herbert Baxter Adams prize committee.—Albert H. Lybyer, University of Illinois; Leona C. Gabel, Smith College; Walter C. Langsan, Columbia University.

Justin Winsor prize committee.—James B. Hedges, Brown University; Charles S. Sydnor, Duke University; Caroline F. Ware, Vienna, Va.

Board of editors, "The American Historical Review".—William L. Langer, Harvard University, to fill the vacancy caused by the retirement of Charles Seymour.

Committee on membership.—Raymond C. Miller, Wayne University; F. Lee Benns, Indiana University; Gray C. Boyce, Princeton University; Max Savelle, Leland Stanford University; J. L. Sellers, University of Nebraska; Culver H. Smith, University of Chattanooga.

Committee on the "Bibliography of American Travel."—Frank Monaghan, Yale University; Julian P. Boyd, Historical Society of Pennsylvania, Philadelphia; Harry M. Lydenberg, New York City Public Library.

Committee on historical source materials.—T. R. Schellenberg, The National Archives, Washington, D. C., chairman.

Subcommittee on public archives.—A. R. Newsome, University of North Carolina; Robert C. Binkley, Western Reserve University; Francis S. Philbrick, University of Pennsylvania Law School.

Subcommittee on historical manuscripts.—Julian P. Boyd, Historical Society of Pennsylvania, Philadelphia; Theodore C. Blegen, University of Minnesota; Lester J. Cappon, University of Virginia.

Conference of historical societies.—Christopher B. Coleman, State Library and Historical Building, 140 North Senate Avenue, Indianapolis, Ind., secretary.

Committee on the contents of the "Annual Report."—J. Franklin Jameson, Library of Congress, chairman, with power to select two associates.

Representatives of the American Historical Association in allied bodies: Social Science Research Council.—Arthur M. Schlesinger, Harvard University; to succeed himself for a term of 3 years. American Council of Learned Societies.—W. S. Ferguson, Harvard University; for a term of 2 years. International Committee of Historical Sciences.—Delegates: Waldo G. Leland, American Council of Learned Societies; William E. Dodd, the Embassy of the United States, Berlin, Germany. Subcommittee on archives.—Robert D. W. Connor, The National Archives, Washington, D. C. Subcommittee on diplomatic history.—Samuel F. Bemis, Yale University. Subcommittee on chronology.—John Lamonte, University of Cincinnati. Subcommittee on historical iconography.—Leicester Holland, Library of Congress, Washington, D. C. Subcommittee on historical geography.—Charles O. Paullin, 1718 N Street NW., Washington, D. C. Subcommittee on the "International Bibliography of Historical Sciences."—Waldo G. Leland, American Council of Learned Societies.

Upon motion the meeting adjourned at 6 p. m. the first day and at 5:35 p. m. the second day.

DEXTER PERKINS,
Secretary of the Association.

# PROGRAM OF THE FIFTY-FIRST ANNUAL MEETING, HELD IN PROVIDENCE, B. I. DECEMBER 29-31, 1936

A running account of this meeting appears in The American Historical Review for April 1937.

The papers read on that occasion which have since been published, or for which publishing arrangements have been completed, are listed below:

Presidential address: Charles H. McIlwain, "The Historian's Part in a Changing World", published in *The American Historical Review*, January 1937, pp. 207 ff.

Alfred V. Kidder, "A Program for Maya Research", to be published in The Hispanic American Historical Review for May 1937.

Alfred M. Tozzer, "Prehistory in Middle America", to be published in The Hispanic American Historical Review for May 1937.

Alice M. Christensen, "Agricultural Pressure and Governmental Response in the United States, 1919–29", published in Agricultural History, January 1937, pp. 33 ff.

Guy A. Lee, "The Historical Significance of the Chicago Grain Elevator System", published in *Agricultural History*, January 1937, pp. 16 ff.

Rodney C. Loehr, "The Influence of English Agriculture on American Agriculture, 1775–1825", published in Agricultural History, January 1937, pp. 3 ff.

Matthew Spinka, "John Hus in the Light of Modern Research", to be published in Church History late in 1937.

Herbert Heaton, "Financing the Industrial Revolution", published in Bulletin of the Business Historical Society, February 1937, pp. 1 ff.

Penfield Roberts, "How Real is the Distinction Between Noblesse d'Epée and Noblesse de Robe?" will be incorporated in his forthcoming volume *The Cult of Stability: Europe 1715-1740* (Harper).

Harold A. Innis, "Economic Factors in the History of Canadian-American Relations", published as an introduction to *Dairying in Canada* (Ryerson Press, Toronto, 1937.)

Chester Martin, "The United States and Canadian Nationality", published in *The Canadian Historical Review*, March 1937, pp. 1 ff.

Harry R. Rudin, "The Labor Problem in German Kamerun", to appear as part of his forthcoming volume, German Colonial Methods in Kamerun.

Leona Baumgartner, "John Howard and the Public Health Movement", to be published in the Bulletin of the Institute of the History of Medicine.

Edgar E. Hume, "The History and Work of the Army Medical Library in Washington", published in Science, February 26, 1937, pp. 207 ff. Also to be published in an early issue of The Diplomate, Philadelphia, the monthly journal of the National Board of Medical Examiners.

Roy F. Nichols, Bernard De Voto, and John A. Krout, An Appraisal of "The History of American Life" Series, to be published in book form by the Appleton-Century Company.

Eva Matthews Sanford, "Contrasting Views of the Roman Empire", to be published in *The American Journal of Philology*.

Sterling Dow, "Athenian Allotment Machines", will be incorporated in his Inscriptions Honoring the Athenian Councilors (Hesperia, Supplement I), to be published by the American School of Classical Studies at Athens.

William S. Ferguson, "The Salaminians of Sunium and the Heptaphylae" will be published in *Hesperia*.

R. W. G. Vail, "Sabin's Dictionary: The Story of a Great Bibliographical Venture, 1868-1936", to appear in either the Publications of the Bibliographical Society of America or its News Sheet.

L. C. Gray, "The Problems of Land-Use Adjustment in Relation to Their Historical Genesis", to be published in Agricultural History.

Howard B. Wilder, "Progress in Social Studies Textbooks", to appear in Social Education for May 1937.

Erling M. Hunt, "The Spirit and Letter of Scholarship", to appear in Social Education for May 1937.

Tyler Kepner, "History in the New Social Studies Curriculum: The Dilemma of the Secondary School Social-Studies Teacher", published in *Social Education*, February 1937, pp. 81 ff.

Everett E. Edwards, "The Historiography of Middle Western Agriculture", to be published in *The Mississippi Valley Historical Review*.

Julius E. Warren, "History in the New Social Studies Curriculum: The Viewpoint of a Superintendent", published in Social Education, April 1937, pp. 251 ff.

Henry R. Viets, "New Light on Reverend Thomas Thacher's A Brief Rule (1677-78), the First Medical Document to be Published in This Country", published as an introduction to Thomas Thacher, A Brief Rule to Guide the Common People of New England How to Order Themselves and Theirs in the Small Pocks, or Measles, 1677 (Bibliotheca Medica Americana, Vol. I), Johns Hopkins University Press, 1937.

Sanford V. Larkey, "Scientific Glossaries in Sixteenth Century English Books", published in the Bulletin of the Institute of the History of Medicine.

Norman L. Kilpatrick, "Rhode Island Libraries", abstracted in News Sheet of the Bibliographical Society of America, April 1, 1937.

Robert Redfield, "The Second Epilogue to Maya History", to be published in The Hispanic American Historical Review.

# MINUTES OF THE ANNUAL BUSINESS MEETING OF THE AMERICAN HISTORICAL ASSOCIATION FOR 1936

The business meeting of the American Historical Association was held in the Faunce Theatre, Brown University, Providence, R. I., December 30, 1936, with President C. H. McIlwain presiding.

The meeting was called to order at 4:25 p. m.

The secretary of the Association presented a brief report. He described the organization of the Association and outlined the publication program as carried on through its various committees.

The executive secretary described the work of the committee on radio, of the committee on Americana, of the College Entrance Examination Board, and of the committee engaged in preparing a union catalog of Philadelphia libraries.

The secretary of the council read the necrology for the year 1936. A special notice on Tracy McGregor was read by J. F. Jameson, and one on James Harvey Robinson by the secretary of the council for Prof. Carlton J. H. Hayes.

The secretary of the council presented a resolution from the council recommending the Association meet in Chicago in the year 1938, on the last 3 days of the year. It was voted to accept the recommendation.

Some discussion followed as to the method of nominating the officers of the Association. It was moved by Prof. R. A. Newhall to dispense with the preliminary ballot sent out by the nominating committee. Mr. Waldo G. Leland moved to substitute a resolution requesting the council of the Association to study the procedure with regard to nominations, and report to the business meeting in 1937. The motion was adopted.

The meeting then proceeded to the election of officers. It was voted unanimously that the secretary be instructed to cast one ballot for the persons presented for the various offices by the nominating committee of the Association, and one each for Jerome D. Greene and Stanton Griffis, recommended by the council for election to the board of trustees. The secretary cast the ballot as instructed and declared the following officers elected:

President, Guy Stanton Ford; first vice president, Laurence M. Larson; second vice president, Frederic L. Paxson; secretary, Dexter Perkins; treasurer, Solon J. Buck; members of the council, Carl Wittke, Isaac J. Cox; members of the board of

<sup>1</sup> See pp. 17 ff.

trustees, Jerome D. Greene, Stanton Griffis; nominating committee, J. Fred Rippy, chairman; M. E. Curti, Edgar E. Robinson, Violet Barbour, A. C. Krey.

The meeting adjourned at 5:35 p. m.

DEXTER PERKINS, Secretary of the Association.

### ANNUAL REPORT OF THE SECRETARY FOR 1936

In bringing you my report from the council for the year 1936, I wish to begin by some commentary on the organization of the Association. The opinion was expressed in our recent meeting that the members were insufficiently acquainted with the mechanism through which the Association operates. Permit me briefly to summarize the situation.

Down to the year 1928 the sole governing body of the Association was the council itself. But with the press of business it was necessary to create a small body, known as the executive committee, to make decisions when the council was not in session. This body was given a constitutional status in 1929. It consists of six members, two of whom must be members of the council itself, two of whom may be and usually have been chosen from outside, and two of whom are the secretary of the council and the treasurer. The membership of the committee undergoes constant change, but the element of continuity is provided for by the presence of the two officers just mentioned. Since the committee must be brought together relatively frequently as compared with the council, and since the resources of the Association are severely limited, it is necessary to choose the executive committee from a somewhat restricted geographical area. A large part of the business of the Association is transacted in this body. The council, however, usually representative of the varied sectional and cultural interests of the Association, remains the ultimate authority; it has retained the exclusive control over all committee appointments, as well as the right of review of the actions of the executive committee; and thus the interests of the Association in a wide and broad view of its varied problems has been safeguarded. In the 9 years during which the executive committee has existed, its decisions have only very rarely been reversed by superior authority; and at no time has there been any friction whatsoever in the relation of the two bodies.

Another important constitutional change which has taken place in the mechanism of the Association has been in the establishment of the office of the executive secretary, first as a full-time post, for the year 1933, and thenceforward as a part-time position. The executive secretary has been the principal administrative officer of the Association during the last 4 years, and those who are in a situation to observe the work of our society are ready to testify most warmly to the ability, energy, and devotion which Dr. Read has brought to his task. He has been at all times, in the making of all important decisions, in contact with the executive committee; and it is indeed to this body that he has brought his major problems for solution. On that body, I have said, two other officers with long tenure, the secretary of the council and the treasurer, assure that past experience and independent judgment of fiscal problems will have their due weight in the formation of policy.

There is one question of mechanism on which I should wish to say a word here, as a result of our recent discussions in the council. Our system of nominating for office is open to grave criticism. The number of ballots that is cast is disappointingly small, and has, I suspect, steadily grown smaller; the committee itself, owing to the restricted funds of the Association, never actually meets as a body; it nominates, not only the president, quite properly, but also the secretary of the council and the treasurer, who, as officers of the council, might with greater

propriety and knowledge, be selected by that body. The council has as yet taken no action to alter this situation; but it is one which gives real concern. Pending some modification of our constitutional provisions, I can only urge upon the members of the Association that they exercise the privilege of voting. The choice of the officers of the Association is in their hands; and through the nominating committee they can effectively determine the personnel of the council, as well as the choice of a president. If this present machinery continues to work as ineffectively as at present, a change would appear to be well within the possibilities.

There takes place this year an important change in our personnel with the resignation of Mr. McGuire as treasurer, under pressure of his many business interests. The council at its meeting of Monday last went on record by a unanimous vote in expression of its appreciation of the unselfish service which Mr McGuire has rendered during the last 7 years, at much sacrifice of time and effort, in watching over the financial interests of the Association.

Another important change in personnel comes about in the managing editorship of the *Review*. The members are acquainted with the generous and competent service which was given to it by Dr. Henry E. Bourne, its editor since 1929. The choice of Prof. Robert L. Schuyler of Columbia University, after a very careful canvassing of the field, gives us every hope for the future.

The Association now has a remarkable variety of publication activities. The publication of the Annual Report of the Association, discontinued in 1933 because of the suspension of the Government credit which made it possible, has now been resumed. The Annual Report for 1932 is published in a single volume, and those for 1933, 1934 and 1935, are consolidated in a second. We shall be able, therefore, to resume our work on an even keel and on a contemporary basis. The Writings on American History for 1932, 1933, and 1934 are expected to appear in print during 1937. The volume for 1935 will be compiled starting July 1937, a not undue delay in view of the practical difficulties in the way of assembling the material. We shall, in fact, be resuming our regular schedule next year. From the attitude of the House committee before which Dr. Jameson and the secretary of the council recently appeared to urge the continuance of our Government subvention, it appears likely that our request will be granted.

The cumulative index to the Writings is under way, under the able direction of Mr. Matteson. It is expected to be completed in about 2 years.

During the year 1936 the committee in charge of the Albert J. Beveridge Memorial Fund published three volumes: Official Correspondence of the Texan Revolution, 1835-36, by W. C. Binkley; French Opinion on the United States and Mexico, 1860-67, by Lynn M. Case; and Military Affairs in North America, 1748-65: Extracts from the Cumberland Papers in Windsor Castle, by S. Pargellis.

The project of Frank Monaghan embracing a collection of the papers of John Jay is over half finished and the manuscript is promised in the spring of 1937. The projects of H. C. Perkins (a collection of northern editorials on secession and war, 1861) and J. H. Easterby (the papers of R. F. W. Allston, a rice planter and politician of South Carolina) should appear soon thereafter. During the year the committee, upon the understanding that all editorial expenses would be borne by other agencies, also decided to print in its series a collection of the papers of James G. Birney.

During December of this year the committee on the Littleton-Griswold Fund published a third volume of its American Legal Records series, Records of the Vice-Admiralty Court of Rhode Island, edited by Dorothy S. Towle, with an introduction by Charles M. Andrews. Some progress has been made in preparing the way for later volumes in this series. It will be recalled that this series is being published directly by the American Historical Association through the office of the executive secretary.

The committee on the Carnegie Revolving Fund Publications has published during the year The Older Middle West, by H. C. Hubbart, and The Estates-General of 1789, by M. B. Garrett. This brings the number of volumes published by the committee to 18. Two are now being printed: The Organization of the British Customs System, by Elizabeth G. Horn, and A Life of Albert Gallatin Brown, by Professor Ranck of Hood College. Three manuscripts are now under consideration by the committee: A History of the Free City of Danzig, by H. B. Foster, The Overseas Dominions of France Since 1848, by Professor Priestley, and The Three Emperors' Alliance, by John Hunsiker.

The activities of this committee are dependent on three factors: the funds at its disposal, the material submitted, and the requirements demanded by the committee. The first is unexpectedly favorable. The publication expense of the two volumes brought out this year was \$2,346.12, and the administrative expense of the committee \$68.93. Toward the publication expense of one volume the American Council of Learned Societies contributed \$750. The income from royalties during the last fiscal year, September 1, 1935, to August 31, 1936, was \$1,742.94. There was also some income from interest on the fund. A grant of £50 was made this last year by the publication fund of the University of London toward the expense of Miss Horn's book.

As to the second factor, only the three manuscripts reported above have been actually presented. The chairman of the committee feels that the committee might well receive, and publish if satisfactory in quality, a larger number of volumes. It seems hardly normal that a restricted fund of this kind should remain unexhausted after 8 years. It would be better, all else being favorable, that this fund should be entirely depleted, leaving only the strictly revolving portion and such special grants as may be made. By these means probably two volumes a year, possibly three, might be published indefinitely.

A committee of three with Mr. Frank Monaghan of Yale as chairman and Mr. Harry M. Lydenberg of the New York Public Library and Mr. Julian P. Boyd of the Historical Society of Pennsylvania as associates was appointed by the executive committee at its meeting March 30, 1935, to carry forward the work on the Bibliography of Travel begun by Mr. Solon J. Buck. This committee has found it wise to accept as a terminal date the year 1860, and has divided the field before that date into three periods, the first ending at 1750, the second at 1830. It has induced the Huntington Library to undertake the preparation of the first period, and has induced Mr. Michael Kraus of the College of the City of New York to assume editorial responsibility for the third period. It has not yet found an editor for the middle period, which is, however, the one upon which Mr. Buck did most of his work and which consequently is well advanced.

The committee on historical source materials was appointed by the council at the annual meeting in 1935, on the recommendation of the special committee appointed by the executive council on December 2, 1934, to consider the relationship of the A. H. A. to the whole problem of documentary publications and of National, State, local and private archives, and to make specific recommendations to the council; and to consider, formulate, and present plans for a Nation-wide survey of archival material which might be made the basis for an appeal to the foundations.

The efforts of this committee during the past year have been largely directed to cooperation with various W. P. A. projects designed to survey Federal, State, and local archives and miscellaneous collections of historical manuscripts. In a great many instances members of the committee have assisted these projects and in part directed them. The result has been that the committee has not only rendered an admirable report on the scope and progress of these various projects, but has also pointed out in what respect they need to be supplemented

and has raised many pertinent questions as to how the results of them may best be utilized.

Through the energetic efforts of Professor Lybyer, funds have been secured for the reestablishment of the Justin Winsor and Herbert B. Adams Prizes, for the period of the next 5 years. It is earnestly hoped that the existence of the Winsor Prize, which will be awarded in 1937, may become generally known to young scholars, and that there will be a real competition for the prize itself. The members of the Association may all do something to secure wider publicity for this activity of the Association.

Of the other activities of the Association, of which he has especial and first-hand knowledge, the executive secretary will speak to you.

I believe, however, that no report on historical activities during the year 1936 ought to omit mention of the completion of the work in which this Association has had the greatest interest, and in which its members have played so large and distinguished a part. I allude, of course, to the Dictionary of American Biography. No work of equal importance in the field of cooperative historical scholarship has ever been undertaken and carried through on this side of the Atlantic. To the editors of the New York Times, who made the work possible, to the American Council of Learned Societies, which so efficiently sponsored it, to the advisory committee which assisted the editors, and to Allen Johnson and Dumas Malone, who administered with rare discretion, judgment, and capacity this momentous undertaking, the Association, I am confident, pays tribute.

DEXTER PERKINS, Secretary of the Association.

### TRACY WILLIAM McGREGOR

Tracy William McGregor, who for the past 5 years had been a trustee of the American Historical Association, and a deeply interested member of the society, died in Washington on May 6, 1936, at the age of 67. Circumstance invested him with much wealth; nature formed him for a life of benefaction. His years, until the last 5, were spent in Detroit, partly in business, still more in good works, culminating in the founding of the McGregor Fund, a large fund for charities and public welfare, established by him in 1925 and increased by Mrs. McGregor. It may fairly be said that, in all matters concerning charity and the general welfare, he was the foremost citizen of Detroit, whose generosity and public spirit were always guided by careful and prudent thought and exercised abundantly, but quietly and with modest reserve.

During the last 5 years of his life he resided in Washington, interesting himself chiefly in the building up of his remarkable collection of rare Americana, which at the time of his death was by way of becoming one of the great collections. It was characteristic of Mr. McGregor that he could not be content to have only the collector's enjoyment of such possessions. Having derived so much pleasure and inspiration from them himself, his mind turned instinctively toward the possibility of giving to others, especially to young students, the opportunity of similar enjoyment and profit. Accordingly, after consultation with members of this Association and the formation of an advisory committee, he instituted what is now known as the McGregor Plan, devoting many thousands of dollars to the purchase of rare Americana for college libraries which were not already well provided with such material and which were in a position to cooperate effectively in the enterprise.

Mr. McGregor was a man of singular beauty of character, perfectly and actively unselfish, courteous and kind, gentle and almost grave in demeanor, cultivated in mind, modest but firm in judgment. It compels one to think more hopefully of our country, that the possessor of one of our large fortunes

should be a man of such evident and attractive goodness, and should so naturally devote his wealth to the public good, with thoughtful regard to both charitable and cultural interests.

### JAMES HARVEY ROBINSON

The American Historical Association records its sense of loss in the death of its former member and president, James Harvey Robinson.

Born in Bloomington, Ill., in 1863, Robinson's boyhood influences were those of the more generous elements of the New England tradition, and he was encouraged to indulge his taste for scholarship and science. At Harvard University, from which he graduated, A. B. in 1887 and A. M. in 1888, he turned definitely to history under the special tutelage of the late Prof. Ephraim W. Emerton.

After 2 years of study in German universities, Robinson took his Ph. D. at Freiburg in 1890, choosing as the subject for his dissertation the German Bundesrath. On his return from Germany in 1891, he was appointed lecturer on European history in the University of Pennsylvania, and next year was promoted to the grade of assistant professor. With Professor Cheyney and other colleagues, he began that significant series of "Translations and Reprints from the Original Sources of European History", and in collaboration with Professor Rolfe he published a work on Petrarch. Called to a chair of history at Columbia University in 1895, he held that position until 1919 and did his chief work in it. From 1919 to 1921 he was identified with the New School for Social Research, and from 1921 he had been living in retirement. He died suddenly in New York on February 16, 1936.

During his early years at Columbia, Robinson's chief courses were those which dealt with the French Revolution and the Protestant Revolt. In both, he concentrated upon the antecedent intellectual conditions rather than upon the dramatic details of the crises. In his seminars of those years he gave numerous graduate students a meticulous training in historical method and an example of enlivening exposition. Later years increasingly developed the teacher in Robinson, and also the popularizer. His textbooks of European history were, more than any others, instrumental in reforming the teaching of history in American schools and colleges. His conception of the New History, delightfully expressed in a volume of essays, at once registered and speeded the growing reaction against the narrowly political history of the nineteenth century and in favor of the more broadly intellectual and cultural history of the eighteenth. the lasting regret of all those who studied with him, it was left to others to bring out in their works the outlines of the intellectual history which formed the background of his most famous course and work at Columbia. As for himself, as the years passed, he grew to be a detached observer of what he whimsically insisted upon regarding as the great human comedy.

### ANNUAL REPORT OF THE TREASURER, OCTOBER 31, 1936

Inasmuch as this is the sixth and last report of the undersigned treasurer of the Association, he deems it reasonable briefly to review the financial history of the Association since December 30, 1930, when he was charged with the duties of this office.

At that time the Association faced a deficit for the ensuing fiscal period. Membership was declining in number and the tendency on the part of the members to allow the payment of annual dues to wait far into the year to which they corresponded was becoming more common. The undersigned proposed at the outset to change the fiscal period of the Association so that more time might be given for adequate consideration by its governing body—the council—of the financial needs of the Association. In due course, this change was brought about.

The present practice of the council is to map out the financial program of the Association for the 12 months beginning on September 1 next following the annual meeting. In other words, the council undertakes to settle the major financial problems of the Association approximately 8 or 9 months prior to the commencement of its fiscal year. At the close of this report, reference will again be made to the time which the council devotes to the financial problems of the Association.

A number of administrative modifications were then introduced by the undersigned treasurer, such as the requirement of a standard voucher for all disbursements by officers or committees of the Association.

The receipts and expenditures of the Association have continued to be audited by an auditing firm of recognized standing and repute. The practice of regular audit has been extended to such funds as were under the more or less direct control of the Association; but the officers of the Association have so far been of the view—which is not shared by the treasurer—that it is sufficient to have committees of members of the Association supervise the audits of autonomous or allied entities over which the Association has some vaguely defined financial supervision. It is the recommendation of the retiring treasurer that the American Historical Association adopt a precise rule in this matter to the effect that every dollar spent by any organization for which the council of this Association has even a shred of remote responsibility, shall be subjected to professional scrutiny at the close of the fiscal period during which the expenditure was made. Any other practice contributes to slovenly and incomplete records and may eventually expose the council of the Association to criticism.

During these 6 years, the Association has displayed considerable activity and consequently its expenditures have grown. In the table below will be found the income and outgo of the Association for the period under review.

	1931	1932	1933 (9 months)	1934	1935	1936
Income <sup>1</sup> Expenditure	\$28, 460. 36	\$27, 705. 71	\$26, 202. 40	\$31, 075, 16	\$27, 518. 63	\$22, 547, 30
	29, 310. 27	26, 508. 30	27, 036. 27	28, 786, 02	24, 805. 38	26, 940, 99

<sup>&</sup>lt;sup>1</sup> Gifts for endowment fund or special funds are not included.

The income of the Association is derived chiefly from annual dues. There are miscellaneous minor sources and there are occasional gifts. In order that the members of the Association may realize that the income of the Association would not in itself have sufficed to make head against the growing expenditure, a second table is submitted, wherein appears a break-down of the income so as to show the important part played by the gifts of the Carnegie Corporation of New York to maintain at first a full-time and later a part-time executive officer to carry on the correspondence of the Association, to coordinate the work of its committees and to effectuate those decisions and policies of the council and its executive committee which do not fall within the competence of other officers.

	1931	1932	1933 (9 months)	1934	1935	1936
Income:	417 000 00	A11 M00 00	*** *** ***	*** *** **	*** *** ***	*** *** ***
Registration fees	\$15, 200. 00 330. 00	\$11, 793. 28 441. 00	\$8, 048, 87 351, 31	\$11, 142, 04 452, 00	\$12, 620. 61 663. 12	\$12, 764. 97 474. 00
the Review) Gifts from Carnegie Cor-	12, 930. 36	12, 471. 43	8, 802. 22	15, 981. 12	10, 734. 90	9, 308. 33
poration for adminis- trative expenses		8, 000. 00	9, 000. 00	3, 500. 00	3, 500. 00	

But it has also to be borne in mind that no small part of the expense of the council's committees in holding meetings and the like during certain years has been borne by the funds originally entrusted to the administration of the Association for the Commission on the Social Studies in the Schools. It was the hope of this treasurer to present during his term of office a comprehensive financial picture of the expenditures of that fund. Inasmuch as all the publications sponsored by the commission have not yet appeared, the financial survey of the commission must be left to his successor.

When the present treasurer took office, it was his belief that the composition of the portfolio of the Association's investments should be changed materially. Believing as he did that a prolonged period of decline in price levels and Nationwide insolvency and distress lay ahead, it was his wish to liquidate a large part of the bonds held in the endowment fund of the Association and to purchase in their place bonds of the United States Government. Naturally, the aspect of revenue could not be overlooked and the treasurer endeavored in 1931 to find certain stronger railroad, utility, and industrial bonds in which nongovernmental holdings might be concentrated, and from which average returns in the neighborhood of 5 percent could reasonably be expected so long as the economic situation of the Nation were held anywhere short of total break-down. A majority of the other officers of the Association and of the finance committee designated by the council in its meeting of December 1930, could not see the situation in the same way. It was their belief that the sale of securities paying 4 or 5 percent or more, to be followed by the purchase of United States Government bonds paying less than 4 percent, would represent an unnecessary surrender of income. contended that the fact that public issues were largely free of taxation could have no bearing in the case of the Association, which is itself exempt from income tax The treasurer, however, felt that the chances favored the gradual appreciation, well above par, of United States Government bonds during several years at least and he emphasized the importance of conservation of principal for any continuing organization or society. The treasurer finds it interesting to note that the Government bonds which he would have purchased, had he not discontinued his program of reorganization of the portfolio in deference to the views of the majority of persons having to do with the affairs of the Association at that time, have commanded prices as high as 114 to 118 during 1936. one-third of the portfolio of the Association had been invested as the treasurer is on record as having recommended in 1931, the capital value of the sum so invested must have shown a corresponding appreciation by the spring of 1936, adequately balancing the shrinkage in market value of other securities in the portfolio acquired prior to 1930.

Carrying out a recommendation that had been made prior to the election of the present treasurer, the Association amended its constitution definitively at its meeting in Minneapolis in December 1931, creating a board of trustees. That board has presented to the council brief reports from time to time, and pursuant to action taken by the council in December 1935, a formal written report will now and hereafter appear in the same pamphlet in which is submitted the report of the treasurer and the auditor. A report of the chairman of the board of trustees of the Association, therefore, accompanies the present treasurer's final report.

It will be apparent to the members of the Association that the income of the Association is not sufficient normally to meet its present program of expenditure. Either a material increase in the endowment of the Association, or a great expansion in the number of its members must take place if the Association is to avoid a deficit. There is, of course, one other alternative, namely, the curtailment of expenditure.

<sup>1</sup> See pp. 31 ff.

One of the principal objectives of the present treasurer has been the consolidation of the accounts of this society. Having been concerned for a quarter century with the astonishing spectacle of the fashion in which public finances are administered the world over, the undersigned could not fail, from the very outset of his occupancy of the treasurership, to emphasize the necessity of a simple balance of income and outgo, in order to know whether the patrimony of the society was being conserved or gradually eaten up. His closing recommendation, therefore, like the first recommendation made upon assuming office, will be that the Association maintain the essential unity of its financial accounts and steer clear of the evil practice of creating autonomous budgets, separate disbursing offices, subsidiary accounts and the like.

It will help the treasurer of the Association materially in carrying out this endeavor if the full council will see its way clear to meet not only toward the end of November and during the annual meeting of the Association, but at least once each spring; and all the financial problems of endowment budget policy and the like could receive at least initial attention from the Association's sole legislative body far better if the latter met once each spring and thus avoided the great congestion of business of the November and December meetings.

CONSTANTINE E. McGuire,

Treasurer.

### Statement of receipts and disbursements-Sept. 1, 1935, to Aug. 31, 1936

Administration and historical activities: Cash on hand Sept. 1, 1935 Annual dues Endowment fund, contributions Registration fees, Chattanooga meeting Royalties Publications Interest:		Receipts \$6, 647. 23 12, 764. 97 97. 00 474. 00 93. 73 28. 73	Disbursements
From investments From savings account  Miscellaneous: Withdrawal from savings account	306. 03	4, 053. 83	
Contribution toward expenses in con- nection with the Annual Report Refund of expenditures in connection with council meeting		15, 095. 85	
Special funds: Andrew D. White Fund George Louis Beer Prize Fund John H. Dunning Prize Fund Justin Winsor Prize Fund	48. 00 240. 00 80. 00 75. 00		
American Historical Review: The Macmillan Co.: For editorial expenses Profits for year ending July 15, 1936	2, 400. 00 2, 636. 19	443. 00	
Subscriptions to proposed index to vols.	21. 00	5, 057. 19	•
Operating expenses:  Salaries Temporary clerical assistance Rent, janitor service, and office expenses Printing, stationery, and supplies Equipment Postage			\$3, 300. 00 45. 66 744. 58 363. 82 50. 00

Statement of receipts and disbursements—Sept. 1, 1935, to Aug. 31, 1936—Con.

	.,,		
Operating expenses—Continued.		Receipts	Disbursements
Telephone and telegraph			<b>\$59.04</b>
Auditing			_ 80.00
BondingCouncil and executive committee:			25. 00
Council and executive committee:			
Meetings	\$754. <b>5</b> 8		
Membership committee  Bibliography of Travel	97. 37		
Bibliography of Travel.	11. 00		
			862, 95
Annual meetings:			
Chattanooga:			
Program.	405. 26		
Local arrangements			
Nominating committee			
Providence:	_0, ,,		
Nominating committee	24. 75		
			742. 19
Annual Report of the Association			
Pacific Coast Branch			200.00
Board of trustees			20. 50
Miscellaneous:			
Express, notary fees, etc	\$24. 36		
Workman's compensation insurance_	32. 00		
District of Columbia unemployment	<b>0</b> 00		
tax	54, 47		
Dues in American Council on Educa-	01. 21		
tion	10, 00		
otom	10.00		120. 83
Investments:			120.00
Endowment fund contributions trans-			
ferred to Fiduciary Trust Co. for invest-			
ment			136. 34
American Historical Review:			_ 100.04
Salaries	¢6 132 30		
Office assistance	115. 00		
Stationery and supplies.	168. 20		
Postero and avarese	191. 65		
Postage and expressNotes contributed to the Review	117. 00		
Copies of the Review supplied to:	117.00		
Copies of the <i>Review</i> supplied to: Members of American Historical Asso-	,		
_ ciation	7 201 00		
European libraries	7, 391. 90 40. 00		
Publications.	4. 16		
Binding	2. 00		
Parinment			
Equipment	7. 63 36. 45		
Miscenaneous	ou. 40		14 907 90
Transitiva constant			14, 207. 29
Executive secretary:	2 000 00		
Salaries			
Rent, travel, and office expenses	1, 400. 04		4 400 04
Historical activities:			4, 400. 04
Committee on Historical Source Material:	150 00		
Public Archives	150. 00		
Dues in American Council of Learned	500. 00		
Dues in American Council of Learned	75 00		
Societies Dues in International Committee of His-	<b>75.</b> 00		
Dues in International Committee of His-	100 10		
torical Sciences, 1935 and 1936	163. 40		
International Bibliography of Historical Sciences	000 00		
DCIENCES	200. 00		1 000 40
Charial funday John U. Dunning mains of 1005			1, 088. 40
Special funds: John H. Dunning prize of 1935.			200. 00

Statement of receipts and disbursements-Sept. 1, 1935,	to Aug. 31, 1936—Con.
Special grants: Commission on the Social Studies	Receipts Disbursements
	\$44, 755. 53 39, 208. 31
Balance Aug. 31, 1936 (checking account, Union Trust Company)	;
	44, 755. 53 44, 755. 53
Savings account, Union Trust Company: Balance on hand Sept. 1, 1935	26 597 01
InterestTransferred to checking account	306. 03
Transferred to checking accountCash on hand Aug. 31, 1936	15, 306. 03
Cash on hand Aug. 31, 1930	
	26, 893. 94 26, 893. 94
Summary of balances—Union Trust Company—	Aug. 31, 1936
Cash on hand Aug. 31, 1936:	
Checking account Savings account	
For credit of:	•
Operating expenses and historical activities Andrew D. White fund	_ \$5, 685. 41 _ 158. 78
George Louis Beer prize fund	_ 466. 50
John H. Dunning prize fund	75 09
Justin Winsor prize fund	- 75. 00
cumulative index)	500. 00
Commission on the Social Studies Subscriptions for Review index	10, 048. 35
Subscriptions for neview index	
	17, 135. 13 17, 135. 13
Carnegie Revolving Fund for Publications, Sept. 1, 193	5, to Aug. \$1, 1936
C 1 - 1 - 1 0 - 1 1 100 F	Receipts Disbursements
Cash on hand Sept. 1, 1935Contribution by the American Council of Learned Soc	_ \$8, 517. 21 i-
eties toward publication cost of H. C. Hubbart, Th	ne
Older Middle West Royalties:	_ 750. 00
Heidel, The Day of Yahweh \$5. 3	3
Lonn, Desertion during the Civil War 4. 8	0
Ragatz, The Fall of the Planter Class in the British Caribbean, 1763–1833 26. 6	7
Carroll, French Public Opinion and For-	
eign Affairs	
Shryock, The Origin and Development of	2
the State Cult of Confucius 27. 7	4
Sanborn, Origins of the Early English Maritime and Commercial Law 17.0	7
White, Robert Barnwell Rhett: Father of	0
Secession28.8 Bruce, Virginia Iron Manufacture in the	0
Slave Era 9. 6	0
Swann, Pan Chao: Foremost Woman Scholar of China	n
Dietz, English Public Finance 40. 5	
Sydnor, Slavery in Mississippi 56. 0	
Brown, The First Earl of Shaftesbury 98. 1 Barnes, The Antislavery Impulse 126. 9	
Whitaker, The Mississippi Question 210. 9	
Bemis, The Diplomacy of the American Revolution 1,022.9	3
Garrett, The Estates General of 1789 3. 2	0
- Western Management	<b>- 1,742.94</b>

Carnegie Revolving Fund for Publications, Sept. 1, 1935, t	o Aug. 31, 1936—Con.
Printing and storage:       \$217. 2         Bemis volume       \$217. 2         Garrett volume       1, 049. 2         Hubbart volume       1, 296. 88	1
Committee expenses: Postage and supplies 17. 63 Clerical services and reading manuscripts 38. 46 Miscellaneous expenses 12. 96	- \$2, 563. 33
<del></del>	
Cash on hand Aug. 31, 1936, Riggs National	\$11, 010. 15 2, 632. 26 8 377 89
рана	
	11, 010. 15 11, 010. 15
Albert J. Beveridge Memorial Fund, Sept. 1, 1935,	
Cash on hand Sept. 1, 1935Interest:	Receipts Disbursements \$16, 259. 39
On investments \$3, 754. 20 On savings account 246. 80	<b>4, 001.</b> 00
Royalties: D. L. Dumond, Southern Editorials on Secession G. H. Barnes and D. L. Dumond, Weld-	
Grimké Letters 410. 66 L. W. Labaree. Royal Instructions to Brit-	
Subscriptions to Beveridge Memorial Fund.	466. 12 200. 00
Expenses incurred in connection with:  Barnes and Dumond volume	
United States and Mexico) 1, 879. 97 Binkley volume (Official Correspondence of the Texan Revolution) 90. 75	
Postage, express, and other committee expenses	\$5, 173. 72 74. 81
Payment to the Association for publications furnished contributors to Beveridge Memorial FundTransferred to the Fiduciary Trust Co. of New York for	425. 00
investment	240. 00
Cash on hand Aug. 31, 1936, Union Trust Company	20, 926. 51 5, 913. 53 15, 012. 98
•	20, 926. 51 20, 926. 51
Littleton-Griswold Fund—Sept. 1, 1935, to Au	
Cash on hand Sept. 1, 1935	Receipts Disbursements \$396. 81
Interest: On investments	ψυσυ. στ
Contribution from Mrs. Griswold Proceeds of sales of publications:	1, 022. 44 1, 000. 00
C. T. Bond, Maryland Court of Appeals 83. 22 R. B. Morris, Select Cases of the Mayor's	
Court of New York City 276. 95	360. 17

Littleton-Griswold Fund-Sept. 1, 1935, to Aug. 31, 1936-Continued

Carriage charges and advertising:  Bond volume  Morris volume			Disbursements
Expenses incurred in connection with Andre (Records of Vice-Admirally Court of Rhode I Stationery, supplies, and other committee experimentation of the Committee meetings  Miscellaneous: Payment to Association for furnished Mrs. Griswold.	sland)pensespublications	•	\$43. 05 101. 50 1. 75 79. 04 5. 00
Cash on hand Aug. 31, 1936, Union Trust Co	mpany	\$2, 779. 42	230. 34 2, 549. 08
		2, 779. 42	2, 779. 42
Commission on the Social Studies—Royalty acc	sount Cont	1 1005 to An	a 91 1096
Commission on the Bocial Bluares—Royally acc	жин, кері.		- •
G. 1. 1. 1.0 / 1.100f		-	Disbursements
Cash on hand Sept. 1, 1935	<b>-</b>	\$3, 408. 22	
Interest on savings account		105. 92	
Royalties:	Ø1/11 17/		
Beard, A Charter for the Social Sciences. Beard, The Nature of the Social Sciences. Johnson, Introduction to the History of the	\$141. 74 163. 93		
Social SciencesPierce, Citizens' Organizations and the	50. 15		
Civic Training of Youth	87. 15		
Wesley, Tests Merriam, Civic Education in the United	139. 25		
States	145. 82		
Bowman, Geography in Relation to the Social Sciences	193. 72		
Newlon, Educational Administration as			
Social Policy	261. 15		
Kelley-Krey, Tests and Measurements	<b>284. 07</b>		
Counts, Social Foundations of Education Curti, Social Ideas of American Edu-	1, 241. 47		
cators Tryon, The Social Sciences as School	489. 61		
Subjects	291. 72		
Clark, Exercises in Historical Evidence.	7. 59		
Kelty-Moore, Tests of Concepts Conclusions and Recommendations	34, 90 364, 22		
a.			
Less expenses incurred by publishers on	3, 896. 49		
account of Clark, Exercises	40. 40	3, 856. 09	
Royalty payments to authors:  Johnson volume  Pierce volume  Wesley Tests		3, 30 3, 30	\$35. 11 61. 01 83. 56
Cash on hand Aug. 31, 1936, Union Trust Co	mpany	7, 370. 23	179. 68 7, 190. 55
		7, 370. 23	7, 370. 23
	=		

Sept. 1, 1935, to Aug. 31, 1936

Cash on hand Sept. 1, 1935\_\_\_\_\_

Disbursements

Receipts

\$71.61

Cash on hand Sept. 1, 1935 Interest on savings account		
Transfer from general funds of the Commission	10, 000. 00	
Payments to managing editor of The Social Studies for		
editorial work and office expenses		\$10,000.00
Cash on hand Aug. 31, 1936, Union Trust Company		73. 33
	10, 073. 33	10, 073. 33
The Fiduciary Trust Company of New York, Aug. 12,	1935, to Aug	. 11, 1986
	Receipts	Disbursements
Cash on hand Aug. 12, 1935	\$1, 124, 92	
Interest from investments	9, 550. 50	
Proceeds from sale of securities	66, 806. 93	
Securities purchased		\$66, 968. 75
Accrued interest		273. 69
Commissions and taxes		176, 79 940, 93
Fee to Fiduciary Trust Co Payments to the American Historical Association		8, 870. 00
Taymonus vo une immonean misvoricai inspociavioni		0, 070. 00
	77, 482. 35	77, 230. 16
Balance Aug. 11, 1936		252. 19
•	77 429 25	77, 482. 35
•	11, 404, 00	11, 404. 33
Securities in hands of Fiduciary Trust Co., Aug. 12, 1935		
(par value):	Purchased	Sold
Bonds	\$177, 400. 00	
Stocks—preferred		
Stocks—common—————————————————————————————————	21, 765. 63	
Bonds	57, 000. 00	
Stocks—preferred	1, 027. 50	
Stocks—common	7, 306. 81	
Stocks—commonSecurities sold Aug. 12, 1935, to Aug. 11, 1936:	•	
Bonds Stocks—preferred		\$56, 000. 00
Stocks—preferred		1, 027. 50
Stocks—commonSecurities held Aug. 11, 1936:		1, 885. 58
Bonds		178, 400. 00
Stocks—preferred		8, 523. 75
Stocks—common		27, 186. 86
•		
	273, 023. 69	273, 023. 69
Bonds in default of interest (par value):		
Chicago, Milwaukee, & St. P. R. R. Co., 44's		5, 000. 00
Missouri-Pacific Railroad Co., 5's		5, 000. 00
Chicago, Milwaukee, & St. P. R. R. Co., 4½'s Missouri-Pacific Railroad Co., 5's		5, 000. 00
Bonds in hands of receiver: International Match Corpor	ation	3, 000. 00
Note.—During the year partial payment of interest for 1935 has been n & St. Paul R. R. Co., and \$163.49 on the principal has been paid for the L	nade by the Chic nternational Mai	ago, Milwaukee ch Corporation.

#### APPENDIX

The two statements which follow have been furnished respectively by the executive secretary and the managing editor of The Social Studies. Each statement has been inspected and certified by two members of the Association. These statements furnish itemized data on the respective disbursements from the office of the Association as reported above.

# Office of executive secretary, Sept. 1, 1935, to Aug. 31, 1936

RECEIPTS		
Balances Sept. 1, 1935: Pennsylvania Company account Petty cash account	\$192. 19 6. 60	\$198. 79
Refund from Commission on the Social Studies for expenditures made prior to Sept. 1, 1935		11. 92
September 1935 October 1935 November 1935 December 1935	366. 67 366. 67 366. 67 366. 67	
January 1936 February 1936 March 1936	366. 67 366. 67 366. 67	
April 1936 May 1936 June 1936 July 1936	366. 67 366. 67	
August 1936		4, 400. 04
Total receipts		4, 610. 75
DISBURSEMENTS		
Salary: Budgetary allowance	Actually spent	
C. Read\$1,500.00 \$:	1, 500. 00	
Ann I. Gamber	1, 499. 96	
Travel, rent, and office expense 1, 400. 00	1, 320. 98	
Travel: C. Read \$246.04 Rent 480.00		
Office expense:		
Telephone and tele-		
graph \$224. 79		
Stationery and of-		
fice expense 95. 03 Express 1. 27		
Committees 38, 87		
Nonrecurrent 37.00		
Mimeographing 56, 40 Postage 118, 81		
Miscellaneous 22. 77		
<del></del> 594. 94		
1 220 00 4 400 04	4 000 04	
1, 320. 98 4, 400. 04 Less total expenditures	4, 320. 94 	4, 320. 94
Balance in Pennsylvania Company account, Aug. 31, 1936 Balance in petty cash fund, Aug. 31, 1936	\$284. 34 5. 47	289. 81
		<b>2</b> 89. 81

# PHILADELPHIA, Pa., October 13, 1936.

The undersigned report that on October 13 they examined the accounts of the executive secretary's office and found them correct and in accordance with the above statement.

A. C. HOWLAND. ROY F. NICHOLS.

## "The Social Studies", Sept. 1, 1935, to Aug. 31, 1936

#### RECEIPTS

Balance on deposit, Aug. 31, 1935 Quarterly checks from American Historical Association Sale of books, Oct. 18, 1935	\$1, 337. 96 10, 000. 00 12. 00
<del>.</del>	11, 349. 96
EXPENDITURES	
Salaries:	
W. G. Kimmel \$2, 875. 00	
Henrietta Wiegel 1, 285. 00	
W. McNeil Lowry	
Robert Bierstedt 237. 50	
Erling M. Hunt	
Hildegarde Barnett 25. 00	
	5, 156. 66
Departments and honoraria:	
George H. E. Smith	
Review assistants (4) 400. 00	
Honoraria (2) 150. 00	
<del></del>	1, 350, 00
Office expenses:	,
Supplies (A. G. Seiler) 54. 59	
Typewriter repair3. 00	
Telephone and telegraph 99. 34	
Postage and express186. 58	
Printing (letterheads, etc.) 46. 77	
Timonik (leavetheads, eve.)	390, 28
Travel:	000. 20
Executive board 99. 21	
Managing editor 123. 56	222, 77
Additional pointing agreement (Mattinley Dublishing Co.) 1 040 24	1. 040. 34
Additional printing expense (McKinley Publishing Co.) 1, 040. 34	
Publicity (printing) 35. 00	35. 00
Total armonditures	9 105 CE
Total expenditures	8, 195. 05
Balance on deposit, Aug. 31, 1936	3, 154. 91
<del>-</del>	11, 349. 96

ERLING M. HUNT.

The above statement has been checked against the vouchers, receipts, canceled checks, checkbook, and passbook of *The Social Studies*, and has been found to be correct.

CARLTON J. H. HAYES. JOHN A. KROUT.

OCTOBER 28, 1936.

#### Report of the Board of Trustees

SEPTEMBER 22, 1936.

TO THE TREASURER OF THE AMERICAN HISTORICAL ASSOCIATION.

Sir: I beg to submit herewith a report of the board of trustees of the American Historical Association for the fiscal year ending August 31, 1936.

The securities held in trust for the Association on the 31st day of August 1936, were as follows:

# Bond account

	Approximate		Esti- mated
	Price	Value	annual income
Railroad bonds: \$10,000—Chesapeake & Ohio Ry. Co., ref. and imp. mtge. ser. D 3½ percent, due 5/1/98, M & N 1, int. \$175 \$5,000—Chicago, Milwaukee & St. Paul Ry. Co., genl. mtge. ser E	\$100	\$10,000.00	<b>\$</b> 350. <b>0</b> 0
4½ percent, due 5/1/89, 7/1/35, cpns. stpd. \$15 pd. 1/1/36 cpns. stpd. \$7.50 pd. 7/1/35 S. C. A. \$10,000—Louisville & Nashville R. R. Co., unified 4 percent, due	57	2, 850. 00	37. 50
\$10,000—Louisville & Nashville R. R. Co., unified 4 percent, due 7/1/1940, J & J 1, Int. \$200. \$5,000—Oregon, Washington R. R. & Navigation Co., 1st and ref.	109	10, 900. 00	400.00
\$5,000—Oregon, Washington R. R. & Navigation Co., 1st and ref. mtge, ser. A GTD 4 percent, due 1/1/1961, J & J 1, int. \$100 \$12,000—Pennsylvania R. R. Co., genl. mtge. ser. D 4½ percent, due	106	5, 300. 00	200.00
\$12,000—Pennsylvania R. R. Co., genl. mtge. ser. D 4½ percent, due 4/1/1981, A & O 1, int. \$255	109	13, 080. 00	510.00
\$2,000—Pittsburgh, Bessemer & Lake Erie R. R. Co., cons. 1st mtge. 5 percent, due 1/1/1947, J & J 1, int. \$50	120	2, 400. 00	100.00
4/1/1981, A & O 1, int. \$255 \$2,000—Pittsburgh, Bessemer & Lake Erie R. R. Co., cons. 1st mtge. 5 percent, due 1/1/1947, J & J 1, int. \$50. \$5,000—Railway Express Agency, Inc., ser. A 5 percent, due 3/1/1949, M & S 1, int. \$125.	109	5, 450. 00	250.00
\$10,000—American Gas & Elec. Co., deb. 5 percent, due 5/1/2028,			
M & N 1, int. \$250_ \$5,000—American Tel. & Tel. Co., deb. 5 percent, due 2/1/1965,	108	10, 800. 00	500.00
F & A 1, int. \$125. \$7,000—Brooklyn Edison Co., Inc., cons. mtge. 3½ percent, due 5/15/66, M & N 15, int. \$113.75————————————————————————————————————	112	5, 600. 00	250.00
\$6,000—Columbia Gas & Elec. Corp., deb. 5 percent, due 5/1/1952,	102	7, 140. 00	227. 50
M & N 1, int. \$150 \$5,000—Commonwealth Edison Co., 1st mtge. ser. F 4 percent, due	105	6, 300. 00	300.00
3/1/81, M & S 1, int. \$100. \$10,000—Consolidated Edison Co. of N. Y., Inc., deb. 31/4 percent,	107	5, 350. 00	200.00
due 4/1/46, A & O 1, int. \$162.50 \$6,000—Detroit Edison Co., genl. and ref. mtge. ser. F 4 percent,	105	10, 500. 00	325.00
due 10/1/65, A & O 1, int. \$120. \$5,000—Florida Power & Light Co., 1st mtge. 5 percent, due 1/1/1954,	111	6, 660. 00	240.00
\$5,000—Massachusetts Utilities Associates, deb. ser. A 5 percent.	97	4, 850. 00	250.00
due 4/1/49, A & O 1, int. \$125	104	5, 200. 00	250.00
\$125	107	5, 350. 00	250.00
due 12/1/64, J & D 1, int. \$140	110	7, 700. 00	280.00
due 11/1/1947, not paying	19	570.00	
J&D 1, int. \$200	107	10, 700. 00	400.00
8/1/46, F & A 1, int. \$150.  Canadian bonds: \$5,000—Bell Telephone Co. of Canada, 1st mtge. ser. B 5 percent, due	103	10, 300. 00	300.00
6/1/1957, J & D 1, int. \$125. \$5,000—Canadian National Ry. Co., Ltd., 5 percent, due 10/1/1969,	122	6, 100. 00	250.00
A & O 1, int. \$125 \$5,000—Ontario Power Co. of Niagara Falls, 1st mtge. 5 percent,	121	6, 050. 00	250.00
due 2/1/43, F & A 1, int. \$125	114	5, 700. 00	250.00
Foreign bonds: \$5,000—Australia, Commonwealth of, extl. loan of 1928, 4½ percent, due 5/1/1956, M & N 1, int. \$112.50————————————————————————————————————	103	5, 150. 00	225.00
30 shares International Nickel Co. of Canada, Ltd., com. no par rate irregular, MS JD 30, 35¢ payable 9/30/36 (estimated rate \$1.20)	54	1, 620. 00	36.00
Securities value Principal cash balance		171, 620. 00 186. 60	
Total bond account		171, 806. 60	6, 631. 00
Special account			
Railroad bonds: \$5,000—Missouri Pacific R. R. Co., 1st and ref. mtge. ser. G 5 percent,			
due 11/1/1978, 5/1/33, and S. C. A. M & N 1, not paying	\$38	\$1,900.00	
\$3,000—New York Central R. R. Co., ref. and imp. mtge. ser. A 4½	63	3, 150. 00	\$200.00
percent, due 10/1/2013, A & O 1, Int. \$67.50	92	2, 760. 00	135.00
\$4,000—New York, Chicago & St. Louis R. R. Co., ref. mtge. ser A 51/2 percent, due 4/1/1974, A & O 1, int. \$110.	103	4, 120. 00	220.00
\$5,000—St. Louis, San Francisco Ry. Co., cons. mtge. ser A 4½ percent, due 3/1/1978, M & S 1, 3/1/33, S. C. A., not paying	24	1,200.0	l

Special account-Continued

	Appr	oximate	Esti- mated
	Price	Value	annual income
Public utility bonds:			
\$3,000-American Gas & Electric Co., deb., 5 percent, due 5/1/2028,	\$108	\$3, 240, 00	\$150.00
M & N 1, int. \$75Industrial bonds:	₽1∩Q	\$3, Z¥0. 00	\$100.00
\$2,000—Republic Steel Corp., conv. genl. mtge., ser. A, 4½ percent, due 9/1/50, M & S 1, int. \$45	116	2, 320, 00	90.00
Preferred stock:	110	2, 820.00	90.00
15 shares Ohio Power Co., 6 percent cuml. pfd., par \$100 rate \$6,	111	1 665 00	90.00
MS JD 1, div. \$22.50	111	1, 665. 00	90.00
par \$100, JJ AO 1, not paying	86	4, 300. 00	
pref., no par rate \$4.25, JJ AO 1, div. \$21.25	117	2, 340, 00	85.00
Industrial common stocks:  16 shares United Fruit Co., no par rate \$3, JJ AO 15, div. \$11.25	82	1 000 00	45.00
20 shares American Can Co., com., par \$25, rate \$4, \$1 extra paid	82	1, 230. 00	45.00
2/15/26 FA MN 15 div \$20	122	2, 440. 00	100.00
40 shares J. C. Penney Co., com., no par rate \$3, M8 JD 30, div. \$30 40 shares F. W. Woolworth Co., par \$10, rate \$2.40, M8 JD 1, div. \$24_	90 55	8, 600. 00 2, 200. 00	120.00 96.00
30 shares Monsanto Chemical Co., par \$10, rate \$1, 75c extra declared		-	
to 9/15/36, MS JD 15, div. \$7.50. 40 shares Union Carbide & Carbon Corp., no par rate \$2.80, JJ AO 1,	100	3, 000. 00	52, 50
div. \$28	95	3, 800. 00	112.00
60 shares Continental Oil Co., com., par \$5, rate \$1, JJ AO 31, div. \$15 50 shares Standard Oil Co. of N. J., cap. par. \$25, rate \$1, 25c extra	30	1, 800.00	60.00
paid 6/15/36, J & D 15, div. \$25. 25 shares Chrysler Corp., par \$5, rate irregular \$6.50 declared to	63	3, 150. 00	62.50
25 shares Chrysler Corp., par \$5, rate irregular \$8.50 declared to 9/16/36, MS JD 15.	115	2, 875. 00	162, 50
40 shares General Motors Corp., com., par \$10, rate \$2, \$1.50 extra		· ·	
declared to 9/12/36, MS JD 12, div. \$20	67	2, 680. 00	140.00
\$18.75	79	2, 370.00	75.00
40 shares Youngstown Sheet & Tube Co., no par, not paying	83	3, 320.00	
20 shares U. S. Gypsum Co., com. par \$20, rate \$2, JJ AO I, div. \$10 50 shares Kennecott Copper Corp., com. no par rate \$1.20, MS JD 30,	101	2, 020. 00	40.00
div. \$15	48	2, 400. 00	60, 00
50 shares Pacific Gas & Electric Co., par \$25, rate \$1.50, JJ AO 15, div. \$18.75	39	1, 950, 00	75.00
Financial common stocks:	"	2,000.00	10.00
10 shares Guaranty Trust Co. of N. Y., par \$100, rate \$12, JJ AO 1,	367	3, 670, 00	120.00
24 shares Commercial Investment Trust Corp., no par rate \$4, JJ AO		<b>\</b>	
1, div. \$24	80	1,920.00	96.00
Securities value		71, 420.00	
Principal cash balance		O.D. 49.63	
Total special account		71, 370. 37	2, 386. 50
Total bond account		171, 806. 60	6, 631.00
Grand total		243, 176. 97	9, 017, 50

All the securities listed above are in the custody of the Fiduciary Trust Co. of New York. It will be borne in mind that the securities in the bond account are under the direct control of the board of trustees and are neither bought nor sold except with the written approval of a majority of the board. The securities in the special account are bought and sold at the discretion of the Fiduciary Trust Co. This account was created in June 1934. As originally constituted it was made up of securities which the trustees believed it desirable to sell, and as sales were made it was largely invested in common stocks in order to provide some measure of insurance against what was believed at the time to be an impending danger of inflation. The discretionary power conceded to the Fiduciary Trust Co. in the management of this special account can be terminated at any time by the board of trustees upon notice to that effect in writing or by the Fiduciary Trust Co. upon 30 days' notice.

During the year securities at a cost price of \$67,118.75 have been purchased for the bond account, and securities at a sales price of \$66,458.34 have been sold from the bond account. Securities at a cost price of \$13,272 have been purchased

for the special account, and securities at a sales price of \$12,299.50 have been sold from the special account. A list of these purchases and sales is on file at the office of the chairman of the board of trustees.

A comparison of the holdings of the American Historical Association as of August 31, 1936, with its holdings as of August 31, 1935, reveals the following:

	Value of principal	Income
Bond account: 1935	\$164, 441. 52 171, 806. 60 53, 215. 15 71, 370. 37	\$7, 183, 00 6, 631, 00 1, 928, 25 2, 386, 50

The net result, therefore, of the year's operation has been that the total value of the securities now held for the Association has increased from \$217,656.67 to \$243,176.97, an increase of 11.7 percent, while the income has decreased from \$9,111.25 to \$9,017.50, or a decrease of 1 percent. It will be noticed that there has been an increase in the capital value of securities in both the bond account and the special account, but that the larger proportionate increase has been in the special account where the holdings, being largely in common stocks, have been more responsive to the general increase in value of securities.

The charges made by the Fiduciary Trust Co. for the management of these securities amounted during the current year to \$940.93; the brokerage charges on purchases and sales amounted to \$142.

FOR THE BOARD OF TRUSTEES OF THE AMERICAN HISTORICAL ASSOCIATION,

CONYERS READ, Chairman.

#### Report on Examination

SEPTEMBER 18, 1936.

AMERICAN HISTORICAL ASSOCIATION,

Washington, D. C.

#### DEAR SIRS:

We have examined your accounts from September 1, 1935, to August 31, 1936, and submit herewith our report including six exhibits and three schedules.

## CASH RECEIPTS AND DISBURSEMENTS

A summary of the cash receipts and disbursements of the various funds, as detailed in exhibits A to F, inclusive, is as follows:

Exhibit	Account	Balance, Sept. 1, 1935	Cash receipts	Subtotal	Cash dis- bursements	Balance, Aug. 31, 1936
A B	General account	\$33, 235. 14	\$23, 108. 30	\$56, 343. 44	\$39, 208. 31	\$17, 135. 13
в	Carnegie Revolving Fund for Publications	8, 517, 21	2, 492, 94	11, 010, 15	2, 632, 26	8, 377, 89
C	Albert J. Beveridge Memori-		·			•
	al Fund	16, 259. 39	4, 667. 12	20, 926. 51	5, 913. 53	15, 012, 98
D E	Littleton-Griswold Fund	396.81	2, 382, 61	2,779.42	230. 34	2, 549.08
	Commission on the Social Studies—royalty account	3, 408. 22	3, 962. 01	7, 370. 23	179.68	7, 190. 55
F	Commission on the Social Studies in the Schools	71.61	10,001.72	10, 073. 33	10, 000. 00	73. 33
	Total	61, 888. 38	46, 614. 70	108, 503. 08	58, 164. 12	50, 338. 96

Recorded cash receipts were checked against the bank deposits and the cash disbursements were supported by canceled checks and approved vouchers.

The cash in banks at August 31, 1936, amounting to \$50,338.96, was reconciled with bank statements and pass books and confirmed by correspondence with the depositories. A summary of the cash balances in the various funds at August 31, 1936, is as follows:

Riggs National Bank: Checking account: no. 1	<del></del>	\$8, 377. 89
Union Trust Co.:		
Checking account: no. 2 \$5, 547. 22		
Savings account: no. 3		
	\$17, 135, 13	
No. 4	7, 190, 55	
No. 5		
No. 6		
No. 7		
		41, 961. 07
Total		50, 338. 96

#### INVESTMENTS

A summary of the transactions made by the Fiduciary Trust Co. of New York for your account from August 12, 1935, to August 11, 1936, inclusive, as detailed on schedule no. 1, is as follows:

Cash balance at Aug. 12, 1935 \$1, 12 Add: Receipts 76, 33		
Add: Receipts76, 3	\$77, 482. 77, 230.	35 16
Cash balance at Aug. 11, 1936	252.	19

On August 31, 1936, the following amounts were transferred to the Fiduciary for investment and were entered accordingly on your records but same are not included in their report for the fiscal year ended August 11, 1936.

General account	\$136. 34 240. 00
Total	376, 34

A summary of the purchase and sale of securities made by the Fiduciary Trust Co. of New York for your account from August 12, 1935, to August 11, 1936, as detailed on schedule no. 2, is as follows:

Securities on hand at Aug. 12, 1935 \$217, 689. 3. Add: Purchases 65, 290. 1	3 0
Deduct: Sales	- \$282, 979. 48 - 59, 854. 95
Securities on hand at Aug. 11, 1936	223, 124. 53
Corporation, C/D, 5's, 1947	2, 846. 51
Total securities—schedule no. 3	225, 971, 04

A summary of all securities, or certificates of deposit covering same, in the hands of the Fiduciary Trust Co. of New York at August 11, 1936, in accordance with statements submitted to us by your Association, computed at par and book value, as detailed on schedule no. 3, is as follows:

Bonds:		
Interest-paying, par value	\$172, 400, 00	
In default of interest, par value	15, 000, 00	
In receivership, par value, less dividend	2, 846. 51	
		\$190, 246, 51

Stocks:		
Stocks: Preferred:		
Interest-paying, par value \$3, 500. 00 Nonpaying, par value 5, 000. 00		
	\$8, 500. 00	
Common—book value	27, 224. 53	\$35, 724. 53
Total securities—schedule no. 3		225, 971. 04

#### INCOME FROM INVESTMENTS

The total net income received from securities by the Fiduciary Trust Co. of New York and transmitted to the Association during the year ended August 11, 1936, amounted to \$8,870, as shown on schedule no. 1. The total interest and dividends on securities, as shown by the records, was accounted for with the following exceptions:

Par value	Bond	Rate	Year	Due at—	Interest in arrears
\$5, 000 3, 000 5, 000 5, 000	Chicago, Milwaukee & St. Paul Ry. Co	416's 5's 5's 436's	1989 1947 1978 1978	July 1, 1936 May 1, 1936 dodo	\$225. 00 671. 16 875. 00 787. 50 2, 558. 66

In addition to the foregoing arrearages, the dividend of 7 percent on the preferred stock of the American Car & Foundry Co. was not paid during the year under review.

F. W. LAFRENTZ & Co. Certified Public Accountants.

EXHIBIT A.—Statement of cash receipts and disbursements—General account, from Sept. 1, 1935, to Aug. 31, 1936

RECEIPTS

TECETE 18	
Annual dues	\$12, 764. 97
Contributions	97. 00
Registration fees	474.00
Royalties	93, 73
Publications	28. 73
Interest:	20. 10
Savings account \$306. 03	
Investments—Fiduciary Trust Co. of	
New York: Unrestricted funds \$3, 747. 80	
Special funds:	
Andrew D. White Fund \$48.00	
George Louis Beer Prize	
Fund 240. 00	
John H. Dunning Prize	
Fund 80. 00	
368. 00	
4, 115. 80	
4, 113. 00	4 401 09
s of the second	4, 421. 83
Justin Winsor Prize Fund—contribution	<b>75.</b> 00
Miscellaneous	95. 85
The Macmillan Co.:	
Editorial expenses \$2, 400. 00	
Profit for the year ending July 15, 1936 2, 636. 19	
Subscriptions to proposed index to vols. 21-40 21. 00	
Eduberipations to proposed materials to the El Tell	5, 057. 19
	0, 001. 10
Total receipts	23, 108. 30
TAME IMMEDIATION TO SELECTION OF THE PROPERTY	20, 200. 00

# Exhibit A.—Statement of cash receipts and disbursements—General account, from Sept. 1, 1935, to Aug. 31, 1936—Continued

# RECEIPTS—continued

Cash on hand, Union Trust Co., Sept. 1, 1935: Checking account	\$6, 647. 23 26, 587. 91	
•	-	\$33, 235. 14
DISBURSEMENTS		56, 343. 44
Administrative expenses:		
Salaries Temporary clerical assistance	\$3, 300. 00 45. 66	<b>\$3, 345.</b> 66
Rent	144. 58 363. 82 210. 93 59. 04 80. 00 25. 00 50. 00	<b>Ф</b> 3, 340. 00
Providence: \$717. 44		
Nominating committee 24. 75  Annual Report of the Association Pacific Coast Branch Board of trustees Miscellaneous	742. 19 419. 76 200. 00 20. 50 120. 83	
Historical activities:  Writings on American History, American Historical	<del></del>	7, 245. 26
Association grant for 1936	500. 00 75. 00 363. 40 200. 00 150. 00	
	11, 930. 98	13, 219. 38
American Historical Review:  Salaries Stationery and supplies Postage and express Payments for notes Copies to members Copies to European libraries  Publications	6, 248. 30 187. 65 162. 54 117. 00 7, 431. 90 4. 16	,
Binding Equipment Miscellaneous	2. 00 7. 63 46. 11	14 907 90
Executive secretary: Salaries	3, 000. 00	14, 207. 29
Office expenses	1, 400. 04	4, 400. 04

EXHIBIT A.—Statement of cash receipts and disbursements—General account, from Sept. 1, 1935, to Aug. 31, 1936—Continued

## DISBURSEMENTS—continued

Fiduciary Trust Co. of New York for investment		\$136. 34
Total disbursementsCash on hand, Union Trust Co., Aug. 31, 1936: Checking account		39, 208. 31
Savings account	11, 587. 91	17, 135. 13
	_	56, 343. 44
Savings account: Cash on hand, Sept. 1, 1935 Interest	26, 587. 91 306. 03	
Transfer of funds: To checking account	26, 893. 94 15, 306. 03	
Cash on hand, Aug. 31, 1936		11, 587. 91 5, 547. 22
Operating expense and historical activities  Subscriptions for Review index  Andrew D. White Fund  George Louis Beer Prize Fund	5, 685. 41 126. 00 158. 78 466. 50	
John H. Dunning Prize Fund  Writings on American History—American Council of Learned Societies—For cumulative index  Justin Winsor Prize Fund  Commission on Social Studies	75. 09 500. 00 75. 00 10, 048. 35	
-	17, 135. 13	17, 135. 13

EXHIBIT B.—Statement of cash receipts and disbursements—Carnegie Revolving Fund for Publications, from Sept. 1, 1935 to Aug. 31, 1936

#### RECEIPTS

Contribution: American Council of Learned Societies, towar cation cost of Hubbart's The Older Middle WestRoyalties:		\$750. 00
Allyn	\$5, 32	
Barnes	126. 93	
	1, 022. 93	
Brown	98. 14	
Bruce	9, 60	
Carroll	42, 94	
Dietz	40, 53	
Garrett	3. 20	
Heidel	5. 33	
Lonn	4, 80	
Ragatz	26. 67	
Sanborn	17. 07	
Shryock	27, 74	
Swann	16, 00	
Sydnor	56, 00	
Whitaker	210. 94	
White	28, 80	
17   11 UG	20.00	1, 742. 94
Total receiptsCash on hand, Sept. 1, 1935, Riggs National Bank		2, 492. 94 8, 517. 21
	•	11, 010. 15

20, 926. 51

EXHIBIT B.—Statement of cash receipts and disbursements—Carnegie Revolving Fund for Publications, from Sept. 1, 1935, to Aug. 31, 1936—Continued

DISBURSEMENTS	
Committee expenses: Clerical services and reading of manuscripts	\$2, 563. 33
Postage and supplies 17. 63 Miscellaneous 12. 90	
Total disbursementsCash on hand, Aug. 31, 1936, Riggs National Bank	2, 632, 26 8, 377, 89 11, 010, 15
EXHIBIT C.—Statement of cash receipts and disbursements—Albert J Memorial Fund, from Sept. 1, 1935 to Aug. 31, 1936	. Beveridge
RECEIPTS	
Interest: \$3, 754. 20 Savings account 246. 80	\$4, 001. 00
Royalties: Dumond—Southern Editorials on Secession Barnes and Dumond—Welde-Grimke Letters 410. 66	•
1670-1776	466. 12
Subscriptions—Memorial fund	200. 00
Total receiptsCash on hand, Sept. 1, 1935, Union Trust Co., savings account	4, 667. 12 16, 259. 39
DISBURSEMENTS Expenses of volumes:	20, 926. 51
Barnes and Dumond—Welde-Grimké Letters \$15. 40 Binkley—Official Correspondence of the Texan Revolu-	
tion, 1835-36 90. 75 Case—French Opinion on the United States and Mexico,	
1860-67	
Labaree—Instructions to Royal Governors in America, 1670-1776	<b>AF 150 50</b>
Postage, express, and other committee expenses.  Dues to American Historical Association of Life Members.  Fiduciary Trust Co. of New York for investment.	425. UU
Total disbursementsCash on hand, Aug. 31, 1936: Union Trust Co., savings account	5, 913. 53 15, 012. 98

Exhibit D.—Statement of cash receipts and disbursements—Littleton-Griswold Fund, from Sept. 1, 1935 to Aug. 31, 1936

RECEIPTS			
Interest: Investments	\$1,000.90		
Savings account	22. 44	\$1 099 AA	Ĺ
Contributions from Mrs. Frank T. Griswold Proceeds of sales of publications:		1, 000. 00	
Volumes: Bond—Proceedings of Maryland Court of Appeals, 1695-1729	83. 22		
Morris—Select Cases of the Mayor's Court, New York City, 1674-1784	276. 95		
-		360. 17	,
Total receipts		2, 382. 61	
Cash on hand, Sept. 1, 1935, Union Trust Co., savings account		396. 81	
		0.770.40	
DISBURSEMENTS		2, 779. 42	;
Miscellaneous expenses: Volumes:			
Bond—Proceedings of Maryland Court of Appeals,			
1695-1729 Morris—Select Cases of the Mayor's Court of New	\$2. 12		
York City, 1674-1784  Andrews—Records of the Vice-Admiralty Court of	40. 93		
Rhode Island	101. 50	\$144, 55	
Committee expenses and miscellaneous		85. 79	
Total disbursements  Cash on hand, Aug. 31, 1936; Union Trust Co., savings ac-	·	230. 34	Ł
count		2, 549. 08	3
	-	2, 779. 42	;
EXHIBIT E.—Statement of cash receipts and disbursements, Co	mmission o	n the Social	l
Studies-royalty account, from Sept. 1, 1935, to A	ug. 31, 1936	3	
Interest on savings account		\$105. 92	,
Royalties: Volumes:		φ105. 92	,
Beard—A Charter for the Social Sciences	\$141.74		
Beard—The Nature of the Social Sciences  Bowman—Geography in Relation to the Social	163. 93		
SciencesClark—Exercises in Historical Evidence	193. 72		
Counts—Exercises in Historical Evidence Counts—Social Foundations of Education	32. 81 1. 241. 47		
Curti—The Social Ideas of American Educators Johnson—Introduction to the History of the Social	489. 61		
Sciences in Schools	50. 15		
Kelley and Krey—Tests and Measurements Kelty and Moore—Tests of Concepts	284. 07 34. 90		
Merriam—Civic Education in the United States	145. 82		
Newlon—Educational Administration as Social Policy	261. 15		
Pierce—Citizens Organizations and the Civic Train-			
ing of Youth Tryon—The Social Sciences as School Subjects	87. 15 291. 72	1	
Wesley—Tests	139. 25	/	
Conclusions and Recommendations	364. 22	3, 856, 09	a
		3, 000. 0	-
Total receipts		3, 962, 01	l

EXHIBIT E Statement of cash receipts and disbursements,	Commission on the Social
Studies—royalty account, from Sept. 1, 1935, to Aug.	31, 1936—Continued

# RECEIPTS—continued.

Carb as band Carb 1 100° William Manual Caranta	<b>60 400 00</b>
Cash on hand, Sept. 1, 1935, Union Trust Co., savings account	\$3, 408. 22
	7, 370. 23
Royalty payments to authors:	
Johnson	\$35, 11
Pierce	61, 01
Wesley	83. 56
Total dishurgaments	170 68
Total disbursements  Cash on hand, Aug. 31, 1936, Union Trust Co., savings account	7. 190. 55
,,,,,,,, .	
	7, 370. 23
Exhibit F.—Statement of cash receipts and disbursements—Commission Studies in the Schools, from Sept. 1, 1935, to Aug. 31, 1936	on the Social
RECEIPTS	
Interest on savings account	\$1.72
Transfer from the general funds of the commission	10, 000. 00
Total receipts	10 001 72
Total receiptsCash on hand, Sept. 1, 1935, Union Trust Co. savings account	71. 61
	10, 073, 33
DISBURSEMENTS	10, 015. 55
	@10 000 00
To managing editor for editorial work and office expensesCash on hand, Aug. 31, 1936, Union Trust Co., savings account	73. 33
	10, 073. 33
SCHEDULE No. 1.—Statement of cash receipts and disbursements of th Trust Co. of New York, from Aug. 12, 1935, to Aug. 11, 193	e Fiduciary β
[In accordance with statement submitted by American Historical Association	
	<b>.</b>
RECEIPTS Interest on securities	<b>eo eeo eo</b>
Proceeds of sale of securities	66, 806, 93
Total receipts	76, 357. 43
Cash in hands of Fiduciary, Aug. 12, 1935	1, 124. 92
	77, 482. 35
DISBURSEMENTS Securities purchased \$66, 968. 75	
Accrued interest 273. 69	· •
Commissions, taxes, etc	)
Commissions, taxes, etc	;
Total disbursements 68, 360. 16	•
Cash in hands of Fiduciary, Aug. 11, 1936 252, 19	)
***************************************	\$68, 612. 35
Payments to American Historical Association:	
Exhibit A—General account 4 115 80	
Exhibit C—Albert J. Beveridge Memorial Fund 3, 754. 20	)
Exhibit D—Littleton-Griswold Fund1, 000. 00	· 8, 870. 00
	. 0,010.00

	•
Schedule No. 2.—Purchase and sale of securities by the Fiduciary New York—From Aug. 12, 1935, to Aug. 11, 1936	Trust Co. of
In accordance with statement submitted by American Historical Associat	ion]
Securities in hands of Fiduciary at Aug. 12, 1935Add:	\$217, 689. 38
Securities purchased: Bonds—per list (par value)	65, 209. 50
	282, 898. 88
Adjustment of preferred and common stocks (book values)	80. 60
	282, 979. 48
Deduct:   Securities sold:   Bonds—per list (par value) 57, 000. 00     Stocks, preferred—per list (book value) 1, 027. 50     Stocks, common—per list (book value) 1, 827. 45	
Securities in hands of Fiduciary at Aug. 11, 1936:  Bonds—per list (par value)	
15, 000. 00	
Stocks, per list:     Preferred (par value)	223, 124. 53
Bonds in hands of receivers: International Match Corporation, C/D, 1947 (par value)	2, 846. 51
Total	225, 971. 04
SCHEDULE No. 3.—Securities—at Aug. 11, 1936—in hands of the Fi Co. of New York  [In accordance with statement submitted by American Historical Associa	duciary Trust
Bonds: American Gas & Electric Co., 5's, 2028 \$\frac{1}{2}\$\$ \$13,000.00	
American Telephone & Telegraph	
Co., 5's, 1965	
Brooklyn Edison Co., Inc., 41/2's,	
1966	
1969 5, 000. 00 Chesapeake & Ohio Ry. Co., series	
D, 3½'s, 1996 10, 000. 00 Columbia Gas & Electric Corpora-	
tion, 5's, 19526, 000. 00	

<sup>&</sup>lt;sup>1</sup> These bonds were turned over to the Chase National Bank on Apr. 12, 1933, for which certificate of deposit was received.

SCHEDULE No. 3.—Securities—at Aug. 11, 1936—in hands of the Fiduciary Trust
Co. of New York—Continued

Co. of New York-	Continued	ı	
Bonds—Continued.			
Commonwealth Edison Co., series			
F, 4's, 1981	\$5, 000. 00		
Commonwealth of Australia, 4½'s,	,		
1956	5, 000. 00		
	0, 000. 00		
Consolidated Edison Co. of New	0 000 00		
York, Inc., 31/2's, 1946	8, 000. 00		
Detroit Edison Co., series F, 4's,			
1965	6, 000. 00		
Florida Power & Light Co., 5's, 1954_	5, 000. 00		
Kingdom of Denmark, 4½'s, 1962	10, 000. 00		
Louisville & Nashville R. R. Co., 4's,	,,		
1940	10, 000. 00		
	10, 000. 00		
Massachusetts Utilities Associates,	F 000 00		
series A, 5's, 1949 Mobile & Birmingham R. R. Co., 4's,	5, 000. 00		
1945	5, 000. 00		
National Steel Corporation, 4's,			
	10, 000. 00		
New York Central R. R. Co., 41/3's	,		
2013	3, 000. 00		
New York, Chicago, & St. Louis R.	0, 000. 00		
D Co E1/2 1074	4 000 00		
R. Co., 5½'s, 1974	4, 000. 00		
North American Co., 5's, 1961	5, 000. 00		
Ontario Power Co. of Niagara Falls,			
5's, 1943	5, 000. 00		
Oregon-Washington R. R. & Naviga-	•		
tion Co., 4's, 1961	5, 000. 00		
Pacific Gas & Electric Co., series G,	0, 000. 00		
A'a 1084	6 000 00		
4's, 1964	6, 000. 00		
Pennsylvania R. R. Co., series D,	10 000 00		
4½'s, 1981	12, 000. 00		
Pittsburgh, Bessemer & Lake Erie			
R. R. Co., 5's, 1947	2, 000. 00		
Potomac Electric Power Co., series	•		
B 6's 1953	400, 00		
B, 6's, 1953 Railway Express Co., Inc., series A,	200, 00		
Ela 1040	E 000 00		
5's, 1949	5, 000. 00		
Republic Steel Corporation, series A,	0 000 00		
4½'s 1950	2, 000. 00		
4½'s 1950			
1957	3, 000. 00	\$172, 400. 00	
<del>-</del>		•	
In default:			
Chicago, Milwaukee & St. Paul Ry.			
Co. 41/2 1080	5, 000. 00		
Co., 4½'s 1989 Missouri-Pacific R. R. Co., 5's, 1978			
Missouri-Pacine R. R. Co., 5'8, 1978.	5, 000. 00		
St. Louis & San Francisco Ry. Co.,			
4½'s, 1978 (see note—schedule no.			
2)	5, 000. 00	15, 000. 00	
-			
In receivership:			
International Match Corporation,			
	9 000 00		
C/D, 5's, 1947, par value	3, 000. 00	0.040 F1	0100 040 F1
Less: Dividend paid May 9, 1936	153. 49	2, 840. 01	\$190, 246. 51
~	<del></del>		
Stocks:			
Preferred:			
50 American Car & Foundry			
Co., 7 percent, noncumula-			
tive	5, 000, 00		
29 Commercial Investment	J, 200. 00		
Trust Corporation \$4.25 cu-	9 000 00		
mulative	2, 000. 00		
15 Ohio Power Co., 6 percent,	4 #00 00	0 =00 00	
cumulative	1, 500. 00	8, 500. 00	

SCHEDULE No. 3.—Securities—at Aug. 11, 1936—in hands of the Fiduciary Trust
Co. of New York—Continued

#### Stocks-Continued.

Common:			
20 American Can Co	\$1, 817. 541/2		
24 Commercial Investment &	, , , , , , , , , , , , , , , , , , , ,		
Trust Corporation	674. 80		
60 Continental Oil Co	1, 051. 92		
25 Chrysler Corporation	886. 071/2	100	
40 General Motors Corporation_	1, 112, 80		
10 Guaranty Trust Co. of New	2, 222. 00		
York	3, 090, 00		
30 International Harvester Co	1, 150. 95		
30 International Nickel Co. of	1, 100. 00		
Canada, Ltd	700. 20		
50 Kennecott Copper Corpora-	100.20		
tion	1, 060. 75		
30 Monsanto Chemical Co	1, 690. 351/2		
50 Pacific Gas & Electric Co	1, 966. 40		
40 Penny Co., J. C.	1, 834. 60		
50 Standard Oil Co. of N. J.	2, 122, 65		
40 Union Carbide & Carbon	2, 122. 00		
Corporation	1, 649. 60		
15 United Fruit Co	1, 329. 98		
20 United States Gypsum Co	916. 50		
40 Woolworth Co., F. W	2, 043, 80		
	2, 045. 60		
40 Youngstown Sheet & Tube	9 195 60 997 99	M 59	Q9E 794 E9
Co	2, 125. 60 \$27, 22	r±, 00	\$35, 724. 53
Total			225, 971. 04

F. W. LAFRENTZ & Co. Certified Public Accountants.

#### COMMITTEE REPORTS FOR 1936

# Report of the Nominating Committee

Your committee on nominations, in compliance with the requirements of the bylaws, reports the following nominations for elective offices and committee members of the Association for the ensuing year, 1936-37. The committee regrets that Mr. McGuire, who has been treasurer of the Association for 6 years, has found it necessary to request that he be relieved from further service.

President: Guy Stanton Ford, University of Minnesota, Minneapolis, Minn. First vice President: Laurence M. Larson, University of Illinois, Urbana, Ill. Second vice president: Frederic L. Paxson, University of California, Berkeley, Calif.

Secretary: Dexter Perkins, University of Rochester, Rochester, N. Y.

Treasurer: Solon J. Buck, Washington, D. C.

New members of the Council (for 4 years ending 1940):

Carl Wittke, Ohio State University, Columbus, Ohio.

Isaac J. Cox, Northwestern University, Evanston, Ill.

Nominating committee: J. Fred Rippy, University of Chicago, Chicago, Ill., chairman; M. E. Curti, Smith College, Northampton, Mass.; Edgar E. Robinson, Stanford University, Calif.; Violet Barbour, Vassar College, Poughkeepsie, N. Y.; A. C. Krey, University of Minnesota, Minneapolis, Minn.

AVERY O. CRAVEN, Chairman. VIOLA BARNES, PAUL KNAPLUND, M. E. CURTI, J. FRED RIPPY.

## THE COMMITTEE ON THE ALBERT J. BEVERIDGE MEMORIAL FUND

The committee on the Albert J. Beveridge Memorial Fund reports the completion of three projects during the calendar year. Two of these have appeared and the third is in press. During the course of the year, W. C. Binkley completed Official Correspondence of the Texan Revolution, 1835-36 and Lynn M. Case, French Opinion on the United States and Mexico, 1860-67. Both of these were published during the summer. S. Pargellis' Military Affairs in North America, 1748-65: Extracts from the Cumberland Papers in Windsor Castle is in press and will be issued, we hope, before the annual meeting of the Association.

The project of Frank Monaghan embracing a collection of the papers of John Jay is about 60 percent completed, and the manuscript is promised next spring. The projects of H. C. Perkins and J. H. Easterby should appear soon thereafter.

During the year, the committee has decided to print in its series a collection of the papers of James G. Birney, noted abolitionist agitator. These papers were discovered by Dwight L. Dumond and upon the understanding that all editorial expenses would be borne by other agencies, the committee agreed to print the result because the material so neatly supplemented the Letters of Theodore Dwight Weld, Angelina Grimke Weld, and Sarah Grimke, 1822-44.

The committee has ordered the unbound sets of the Southern Editorials on Secession to be bound up in the format of the rest of the series. The Appleton-Century Co. has prepared a leaflet on the publications of the Beveridge Memorial Fund and is now prepared to promote the sale of these volumes in sets. To date, six projects have been published and four are in preparation.

ROY F. NICHOLS, Chairman.

NOVEMBER 1, 1936.

#### THE COMMITTEE ON THE LITTLETON-GRISWOLD FUND

I beg to present, for submission to the executive council of the Association, the following report on the work of the committee on the Littleton-Griswold Fund during the year 1936.

Sales continue of Judge Bond's volume of Maryland Records and of Dr. Morris's volume on the Mayor's Court of New York City. Up to October 6 of this year 183 copies of the first and 161 of the second had been sold, the receipts for the first totaling \$1,289 and for the second \$1,120.

The third volume of the committee, Records of the Vice-Admiralty Court of Rhode Island, edited by Mrs. Towle, with an introduction by Professor Andrews, is in the press and will be published early in December. Very special acknowledgment should be made of the great amount of care devoted by Dr. Morris to the preparation of the manuscript for the press, despite his heavy obligations as the regional director for New York City and Long Island of the survey of Federal archives which has been in progress during the last year under the supervision of Dr. Philip M. Hamer of the National Archives as national director. It is confidently expected that Dr. Andrews's volume will arouse new and great interest in the undertakings of our committee.

Some progress has been made in preparing the way for later volumes in the committee's series. It seems possible that it may become expedient occasionally to issue records of relatively limited bulk, or exceptionally accessible or in exceptionally excellent condition, in volumes that will impose relatively slight burdens upon their editors. Such procedure would make it feasible to allow ample time for editorial work upon more difficult materials. In the course of his work above referred to, Dr. Morris has discovered records which would very desirably supplement the Reports of Cases in the Vice-Admiralty of New York (1715-88) edited by Judge Charles M. Hough and published in 1925. In addition to discovering very

much new material, Dr. Morris has already compared Judge Hough's cases with the new records and carefully arranged these, thus completing much of the editorial work upon them which would be necessary should the committee decide to publish them. Dr. Morris has also discovered interesting records on Long Island. The chairman spent a day in North Carolina in conference with Mr. Crittenden, the secretary of the Historical Manuscripts Commission of that State, and the members of the North Carolina Committee on Legal History, two of whose members had undertaken the editing of a volume of North Carolina records, as stated in the report made to you last year. The object was to determine how far work on that volume had progressed, and to learn whether new and valuable materials were being discovered as a result of the Nation-wide survey of State and local historical records which has been proceeding during the past year as one of the Federal writers' projects under the direction of Dr. Luther H. Evans, associate director of writers' projects and national supervisor of the survey. The conference was encouraging. The chairman also visited Trenton, N. J., and discovered there an enormous number of documents in surprisingly good condition and good order. Judge Bond will sometime this autumn examine these records with Dr. Morris' heavy duties in the position above referred to have hitherto prevented him from investigating records in Connecticut and Rhode Island, but he will make such an examination sometime this autumn. Interesting records have been examined, also, in Pennsylvania. It is believed that the full committee, acting upon reports by Dr. Morris and Judge Bond and the chairman as a subcommittee to report upon materials available for later volumes of our series, will be able within a few months to select records for publication and initiate editorial work upon them. There can be no question that a great abundance of material is available. The greatest problem confronting the committee will be the discovery of competent editors who are willing to devote to our cause the great amount of time which an editorial job requires.

The committee's finances appear in the statement for the fiscal year of September 1, 1935, to August 31, 1936, furnished by Miss Washington.

Littleton-Griswold Fund-Statement of receipts and disbursements, Sept. 1, 1935, to Aug. 31, 1936

to Aug. 31,	1936	Receipts I	Disbursements
Cash on hand Sept. 1, 1935Interests:		-	7100 201 00111011110
On investments On savings account	\$1, 000. 00 22. 44	1 000 44	•
Contribution from Mrs. Griswold Proceeds of sales of publications:		1, 022. 44 1, 000. 00	
C. T. Bond, Maryland Court of Appeal R. B. Morris, Select Cases of the Mo			
Court of New York City	276. 95	360. 17	
Carriage charges and advertising: Bond volume Morris volume	2. 12 40. 93		
MOITO VOIGHOLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL			\$43.05
Expenses incurred in connection with A (Records of Vice-Admiralty Court of Rhode Stationery, supplies, and other committee excommittee meetings	s Island) kpenses		101. 50 1. 75 79. 04
Payment to Association for publication Griswold	s furnished Mrs.		5. 00
Cash on hand Aug. 31, 1936		2, 779. 42	230. 34 2, 549. 08
	n an	•	2, 779. 42
November 1, 1936.	Francis S. Phil	BRICK, Ch	aırman.

#### THE COMMITTEE ON MEMBERSHIP

A year ago, in response to the request of the chairman, the Association granted a considerable increase in appropriation to this committee, which we pledged to use with diligence and care, and with the hope of success.

A report of the expenditure will constitute an account of our activities. Each member of the committee became chairman in charge of our activities in the region in which he lived and organized his campaign along his own lines, usually through State subchairmen. I cannot speak too much of the sacrifice in time and effort made by these men; an effort to describe it would be understatement, and I can only here express my thanks.

The central office of the committee assumed the task, with aid, of compiling a list of prospective members, without realizing the task involved. Using State chairmen, catalogs of the several colleges were examined and lists of faculty compiled. Finally, to complete the job, above 1,200 communications were addressed to the colleges themselves, asking for the names of the teachers of history. The resulting list of above 4,000 names of people professionally interested in history was checked against the membership in the Association. The above undertaking, as can be seen, occupied most of the spring and summer. It was not till the month of October that more than preliminary efforts were made to reach the nonmember historians. Since that time, upwards of 2,500 personally addressed letters have gone out to that list from this office, and these have been supplemented in many regions, and in some preceded, by hundreds of others. Some of the members of the committee have written to members of faculties who were members, asking their aid in personal solicitation of their nonmember colleagues.

The results of the campaign are not yet apparent. In the current week, I have sent in from this office some 60 names. How many have gone in from other members I do not at the moment know. I do think it is safe to say, however, that the current membership report does not represent the full effect; at any rate, I take comfort in that belief.

The problem of libraries and their subscriptions continues to be a worrisome one, and seems to the chairman to demand settlement. The failure of the "subscription" to carry membership is not understood, and earns for the Association—and I think also for Macmillan—a considerable amount of ill will. So long as the present arrangement continues, our membership list will fail to represent the real position of our Association in the circle of learned societies. The only solution which seems possible is a merger of the two lists, with appropriate financial adjustments, so that subscription to our publication and membership in our Association become interchangeable terms. In addition to the communications addressed to individuals, some thousands letters and cards were sent to libraries.

One final item remains to be reported. The expenditures of the committee total to date \$149.50, though there are a few small bills out unpaid. The difference between the budget request and the expenditure is not a margin of error on our part, but constitutes a contribution to the Association from our various institutions, in stenographic aid and other services. I cannot refrain from mentioning the fact that my own school, Wayne University, has given generously of my time, aid in the extensive clerical work involved, and stenographic services, and has also paid our bill for stationery and even postage on perhaps three-fourths of the total volume of mail sent out from this office. These aids and subsidies, which we had no reason to anticipate, have enabled us to do our work with nominal expense.

If I may be permitted, I would suggest that the unexpended balance of the last year's appropriation, together with the customary grant of \$50, be voted the committee for next year.

OCTOBER 28, 1936.

THE COMMITTEE ON THE CARNEGIE REVOLVING FUND FOR PUBLICATIONS

The committee begs leave to report as follows: We have published during the calendar year two volumes.

The Older Middle West by Prof. H. C. Hubbart.

The Estates-General of 1789 by Prof. M. B. Garrett.

This brings the number of volumes published by the committee to 18. Two are now being printed.

The Organization of the British Customs System by Miss Elizabeth G. Hoon, and A Life of Albert Gallatin Brown by Professor Ranck.

The former of these may appear before the Christmas meeting of the Association; the latter will be published in the spring of 1937.

Three manuscripts are now under consideration by the committee:

History of the Free City of Danzig by H. B. Foster, The Overseas Domintons of France Since 1848 by Professor Priestley, and The Three Emperors' Alliance by Prof. John Hunziker.

A favorable decision on at least two of these seems probable.

The activities of the committee are evidently dependent on three factors: The funds at their disposal, the material submitted, and the requirements demanded by the committee. The first of these is unexpectedly favorable. The expense of the publication of the two volumes named above was \$2,346.12; the administrative expenses of the committee \$68.93. Toward the expense of the publication of one of these volumes, the American Council of Learned Societies contributed The income from royalties during the last fiscal year, September 1, 1935, to August 31, 1936, was \$1,742.94. There was also some income from interest on the fund, the amount of which can be found in the treasurer's account. income of the committee was, therefore, almost exactly equal to its expenditures, and the capital of the fund, \$8,377.89 at the present time almost exactly the same as at the beginning of the year, \$8,517.21. The income from royalties during the last 2 or 3 years has about equaled in each year the cost of publication of one Quite apart from the principal of the fund, therefore, at least one volume can usually be published. There is, besides, reason to anticipate that we can obtain a subsidy of a sufficient amount to pay for the publication of one volume a year from the American Council of Learned Societies. A grant of £50 was made this last year by the publication fund of the University of London toward the expense of Miss Hoon's book, above named.

As to the second factor, the number and quality of manuscripts submitted, there has been correspondence with several applicants, but no manuscripts have been actually presented except the three reported above as being now under considera-It is felt that the committee might well receive and publish, if satisfactory in quality, a larger number of volumes. It seems hardly normal that a restricted fund of this kind should remain unexhausted after 8 years. It would be better, if good historical material is really in existence, its publication unprovided for, that this fund should be promptly spent, leaving only the strictly revolving portion, that is, the income from royalties and such special grants for specific volumes as may be made. By these means probably two volumes a year, possibly three, might be published indefinitely. At the present time there seems no greater demand under the restrictions the committee has so far imposed. These have been, apart from their demand for original and scholarly works, that we will publish no Ph. D. theses, no merely documentary material, and make no grants to other funds than our own. The impression of the committee is that sufficient opportunities will thus exist for the publication of all meritorious work of a historical nature which is brought actually to completion. Of course, writing that is intended, dreamed of, hoped for, or discussed is not within the purview of this committee, which is a strictly practical body.

Остовия 26, 1936.

#### THE COMMITTEE ON THE BIBLIOGRAPHY OF AMERICAN TRAVEL

For the early work of the committee we refer you to our report of December 24, 1935. In that document we discussed in detail the results of our examinations of the materials collected by Dr. Solon J. Buck, the former chairman of the committee. We outlined a tentative course of action which we thought would bring the work on the bibliography to a satisfactory conclusion. The executive committee encouraged us to pursue our suggestions and, in the light of our discoveries, to make final recommendations.

We had suggested in our report that, since the whole project was too difficult for any one editor, an editor be selected for each of the chronological periods. These chronological periods were then four in number. The executive committee suggested that the terminal date of the project might be made 1860, thus eliminating the last of the periods. The committee was then faced with the problem of finding only three editors, rather than four. This was the most difficult and critical part of our work.

The most vital period was that from the beginnings to 1750 and the finding of the appropriate editor proved to be the most difficult. Several distinguished scholars were approached. Each carefully considered the task. All thought that it was stupendous and exacting and, from a variety of motives, ultimately declined. It was then that we approached the Huntington Library, for we understood that the editing of this earliest period was really more than any one scholar, quite unaided, could be expected to accept. It was not a simple matter to persuade the Huntington Library to accept the responsibility. Negotiations dragged on for several months. But from the beginning they were definitely interested; that interest quickened and developed into enthusiasm. And within the past month your committee has received definite promises from Dr. Bliss that the library will assume responsibility for editing the materials for the earliest period. A highly competent bibliographer on the staff of the library, Mr. Herman R. Mead, will edit the materials. They are prepared to begin the work as quickly as this report has received the sanction of the executive committee.

The period from 1830 to 1860 (these were tentative dates) was next in point of difficulty. For the editorship of this volume we have secured the services of Dr. Michael Kraus of the department of history of the College of the City of New York.

The period from 1750 to 1830 was the section upon which Dr. Buck had concentrated most of his efforts. Consequently this is in the most completed state. There are some serious problems to be solved in connection with these materials and considerable yet to be done, but this period represented the least of our difficulties. The committee has under consideration two persons who might well complete this section.

In considering our earlier report the executive committee expressed some doubts concerning the possibilities of securing materials of value through the intervention of foreign ambassadors. We are happy to say that these doubts have not been justified. Through this channel we have already secured valuable materials on Chinese, Japanese, Polish, Russian, and Belgian travelers in the United States. We have been promised the services of advisory editors for Italian, German, Belgian, and French travelers, as we have described in our original report. The Committee for the Relief of Belgium Educational Foundation has promised to put to work on the collection of relevant materials in Belgian libraries two exceedingly competent persons. The Casa Italiana at Columbia University will assist with Italian travelers.

Having briefly stated our progress toward the achievement of the objects outlined in our earlier report, we are prepared to submit to the executive committee the following definite recommendations.

- (1) That a general editorial committee of three or of five members be appointed to maintain a general supervision and to secure a certain uniformity of treatment in the entire work.
- (2) That this committee be given the authority to make the final selection of editors for each of the three periods.
- (3) That this committee be given the authority to appoint a small board of advisory editors—in order to utilize the proffered services of scholars who will be of great assistance in dealing with the problems of the foreign travelers.

(4) That the sum of \$3,000 be made available for the work of preparing the manuscripts of the three volumes for the printer. We originally estimated that \$4,000 would be required for the completion of the entire work up to 1900. The elimination of the last period reduces this sum by \$1,000. The \$3,000 would be allocated in this fashion: \$1,000 for the expenses of the editor of the period from the beginnings to 1750; \$1,000 for the expenses of the editor of the period from 1830 to 1860; and the remaining sum to be divided between the completion of the middle period and the expenses of the general editorial committee.

We firmly believe that we have arrived at a workable plan and that we have secured, or are about to secure, the scholars who can and will make that plan work. We have made no commitments; we have been dealing in tentatives. But, if action is taken by the executive committee to enable us to go forward with the bibliography, we feel that there will be an end to delays and that the bibliography will rapidly and satisfactorily take a final shape.

FRANK MONAGHAN, Chairman.

DECEMBER 1, 1936.

#### THE COMMITTEE ON THE GEORGE LOUIS BEER PRIZE

The George Louis Beer Prize committee wishes to report that it has voted unanimously against awarding the prize this year. Only one manuscript was submitted. The committee recommends that the conditions for the award be changed to read as follows:

"The George Louis Beer Prize is awarded for the best work upon any phase of the history of world affairs since 1870."

This would include studies in international relations and in the internal history of any country except the United States.

EUGENE N. ANDERSON, Chairman.

DECEMBER 1, 1936.

#### THE COMMITTEE ON THE JUSSERAND MEDAL

I have canvassed my colleagues on the committee for the Jusserand Medal and find that none of us feel that we have anyone to recommend for this award this year. There will be a book or two later in the fall which I thought might deserve serious consideration, but publication has been delayed to a point where consideration for this year will be impossible. The committee therefore reports that it has no award to make.

CARL WITTKE, Chairman.

DECEMBER 9, 1936.

#### THE COMMITTEE ON AMERICANA FOR COLLEGE LIBRARIES

Herewith is submitted the annual report of the committee on Americana in college libraries, of the American Historical Association. This committee suffered an irreparable loss when on May 6, 1936, Mr. Tracy W. McGregor passed away in the city of Washington. Your committee was appointed originally to act in consultation with Mr. McGregor in his plan for placing in college libraries rare

and semirare books in American history. The offices of the plan and of your committee were Mr. McGregor's private office in Washington. The funds for the plan were supplied entirely through McGregor fund, a Michigan corporation.

During the summer following Mr. McGregor's death there were various conferences between the chairman of your committee and the trustees of the McGregor Fund. After some negotiation, a joint meeting of the trustees and your committee was held at the Library of Congress, October 20, 1936, at which the trustees formally asked your committee to assume the management of the plan and to accept the funds necessary to run it. The committee tentatively accepted the responsibility, but proposed that the funds be turned over to the American Historical Association, as a corporation, to be expended under the jurisdiction of your committee. Arrangements were then made for a joint meeting of your committee and the executive committee of the council of the American Historical Association to bring this about.

We now report the following colleges participating in the McGregor College Plan (the name which we shall give to this project):

Allegheny College, Meadville, Pa.
Dartmouth College, Hanover, N. H.
Emory University, Emory University, Ga.
Florida State College for Women, Tallahassee, Fla.
Lafayette College, Easton, Pa.
Mills College, Mills College, Calif.
Mount Holyoke College, South Hadley, Mass.
Pomona College, Claremont, Calif.
Wake Forest College, Wake Forest, N. C.
Wesleyan College, Macon, Ga.
William and Mary College, Williamsburg, Va.

The essence of the plan, as we reported last year, is this—that these colleges each appropriate \$500 per annum in addition to their regular library appropriations; that this sum be matched by the committee with another \$500; that the total \$1,000 per college be then spent on rare and semirare books in American history, to be purchased through the plan. Formerly this meant through Mr. McGregor's office; it now means through the director and assistant director of the plan. To take Mr. McGregor's place, the McGregor Fund has allowed us a sufficient sum to employ a director and an assistant director, as will be seen from the budget below. Your committee selected its chairman as director, and Miss Kathryn Slagle, secretary to the late Mr. McGregor, as assistant director. It is proposed to move the headquarters of the plan to the William L. Clements Library at Ann Arbor. A financial statement of the operation of the plan for the fiscal year July 31, 1935, to July 31, 1936, is appended to this report. These statements are certified by Price, Waterhouse & Co., Washington, auditors.

In reporting thus to the American Historical Association, we are glad to announce that the McGregor Plan will be carried on; that it will operate without requiring any funds from the Association; that negotiations are under way to increase to 15 (possibly to 25); the number of colleges participating and that during the spring of 1936, your chairman traveled 7,000 miles inspecting all of the colleges except Mills. Your chairman further reports that his visits to the various colleges encourage him to pronounce the plan a marked success. The fact that a certain number of rare books on American history have been placed in certain colleges is not the whole of the plan. The project is essentially an educational one, in which the collecting of rare Americana is being stimulated and the study of historical bibliography is being encouraged.

In conclusion, the committee wishes to express its deep sorrow at the untimely death of Mr. McGregor, who conceived this plan. The generous contribution of

his time and scholarly ability was as important as the gift of his funds. The committee feels that the Association will wish to express its thanks to the trustees of McGregor Fund who are so loyally and so generously continuing the work.

Statement of assets and liabilities, July 31, 1936	
ASSETS	<b>*** *** ***</b>
Cash in bank and on hand	\$3, 310. 99
The bit belongs of mortising time colleges	12, 022. 99
Debit balances of participating colleges	2, 405. 50
	18, 339. 28
LIABILITIES	
Due to estate of Tracy W. McGregor:	
Due to estate of Tracy W. McGregor:  Books purchased \$1, 393, 36 Expenses paid \$118, 90  \$1, 512, 26	
Expenses paid 118. 90	
Invoices payable 26. 50	
	\$1, 538. 76
Credit balances of participating colleges	2, 310. 42
Contributed surplus (see below)	14, 490. 10
	18, 339, 28
CONTRIBUTED SURPLUS	,
Delemas July 21 1028	en one of
Balance July 31, 1936	\$3, 205. 81
Price adjustments on books, net 164. 75	
11100 adjustments on books, hetclicing	18, 164, 75
Deduct:	21, 370. 56
Appropriations credited to colleges \$3,000.00	•
Special gifts 325. 00	
Bookplates, transportation charges, duty, and fees 665. 74	
Salaries 1, 395. 00	
Traveling expense 1, 250. 00	
Accounting services 200. 00	
Miscellaneous expenses 44. 72	6, 880. 46
	0, 000, 40
Balance July 31, 1936, as above	14, 490. 10

November 17, 1936.

#### THE COMMITTEE ON HISTORICAL SOURCE MATERIALS

RANDOLPH G. ADAMS, Chairman.

In accordance with a recommendation of the council of the American Historical Association of February 1936, a committee on historical source materials was created, "charged with the entire interest and effort of the Association in respect to State and local archives and historical manuscripts, exclusive of their publication." In recognition of the different problems and the need of specialized study respecting public archives and historical manuscripts, the committee was divided into two subcommittees: (a) A subcommittee on public archives, and (b) a subcommittee on historical manuscripts.

Under the heads of the two subcommittees, the following developments during the year are deserving of consideration:

## I. Subcommittee on public archives

During the year the Works Progress Administration officially sponsored several Nation-wide projects designed to provide employment to the white-collar classes,

four of which are of interest to the historical profession, and two of definite interest to the committee on historical source materials. Among these projects are the historical American buildings survey, the historical American merchant marine survey, the survey of Federal archives, and the survey of State and local historical records.

Of prime interest to the committee is the survey of State and local historical records (official project no. 65–1703), which until November 1, was one of the Federal writers' projects. National direction is being given the survey by Dr. Luther H. Evans, associate director of writers' projects and national supervisor of the survey. Until November 1, the survey was carried out largely through the organization developed for the writers' projects. The State directors of Federal writers' projects were designated the State supervisors of the survey, who, in most States, are assisted by assistant State supervisors devoting themselves exclusively to the survey. In most States, the survey was thus placed under the supervision of professionally qualified individuals, such as State historians, librarians, and archivists.

With respect to archives, the survey of State and local historical records is carrying out a number of the functions assigned to the committee on historical source materials. The survey is collecting and editing existing inventories of State and local archives, it is making inventories of State and local archives where adequate inventories have not already been made, and it is collecting information on and improving the care and condition of archives.

To accomplish its objectives, a Manual of Procedure was developed for the survey, containing instructions on the procedure to be followed in setting up the field organization and containing samples of forms to be used in compiling information, with instructions on their use. Subsequently, instructions were issued on the organization of the reports on county, municipal, and church archives. To bring about uniformity in organization, editorial directions and a completed sample guide to the Muskogee County (Okla.) archives were furnished to State supervisors. According to these specifications, the guides to county archives will be divided into two parts: (a) A description of the county and its record system, containing a historical sketch of the county, an outline of its governmental organization, and a statement regarding the housing, care, organization, and accessibility of its records; (b) a description of the county offices and their records, containing a listing of the records, which describes their title, date, content, arrangement, quantity, location, etc.

Employment on the survey gradually reached a peak of over 4,200 persons. Approximately the following number of field workers were employed: March 2,000, April 2,500, May 4,000, June 4,200, July 4,200, August 4,200, September 4,000, and October 4,000. Precedence was given to the inventorying of local archives. By November 1 the listing of county archives was completed in approximately 750 counties, the listing of municipal archives in approximately 1,000 towns and cities, and the listing of records of approximately 1,000 churches. By November 1 partial or complete guides to county archives were submitted for editorial review to the Washington office from most States.

Another Federal project of interest to the committee on historical source materials is the survey of Federal archives outside of the District of Columbia (official project no. 65–1709). Under authorization of the act creating it, the National Archives is acting as the cooperating sponsor of this project. Accordingly Dr. Philip M. Hamer, of the Division of Accessions of the National Archives, was designated by the Archivist as national director of the survey. For administrative purposes, the country was divided into 34 regions, in each of which a regional director, chosen on the basis of his professional qualifications, was placed in charge of the work.

This survey has as its purpose "to ascertain the exact location, the volume, and the conditions of storage of Federal archives; to identify them as regards their contents; and to furnish other information which may be of assistance in the formulation of recommendations designed to insure their safe preservation and to facilitate their use by officials and students." To accomplish this purpose, a Manual of Procedure was developed, containing instructions on the method of organizing the work of the survey, and on the method to be followed in compiling information on series of archives, on the agencies which accumulate them, and on the buildings and rooms in which they are accumulated. Subsequently a procedure was determined upon by which the information accumulated on the various reports are being edited. Upon completion of the work of the survey in any State, it is required that the regional director for that State prepare as part of his final report A Guide to Federal Archives. Under instructions issued, these guides will contain descriptions of the Federal archives by States, broken down by executive departments or independent establishments within the States, broken down by major administrative subdivisions within such agencies, and broken down by localities within which such major administrative subdivisions exist. Under each locality, the archives will be described by series by the minor administrative subdivisions of the major subdivisions of the agencies. Each series will be described by title, date, content, physical condition, and location, etc.

Employment on the survey reached a peak of about 3,200 in May. During March approximately 1,000 field workers were employed, during April 2,500, during May 3,200, during June 2,800, during July 2,600, during August 2,500, during September 2,400, and during October 2,300. By November 1, it is estimated that reports on series have been completed on approximately 85 percent of the archives in the field offices of the Federal Government. In May the work of editing these reports was begun in the Washington office, it was decentralized in October among the regional offices. By November 1, it is estimated that about 30 percent of the editorial work has been completed.

As a part of its regular activities, The National Archives, during the year, has continued its survey of the archives of the Federal Government within the District of Columbia, which by November 1, is about 80 percent complete. This survey, made by the Division of Accessions, is resulting in the accumulation of information on the physical volume and condition, on the contents, and on the conditions of storage of Federal archives, which may be of value in the accessioning, classification, and cataloging of such archives. In accordance with the resolutions of the National Archives Council, adopted February 10, 1936, the requisitioning of archives for transfer to the Archives Building has begun. On their receipt certain classes of archives, described periodically in the American Historical Review, are being organized for use by students and Government officials. In order to render archival service, the Division of Reference has completed, during the year, a survey of State laws governing public archives, and a survey of public and private depositories accumulating research materials in the United States.

In addition to the activities indicated above, innumerable projects of interest to the committee on historical source materials were sponsored locally by various public agencies and carried out under the Works Progress Administration. There were approximately 620 local archives projects authorized by presidential letters which related to county, town, and other local governmental units, and were designed to improve the condition and facilitate the use of archives. These projects provided for the indexing, cataloging, collating, codifying, classifying, arranging and transacting of such archives. In three States (in Alabama, Kentucky and Michigan), such projects were organized on a State-wide basis. There were

also about 20 similar local projects and 2 State-wide projects (in Michigan and North Dakota) relating to manuscripts; about 65 projects relating to local history, and numerous other projects relating to the indexing of newspapers and periodicals and to improving research materials in one way or another.

In the formulation of plans for the survey of Federal, State and local archives, members of the committee on historical source materials, whenever possible, offered their assistance. In developing plans for a survey of State and local historical records by relief labor, a step initially suggested by a member of the subcommittee on public archives (Francis S. Philbrick), both A. R. Newsome and Robert C. Binkley were drawn into frequent consultation by the National super-Various previous plans, contained in the files of the Joint Committee on Materials for Research of the American Council of Learned Societies and the Social Science Research Council, were discussed with the national supervisor. In the execution of the plans, Robert C. Binkley assisted as a field supervisor, Lester J. Cappon as assistant State supervisor in Virginia, and Theodore C. Blegen as a State supervisor in Minnesota. In developing plans for the survey of Federal archives outside the District of Columbia, T. R. Schellenberg as associate national director of the survey assisted in the preparation of the Manual of Procedure for making the survey, in organizing the work of the survey, and in the development of the procedure for editing the results of the survey, while in Minnesota Theodore C. Blegen, as regional director, assisted in the supervision of the survey.

In view of the extent of the activities carried on by various public agencies, it is obvious that the committee on historical source materials can best exercise its influence as a coordinating and advisory body. It is therefore confronted with the following questions:

Question 1.—How can the information that is being accumulated on the research value and availability of archives be made known to historical scholarship?

As a result of the various surveys of archival materials, comprehensive information will be accumulated within a few years on archives within the United States, whether Federal, State, or local. In most projects under way, guides and inventories are being prepared. Eventually a series of such guides and inventories will result, among which are the following:

- (a) Guides to county and local archives.—By November 1, as indicated above, the work of compiling guides to county archives had just begun. A completed guide had been finished in one county only. By December 1, it is estimated that with the present quota of workers guides will be completed to the archives of about 30 percent of the counties. These guides, when completed, will be reproduced, and copies deposited at the leading research institutions of the country.
- (b) Guides to State archives.—As is well known, reports on State archives were compiled for practically all States under the supervision of the Public Archives Commission, the functions of which were assigned to the sub-committee on public archives. Since 1900 the Public Archives Commission supervised the compilation of 59 reports on State and local archives, 54 of which were published in the Annual Reports of the American Historical Association from 1900 to 1917. During 1934 the archives of a number of additional State governments were surveyed by relief labor, as indicated in the report of the chairman of the Commission, dated December 28, 1934. During 1935 and 1936, this work was continued in a few States, particularly in South Carolina and New York, but precedence was given to work on local archival materials. In view of the enormous multiplication of State archives since the completion of the reports of the Public Archives Commission, should supplementary reports be prepared containing perhaps a brief description of the administrative organization of State government, of the functions of the various administrative units, and of the nature and location created by each of these units?

- (c) Guides to Federal archives by States.—By November 1, as indicated above, the editorial work on guides to the archives of Federal agencies within States will be about 30 percent completed. According to plans now formulated, typewritten copies of these guides will be deposited in a few State institutions and in The National Archives. Should such guides be duplicated by photo-offset, mimeograph or hectograph, for distribution among leading research institutions?
- (d) Guides to Federal archives by agencies.—The Archivist of the United States and the director of the National Historical Publications Commission are considering the feasibility of compiling and publishing a series of descriptive guides to the archives of the various executive departments and independent establishments of the Federal Government, incorporating the information accumulated by the Accessions Division of The National Archives and by the survey of Federal archives outside the District of Columbia. Such descriptive guides will perhaps contain a brief history of the administrative development of the agencies, a brief outline of their administrative organization, and a brief description of the functions of the various administrative units of the agencies, as a preliminary to the description of the archives which they accumulate. The description of the archives will perhaps include the title of the archival series or groupings of records, the dates of such series, a description of the contents of such series, and information on indexes to such series, and on the size, form, volume, location, and condition of such series. The guide will include descriptions of the archives of the field offices as well as of the central offices of the Federal agencies, indicating the relationship of the two, that is, whether duplicated, summarized, etc. of field offices will not be listed by series but described by general types or classes, with an enumeration of the location of offices accumulating such types or classes.

Question 2.—How can the information that is being accumulated on the maintenance of archives be used to improve methods of preservation and administration?

As a result of the survey of State and local historical records, a great body of confidential data on the care and administration of local archival materials is being accumulated. This information furnishes the basis, in many instances, for specific recommendations on the improvement of archival conditions. Such recommendations cannot, for reasons of policy, be made by a Federal agency to a local governmental agency. If the files of this confidential information were made available to the subcommittee on public archives, should the committee act as liaison between the survey of State and local historical records and the local governmental agencies, and make recommendations with respect to the improvement of conditions of storage, housing, administration, and recommendations with respect to the passage of legislation designed to improve such conditions?

With the prospective organization of a society of American archivists, the committee of the American Historical Association will doubtless be relieved of many of its responsibilities with respect to the mechanics of archival procedure. It is being suggested, in a report on the preliminary plans for the organization of the society, that a committee on public relations be appointed "charged with the promotion of the public interest in archives and public support for efficient archival administration." Should the subcommittee on public archives resign its responsibilities regarding the improvement of archival conditions to this society?

## II. Subcommittee on historical manuscripts

As was the case with regard to public archives, several projects, both Federal and local, pertaining to historical manuscripts were carried out with public funds during the year. Under the sponsorship of the Works Progress Administration, a few Nation-wide surveys relating to manuscripts were made. The historic American merchant-marine survey accumulated information from manuscript sources,

plans, and maps on the history of the American merchant marine. Two of the Federal writers' projects related to manuscripts. The American guide project occasionally used manuscript sources, while the project for the survey of State and local historical records, already noted, has as a definite objective the collecting of information on the existence and general character of collections of historical materials throughout the country. In addition, a few States carried on State-wide manuscript projects. In Michigan, the State Historical Commission sponsored a house-to-house search for existing materials of historical importance and a listing of the same. In North Dakota, the State Historical Society directed a State-wide project to reclassify, rehabilitate, and translate records and historical documents. In a score of localities, relief projects were organized by historical societies or governmental agencies to improve the conditions of maintenance and to facilitate the use of manuscript resources.

Important work in manuscripts was done, also, with private funds. The American Association of Research Libraries developed a cooperative project among a number of research institutions, which provided for the annual listing of manuscript accessions of scholarly interest or historical value. According to its plans, descriptive reports of collections of manuscripts are prepared by the cooperating institutions, which include the name of the collection, its inclusive dates, the locality to which it belongs, a descriptive title and notes, including names of famous men, the number of pieces, etc. These reports, after having been tabulated by the secretary of the association, are sent to the Manuscript Division of the Library of Congress for permanent preservation and for editing.

Important additions were made during the year to the check-lists or guides to manuscript collections in various repositories or localities. A Guide to the Personal Papers in the Manuscript Collections of the Minnesota Historical Society, prepared by Grace Le Nute and Gertrude W. Ackermann, appeared late in 1935, which by its merits of style and arrangement sets an example to other institutions in the compilation of similar guides. Mr. Lester J. Cappon, likewise, has in progress a Guide to Manuscript Sources and Collections in Virginia, which will make available to research students the results of a comprehensive inventory of original records available or which can be made accessible.

In view of the fact that during the past year relatively little progress was made with respect to manuscripts as compared with the progress in work on public archives, the committee on historical source materials is confronted with the following questions:

Question 1.—What steps should be taken to promote the work of accumulating information on the existence, content, and location of the manuscript resources of this country?

Since the survey of State and local historical records will require considerable time, at least another full year, to complete its present program, plans should be prepared for effective work on manuscripts while the survey of local archives is in progress or after the completion of the survey of local archives.

- (a) If work on manuscripts is to be done effectively in conjunction with work on local archives, should not a separate unit be created in the central office of the State and local historical records survey to deal exclusively with manuscripts? This unit, headed by a professionally qualified individual, should prepare a program of work on manuscripts, which could be completed by stages, so that whenever relief funds might be cut off, a definite stage of the work would be finished. This unit, further, should carefully define the procedure for each of the stages of the program, adapting the procedure to the capacities of relief workers, and progressively training the workers for the more difficult stages of the program.
- (b) If work on manuscripts is to be carried on effectively after the completion of the work on local archives, should not information be accumulated preliminary to long-range planning of work on manuscripts? Should not a preliminary survey

of institutions in this country be undertaken to determine the volume of manuscript material in their custody, the proportion of this volume under control, and the method by which this proportion was placed under control for exploitation by scholarship? The purpose of this survey would be to ascertain the location of manuscript material and to determine the type of work necessary to make such material available to scholarship. In determining the volume, the linear footage of manuscript materials of varying sizes existing in any institution might be estimated on the basis of a rapid inspection of the same by a surveyor. Estimates as to the proportion of the above volume under control might be secured from the custodian. Information might be secured on the method of control, among which are inventories, finding lists, guides (whether published or unpublished), indexes, catalogs, classifications, etc. In brief, this preliminary survey should accumulate and organize the basic information for any long-range program with respect to manuscripts.

Question 2.—What steps should be taken to make available to historical scholarship the information that has been or may be accumulated on the manuscript resources of this country?

With the development of the project for the annual listing of manuscript accessions by the American Association of Research Libraries, historical scholarship will be informed of the content and location of manuscript collections which are being or may be acquired by a number of research institutions. Information on the great mass of manuscript materials not included in the project of the American Association of Research Libraries, namely, manuscript collections not yet acquired or already acquired by research institutions, might be made available by the preparation of the following:

(a) A comprehensive guide to manuscript collections.—A comprehensive guide might consist of an alphabetical listing of manuscript collections throughout the country. Similar to the listings of accessions by the American Association of Research Libraries, each listing, made usually by groups, but in the case of especially important items, by individual documents, would include the name of the collection, its inclusive dates, the subjects, regions, and persons dealt with, the number of pieces, etc. The guide, on completion, would include a detailed index to the listings, by persons, places, subjects, and periods covered. When completed, the guide would be published for distribution among research institutions.

In the compilation of such a guide, the basic data might be accumulated by various methods. Standard letter-size forms developed by the survey of State and local historical records might be used to secure a descriptive inventory of manuscript materials in historical societies, libraries, and in private hands. Standard letter-size questionnaires might be used by committees of organizations such as the American Historical Association, the American Legal History Society, the American Military History Foundation, the Naval Historical Foundation, the American Society of Church History, and others, to secure appraisals of manuscript collections from the individual members of such organizations.

These forms and questionnaires might be edited by the survey of State and local historical records on 5 by 8 slips in accordance with a well-defined plan of procedure. Similarly, existing published sources might be exploited by this survey to secure information on manuscript collections, to be compiled on 5 by 8 slips. Included among such published sources might be bibliographies and listings of manuscript collections published by institutions, such as the Library of Congress, bibliographical articles in historical periodicals, and bibliographical discussions in scholarly works such as the *Dictionary of American Biography*. Printed information on manuscript collections contained in scholarly monographs and in other scattered places might be brought together for transcription by means of microphotography. Thus, there would be collected in the office of the survey a file of 5 by 8 slips, containing listings of manuscripts by collections or by individual items,

if particularly important, which would furnish the basis for the publication of a comprehensive guide to the manuscript resources of this country. While this file is being accumulated, an index to each of the listings would be prepared on 3 by 5 cards.

(b) A union list of manuscript collections.—Information on manuscript collections, accumulated by the methods outlined above, might constitute the basis for a union listing of manuscripts. Instead of organizing the information on listings of manuscript collections by means of an index, this information in a union list would have to be organized under a system of classification, with elaborate cross-references and other refinements. Instead of publishing the information in an expensive comprehensive guide, it would be made available to leading research institutions by periodical cheap reproduction of the union list by means of microphotography. Instead of the accumulation of information resulting in a completed project, the union list would constitute a continuing one, and would have to be administered by a permanent institution, like the Library of Congress.

T. R. Schellenberg, Chairman. Francis S. Philbrick, A. R. Newsome, Robert C. Binkley, Subcommittee on Public Archives.

JULIAN P. BOYD,
LESTER J. CAPPON,
THEODORE C. BLEGEN,
Subcommittee on Historical Manuscripts.

#### OTHER REPORTS

#### REPORT OF THE COMMITTEE ON THE WASHINGTON OFFICE

In the absence of the chairman, Mr. McGuire, of the special committee consisting of Mr. McGuire, Miss Washington, and myself, on the Washington office of the American Historical Association, I beg to present the following report:

After several conferences earlier in the year, Miss Washington was instructed to canvass the possibilities for suitable office space, preferably in the center of the city and in a location that would be convenient to the Association's bank. It was agreed that, if possible, a substantial reduction in the cost of the office—rent, maintenance, etc.—should be secured.

The committee met in Mr. McGuire's office on Saturday, August 22, and Miss Washington reported on suitable and possible locations in several downtown buildings. Of these locations, the committee selected the three lowest in price from which to make a selection. The prices were \$40, \$42.50, and \$46, respectively. After a personal inspection by myself, it was decided to take the office at \$42.50 per month. This is Room 509 in the Union Trust Building, located on Fifteenth Street between Pennsylvania Avenue and H Street, directly opposite the Woodward Building, where the offices of the Association were for so many years located in the space occupied by the department of historical research of the Carnegie Institution of Washington. The room is 16 by 16 feet, and contains sufficient space for the office furniture and for the books and the current files.

This represents a saving of approximately \$20 a month over the present cost of the offices at 40 Independence Avenue, SW. For these the rental is \$50, but electricity, janitor, and other service charges bring the average monthly cost up to \$62.50.

It will, however, be necessary to place the dead files of the Association in storage, and for this purpose a room 9 by 8 feet in the Fidelity Storage Co.'s warehouse on U Street will be secured at a cost of \$7 per month. It is not proposed, however,

to incur this storage charge indefinitely, since an active effort will be made during the next year to reduce the back files by the destruction of material having no importance for the affairs of the Association nor interest for its history. I believe that by next spring the reduction may have reached such proportions that it may be possible to store the files that are to be permanently preserved in the office of the Association, or at any rate to place them in a smaller and consequently cheaper warehouse room.

Since the same real estate company is the agent both for the Union Trust Building and the building in which the offices are now located, it has been possible to make an elastic arrangement whereby the removal can take place at any time during September, consequently the offices will remain at 40 Independence Avenue SW., for 2 or 3 weeks longer, and then will be moved to the Union Trust Building.

One advantage of location in the Union Trust Building is that the principal bank of the Association in Washington is the Union Trust Co., located on the first floor of that building.

I am satisfied that the committee has done as well as it could be reasonably expected to do. Office space is in much demand in Washington at the present time, and it is not easy to find space in conveniently located buildings.

WALDO G. LELAND.

August 26, 1936.

REPORT OF THE MANAGING EDITOR OF The American Historical Review

Volume XLI of the *Review* (October 1935–July 1936) was edited by Mr. Henry E. Bourne. It carried 877 pages, including the annual index of 20 pages. Twelve major articles were published, including the Presidential Address and the account of the annual meeting of the American Historical Association at Chattanooga. Seven of the articles were in the field of American history, three (including the presidential address) in European history, and one in Chinese history.

On July 1 the editorial office of the Review was removed from 40 Independence Avenue SW., Washington, to 535 West 114 Street, New York City, its present address, on which date Mr. R. L. Schuyler succeeded Mr. Bourne as managing Miss Eleanor D. Smith, who had served for 3 years as editorial assistant. editor. remained with the Review, her present title being assistant editor. removal to New York only one number of the Review (October) has been published. In this some changes were made in format and organization, which were described in a communication from the managing editor to members of the board of editors of the Review, dated October 2, 1936. It seemed likely that the new format, in which magazine articles are listed in tabular form, would add slightly to the printing cost, but it now appears improbable that this will be the case since the lists of articles and the book notices are printed in smaller type than formerly. further changes in format are now contemplated. It is gratifying to be able to report that the William Byrd Press gave hearty cooperation and helpful advice in effecting the changes that were made.

One very serious problem confronts the *Review*, the problem of finance. According to a statement received from the Washington office of the Association the expenditure on account of the *Review* for the year September 1, 1935, to August 31, 1936, was \$6,623.74, of which \$6,133.30 was disbursed for salaries. The total budget under which it is now operating is only \$6,000, of which \$4,600 is appropriated to the salaries of the managing editor and assistant editor, leaving \$1,400 for all other expenses. Our minimum estimate of necessary expenditures is as follows:

Postage and express (petty cash) Stationery Lists of articles, contributors paid at \$3 per page Office expenses, telephone, etc	_ 150 _ 200
Total	650

This leaves a balance of only \$750 for office assistance, and even that amount is not available this year, as we had to incur some nonrecurrent expenses—\$105 for a typewriter (a noiseless was necessary, to avoid disturbing other offices in our corridor) and \$7.63 for a table. When the Review was in Washington, half of the time of an assistant (Mrs. Pierce), who received a salary of \$1,800, was allocated to the Review.

The present managing editor has had sufficient experience to convince him that the Review cannot be carried on efficiently unless the amount available for office assistance is increased. At present we have the services of a very competent typist and stenographer, but we can neither employ her for hours enough to do the work that ought to be done, nor pay her adequately for the work she does. The present managing editor is unable to give as large a part of his time to the Review as his predecessor did, and the assistant editor has been obliged to devote her entire time to strictly editorial work. In consequence, it has been necessary to discontinue work on the 10-year index, which the assistant editor had almost completed (with the assistance of Mrs. Pierce) before the Review left Washington. The lack of this index, apart from the inconvenience caused to all persons who use the Review, involves us in constant, time-consuming searches in the indexes of the separate volumes. We are unable, moreover, to check references in articles submitted by contributors as carefully and completely as is desirable.

In connection with the reviewing of books the *Review* is badly in need of an up-to-date and comprehensive file of the names and addresses of historical scholars, classified by historical fields and periods, in order to enlarge and improve the quality of the constituency on which to draw for reviewing. We have received history announcements from the leading universities of this country and Canada, and on the basis of the information these contain, such a file could be compiled, but this work cannot be undertaken on the present budget.

We feel strongly that the *Review* should be an enterprising and growing representative of the American historical world. The cuts in its budget that have been made in the last few years, however necessary they may have been, have undoubtedly limited the success and the services which the *Review* is capable of rendering. Funds seem to be forthcoming for many scholarly undertakings, but it should not be forgotten, we think, that the *Review* is the organ of the American Historical Association, affording a medium for the publication of significant contributions made by its members and representing it in the learned world both at home and abroad. To starve it would not seem to be a wise policy for the Association to pursue.

ROBERT L. SCHUYLER.

November 14, 1936.

#### REPORT OF THE EDITOR ON THE STATE OF PUBLICATIONS

Writings on American History, 1932, is now in page proof and is scheduled for January publication. This will complete the 1931 Annual Report (this volume was substituted for the Bemis-Griffin Guide originally intended for vol. III but which was published by the Library of Congress when our appropriation was temporarily discontinued).

The Annual Report for 1932, in one volume, covering proceedings for that year, has long since been published.

Writings on American History, 1933, which will constitute the Annual Report for 1933, is in galley proof and is scheduled for spring publication.

Writings on American History, 1934, which will constitute the Annual Report for 1934, is in process of compilation and will be ready for composition by July 1937.

Proceedings, 1933, 1934, and 1935, which will constitute volume I of the Annual Report for 1935, is in page proof and is scheduled for publication late in December.

Writings on American History, 1935, which will complete the Annual Report for 1935, will be compiled starting next July, by which time delayed periodicals will have been received.

Thus, at length, we are catching up on arrearages arising out of the unexpected discontinuance of our printing allowance as part of the national economy program and, should the customary grant be made for next year, we will be publishing on schedule henceforth. It should be noted that Writings must always lag about 2 years behind date of publication because of the tardy appearance of many of the periodicals involved.

Somewhat over \$4,000 of the current \$8,000 allotment which must be expended by July 1, 1937, will be on hand after the *Proceedings*, 1933, 1934, and 1935 volume will have appeared. This will make possible another volume. It is suggested that, instead of waiting until the last few days of the fiscal year and then submitting *Writings* for 1934 as a charge against the current balance, the 1936 *Proceedings* volume be prepared at the earliest possible date so that it may be published before the 1937 annual meeting or soon thereafter.

The credit balance of some \$4,000 will permit the publication of a fairly substantial volume including material in addition to the proceedings themselves. The following matter which is available offers considerable selection, and instructions are desired.

- (1) The council minutes from December 1899 through 1910 have never been published. They exist in the form of 118 typed pages in the hands of the assistant secretary-treasurer. Following the suggestion of the committee on publication of the *Proceedings* rendered last year, that the Association should make easily available records from which its own history could be written, it would seem highly desirable to get these minutes into print and avoid the danger of their being lost or destroyed.
- (2) There has been in my possession for several years an annotated transcript of a Joseph Fauchet manuscript prepared for publication by Dr. Carl Lokke, now of The National Archives. It is entitled *Mémoire sur les Etats Unis d'Amérique* and runs 103 typed pages as follows: 80 pages of manuscript, 10 pages of Fauchet's notes, and 13 pages of Lokke's notes. The committee on publications, in its report of November 12, 1934,<sup>2</sup> recommended that this be printed as soon as conditions permitted.
- (3) The Instructions from the British Foreign Office to British Ministers in the United States, 1791–1812, referred to in the record of the executive committee meeting of March 30, 1935, are being edited under Dr. Jameson's direction by Dr. Bernard Mayo and will have been completed for press within a few months. As yet, no estimate can be given respecting its length.

It is suggested that, when the exact balance remaining from the current allotment is known, estimates be secured to include as much of the above material as possible within that balance and that preference be given to the several items in the order indicated, the final decision to be made by the executive secretary, and that he be authorized to issue instructions to the editor, such instructions being based on the estimates received from the Government Printing Office.

Attention is directed to the mounting cost of Writings. The 1924 volume came to \$2,833.34; the 1929 one to \$3,277.16; that for 1931 to \$3,734.44; while the estimate

<sup>1</sup> Annual Report for 1935, Vol. I, pp. 174, 175.

for the 1933 one is \$4,198.51 and will, in all likelihood, cost more as estimates are almost invariably exceeded. While Writings is without doubt one of the Association's most valuable publications and wins constant praise both here and abroad, the question arises whether the time has not come to adopt the principle of selecting items for listing rather than making it all-inclusive. The point where some such step must be taken is always reached in bringing out works of this nature. In view of the fact that our appropriation for printing is very unlikely to exceed \$8,000 a year for an indefinite period and that a cut may occur at any time, the question of whether over half of that sum should be spent on Writings merits careful consideration. The editor, who is not a specialist in American history and who views the matter solely from the financial angle, has no opinion to offer on the advisability of adopting the principle of careful selection of items for inclusion in the volume but draws attention to the fact that such action has ultimately had to be taken in the case of other national bibliographies and that it is rigidly followed in compiling the International Bibliography of Historical Sciences.

LOWELL JOSEPH RAGATZ.

NOVEMBER 18, 1936.

REPORT OF THE EXECUTIVE BOARD OF "THE SOCIAL STUDIES"

The executive board has held three meetings since November 15, 1935, the date of the previous annual report.

On February 13 the board discussed and confirmed existing editorial policies, suggesting minor changes in. "Current Events in World Affairs", and in leader articles. Dissatisfaction was expressed with the existing publishing contract and Mr. Read was appointed to take up with the McKinley Co. the questions of changes in the contract and a more adequate promotion program.

The following changes in the personnel of the board were recommended to the executive committee of the American Historical Association, which subsequently adopted the proposals:

Erling M. Hunt, Teachers College, Columbia University, to succeed George S. Counts; also to succeed Charles A. Beard as chairman of the board.

Howard E. Wilson, Graduate School of Education, Harvard University, newly elected secretary-treasurer of the National Council for the Social Studies, in place of Bessie L. Pierce.

Donnal V. Smith, State Teachers College, Albany, N. Y., in place of Edgar Dawson.

Mrs. Margaret A. Koch, Fieldston School, New York City, in place of Max Lerner.

Ruth Wanger, South Philadelphia High School for Girls, in place of Alice N. Gibbons.

In accordance with fixed policy, R. L. Ashley, J. L. Barnard, May L. Denham, E. P. Smith, Lena C. Van Bibber, and Ruth West retired from the board of advisory editors, and were replaced by Howard R. Anderson, Mary E. Christy, Harley S. Graston, Eugene Hilton, George J. Jones, and Jasper J. Stahl.

It was suggested that the new chairman consider the advisability of new funds for the magazine, and that the reconstituted board meet before the close of the academic year.

The reconstituted board met on April 26. Messrs. Hunt (chairman), Read, and Wilson were appointed members of the executive committee.

Dissatisfaction was expressed with the existing publishing contract. Mr. Kimmel was requested to prepare estimates of the probable costs and the probable income of the present magazine and it was agreed that the executive committee, after considering the estimates, should make plans for revising the contractual arrangements with the McKinley Co., and if advisable should consider other publishing arrangements. The possibility of establishing a new magazine was explored.

It was voted to discontinue the department "Current Events in World Affairs" conducted by Mr. Smith. It was decided, in view of the death of Albert E. McKinley, who had held the title of "editor", to change the title "managing editor" to "editor."

The executive committee subsequently considered Mr. Kimmel's estimates of costs and income for a new magazine and concluded that our resources were not adequate to justify such an enterprise unaided. Messrs. Read and Hunt found C. S. McKinley unwilling to modify the existing publishing arrangements in any way. Several publishing houses were then approached, and the American Book Co. was found to be much interested in publishing a magazine which should be owned and edited by the American Historial Association and which should be the official journal of the National Council for the Social Studies. In August the executive committee submitted the outline of a publishing arrangement with the American Book Co. to the executive committee of the American Historical Association, with a recommendation that the McKinley contract be terminated at the end of the present calendar year, and that the required 60 days' notice be given. The executive committee of the American Historical Association authorized this action, adopted a budget for editorial expense through December 31, 1936, and a budget for the period January 1, 1937, through August 31, 1937, and authorized the negotiation of a publishing contract for a new magazine subject to the approval of the Association. The contract has been drawn, with the aid of an attorney, has been tentatively approved by the American Book Co., and has been approved by the executive board of the magazine, and is now before the American Historical Association for action. The McKinley Co. was duly notified of the termination of the present contract with them effective December 31.

Since The Social Studies remains the property of the McKinley Publishing Co., and the company declines to sell its interest for a price which the executive committee can recommend to the American Historical Association, the basic subscription list of the proposed new magazine will be the membership list of the National Council for the Social Studies. Mr. Wilson, as secretary of the National Council, requested that the relation of that body to the magazine and the executive board be reconsidered and redefined. A draft agreement between the American Historical Association and the National Council in regard to the magazine has been prepared, approved by the executive board in draft form, and is before the American Historical Association and the National Council for their action.

Mr. Kimmel submitted his resignation as editor of *The Social Studies* on April 30, to take effect August 15. After canvassing the possibilities with care, and consulting with members of the board and others, the executive committee recommended that Erling M. Hunt be appointed editor effective August 15, and that provision be made for an assistant editor. The executive committee of the American Historical Association confirmed the recommendations in August. Dr. Katharine Elizabeth Crane became assistant editor on September 1.

Few changes in editorial policy have been made. In accordance with the views expressed in the April meeting of the board, an effort will be made to include much material of practical value to teachers, reviews will be directed toward teachers, increased attention will be given to textbooks and other teaching materials, and an editorial page has been added. Experimental attempts are being made to note, informally, outstanding magazine articles of interest to teachers, and to survey systematically the articles in educational magazines which relate to history and social studies teaching. Meanwhile plans for the new magazine are being developed.

ERLING M. HUNT, Chairman.

REPORT OF THE REPRESENTATIVES OF THE ASSOCIATION ON THE INTERNATIONAL COMMITTEE OF HISTORICAL SCIENCES

The meeting of the International Committee of Historical Sciences, postponed from 1935, was held in Bucharest on April 13–16, 1936; a summary report of the proceedings is printed in the committee's *Bulletin No. 30*.

Unfortunately neither of the American members of the committee (W. E. Dodd and Waldo G. Leland) was able to attend.

The treasurer reported receipts in 1935 of 22,241 Swiss francs of which 12,143 francs were derived from the Rockefeller Foundation subvention and 7,687 francs from the annual dues of member countries. Expenditures for 1935 were 13,102 francs. A budget of estimated administrative expenditures for 2 years was adopted amounting to 21,200 francs in 1936 and 17,200 francs in 1937, to which should be added estimated expenditures for publications of 20,450 francs in 1936 and 15,450 francs in 1937, producing estimated deficits for the 2 years of 12,411 francs and 15,150 francs, respectively.

The president of the committee, H. W. V. Temperley, and the undersigned are now engaged in negotiations for further assistance from American foundations to carry on the committee's work.

American participation in the work of the committee has been forwarded by several appointments of Americans for members of subcommittees as follows: Committee on archives, Robert D. W. Connor, Archivist of the United States; committee on the *International Bibliography of Historical Sciences*, Waldo G. Leland, American Council of Learned Societies; committee on diplomatic history, Samuel F. Bemis, Yale University; committee on iconography, Leicester B. Holland, Library of Congress; committee on historical geography, Charles O. Paullin, Carnegie Institution of Washington; committee on chronology, John L. LaMonte, University of Cincinnati.

Three Bulletins have been published by the committee in 1936: No. 30 contains "Analyses of the Principal Historical Works Published in the Hungarian Language, 1926–1932"; No. 31 is devoted to a "World List of Historical Reviews", 2,317 in number; No. 32 contains the "Proceedings of the Seventh International Congress of Historical Sciences, Warsaw, 1933."

The publication of two more volumes of the *International Bibliography of Historical Sciences* (No. VI for 1931, and No. VIII for 1933) fills the last gap in the series and makes it possible now to be assured of publication of the annual volumes at regular intervals.

The committee on diplomatic history has published the first volume of its Repertory of the Diplomatic Representatives of all Countries since the Peace of Westphalia, 1648, which brings the record to 1715. This is one of the most important of the many enterprises that the subcommittees are carrying on; it has involved a vast amount of research in many countries and has enlisted the cooperation of a large number of scholars of different nationalities.

Preparations for the eighth international congress of historical sciences, to be held in Zurich in 1938, are well under way, and the invitations to send delegates to it will soon be dispatched to learned bodies, institutions, and historical agencies.

It is the belief of the undersigned that American historians will find the activities and publications of the international committee of increasing interest and value, and that it is desirable for them to participate to the fullest extent in the committee's work. This can be done partly, of course, through the American members of the subcommittees, and through the American delegates in the committee itself, but it is of first importance that the publications of the committee, especially the Bulletin and the International Bibliography, should receive a far wider distribution in the United States than they now enjoy. The distribution of the Bibliography amounts at present to only 84 copies, and should reach at least 300, while

the distribution of the Bulletin, the contents of which are of wide interest, is negligible.

It is recommended that the annual dues of the United States, paid by the American Historical Association, be increased from 250 to 300 Swiss franc (ca. \$69), as some of the member countries have already done (Great Britian, France, Switzerland), and that the usual provision, in the amount of \$200, be made for compiling the American entries in the *International Bibliography*.

WALDO G. LELAND.

DECEMBER 14, 1936.

REPORT OF THE REPRESENTATIVES OF THE ASSOCIATION ON THE SOCIAL SCIENCE RESEARCH COUNCIL

The Social Science Research Council has pursued during the past year two principal lines of activity. The one involved financing by the council; the other involved no financing by the council.

#### I. Financed by council during 1935-36

- A. Development of research personnel.
- (1) Eight predoctoral fellowships, open to candidates entering on graduate study, in the amount of \$12,200; seven renewals and eight new appointments for 1936-37; and continuation of awards for 1937-38.
- (2) Twenty-four predoctoral field fellowships, open to candidates having completed all requirements for the doctor's degree except the dissertation, in the amount of \$39,700; 10 appointments for 1936-37; and continuation of awards for 1937-38.
- (3) Thirteen postdoctoral fellowships in the amount of \$40,500; 1 renewal and 11 new appointments for 1936-37; and continuation of awards for 1937-38.
- (4) Special graduate training courses in agricultural economics and rural sociology (Washington, D. C.); and continuation during 1936-37.
  - B. Improvement and dissemination of research materials.
- (5) Preparation of a Manual on Methods of Reproducing Research Materials (in press).
  - C. Promotion of research projects.
- (6) Completion of a study of population redistribution in the United States, published in one volume and four monographs.
- (7) Final revision of a study of the measurement and growth of capital in the postwar period, and prosecution of a study of real-estate financing—sections of a broad study of banking and credit in relation to economic stability.
  - (8) Initiation of studies related to social-security legislation.
    - (a) Agencies and personnel in the field.
    - (b) Federal relief experience during the depression: Description of development of policies and analysis of effects.
      - (c) Unemployment relief practices and policies in the State of New Jersey.
      - (d) Veterans' pensions in relation to old-age security programs.
    - (e) Financial experience of governmental old-age pension systems in other countries.
    - (f) Coordination of administration of the social insurances in other countries.
    - (g) Composition of the labor market; supply, character, distribution, recent changes, and seasonal and cyclical fluctuations.
      - (h) Regional labor markets.
- (9) Recording and analysis of administrative policies and practices of the Federal Social Security Board.
  - (i) Administration of public employment offices.

- (j) Administration of unemployment insurance.
- (k) Administration of old-age assistance.
- (l) Federal-State administrative relations.
- (m) Administration of grants in aid to local authorities in England.
- (10) Continuation of study of the Works Progress Administration.
- (11) Completion of study of the "label" codes under the National Recovery Act.
- (12) Forty-eight grants in aid to scholars of proved competence to assist in the completion of research of special significance, in the amount of \$22,100; and 40 new grants to be available in 1936-37.

### II. Activities not financed by the council beyond expenditures for planning, advice, and promotion

- A. Relation to research organizations.
- (1) Promotion of cooperation among university social research organizations and among students of different sciences in geographical areas or in particular fields of inquiry.
- (2) Advice to various agencies on organization, personnel, and research programs.
- (3) Participation with the National Research Council and the American Council on Education (a) in a technical advisory committee to the National Resources Committee, and (b) in a committee of review of the Laboratory of Anthropology at Santa Fe, N. Mex.
  - B. Relation to personnel.
- (4) Study of qualifications of a selected group of applicants for entrance to graduate schools.
  - C. Relation to research materials.
- (5) Planning of Nation-wide inventory of archives, manuscripts, and general historical materials, and for reproduction, indexing, and digesting of materials (Taken over by Works Progress Administration.)
  - D. Relation to research projects.
- (6) Planning of studies in the field of social security (of which a number have been noted among activities financed by the council).
- (7) Planning of studies in the field of public administration (of which a number related to administration of social security have been noted among activities financed by the Council).
- (8) Planning by committees of continuous development of existing nuclei of knowledge around selected points.
  - (9) Planning of studies of the social effects of economic depression.
  - (10) Survey of research in the field of forest economics.
  - E. Relation to the social utility of the social sciences.
  - (11) Planning of studies on the role of freedom of inquiry in society.

The council met 4 days during the year, in September and April. There has been a continuation of the generous support given by the Carnegie Corporation of New York, the General Education Board, the Rockefeller Foundation, the Julius Rosenwald Fund, and the Russell Sage Foundation. New grants made to the council in 1935-36 totaled \$319,250; of which \$150,000 was for fellowships, \$25,000 for national grants in aid, \$10,000 for southern grants in aid, \$18,750 for general administration, \$80,000 for studies of administrative aspects of social security, \$20,000 for a study of administrative aspects of the Tennessee Valley Authority, and \$15,500 for regional studies of the labor market.

On behalf of G. S. Ford, R. F. Nichols, A. M. Schlesinger.

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## REPRESENTATIVES OF THE AMERICAN HISTORICAL ASSOCIATION IN ALLIED BODIES

Social Science Research Council.—Guy Stanton Ford, University of Minnesota, Minneapolis, Minn.; Roy F. Nichols, University of Pennsylvania, Philadelphia, Pa.; Arthur M. Schlesinger, Harvard University, Cambridge, Mass. (for a 3-year term, ending in 1939).

American Council of Learned Societies.—Edward P. Cheyney, R. F. D. No. 3, Media, Pa. (term expires in 1938). W. S. Ferguson, Harvard University, Cambridge, Mass. (for a term of 4 years, ending in 1940).

International Committee of Historical Sciences, delegates.—Waldo G. Leland, 907 Fifteenth Street, NW., Washington, D. C.; William E. Dodd, The American Embassy, Berlin; Subcommittee on archives.—Robert D. W. Connor, The National Archives, Washington, D. C.; Subcommittee on diplomatic history.—Samuel Flagg Bemis, Yale University, New Haven, Conn.; Subcommittee on chronology.—John L. La Monte, University of Cincinnati, Cincinnati, Ohio.; Subcommittee on historical iconography.—Leicester Holland, Library of Congress, Washington, D. C. Subcommittee on historical geography.—Charles O. Paullin, 1718 N Street NW., Washington, D. C.; Subcommittee on the "International Bibliography of Historical Sciences."—Waldo G. Leland, 907 Fifteenth Street NW., Washington, D. C.

# PROCEEDINGS OF THE THIRTY-SECOND ANNUAL MEETING OF THE PACIFIC COAST BRANCH OAKLAND, CALIFORNIA, DECEMBER 28-29, 1936

# PROCEEDINGS OF THE THIRTY-SECOND ANNUAL MEETING OF THE PACIFIC COAST BRANCH OF THE AMERICAN HISTORICAL ASSOCIATION

The thirty-second annual meeting of the Pacific coast branch of the American Historical Association was held at Mills College, Oakland, Calif., on Monday and Tuesday, December 28–29, 1936. A committee consisting of Profs. G. H. Guttridge (chairman), Giovanni Costigan, Donald Rowland, and Richard W. Van Alstyne prepared the program, and local arrangements were in charge of Profs. Cardinal Goodwin, Robert J. Parker, and Paul B. Schaeffer.

The president of the Pacific coast branch, Prof. Percy A. Martin, presided over the Monday morning session, which was devoted to the following papers: Denmark, Russia, and the Swedish Revolution, 1480-1520, by Prof. Waldemar Westergaard of the University of California at Los Angeles; The Dutch Archives for American History, by Mr. E. Sluiter; The Genesis of the Bavarian Toleration Reforms under Montegelas, by Prof. H. C. Vedeler of the University of Idaho; and British Labor and President Wilson During the Peace Conference. by Prof. Carl F. Brand of Stanford University.

At the luncheon, the work of the historical records survey under the Works Progress Administration was described by Prof. Francis J. Bowman of Washington State College, and Prof. Louis K. Koontz raised the question of the formation of a Pacific Historical Association.

The afternoon session, under the chairmanship of Prof. Frederic L. Paxson, was devoted to historiography. The principal paper on Edward Gibbon, was read by Prof. James Westfall Thompson of the University of California. Prof. Max Savelle of Stanford University, who had prepared Some Thoughts Towards a Pragmatic Philosophy of History, was prevented from attending the meeting by a sudden illness, but the paper was read by his colleague, Prof. Charles A. Barker.

At the annual dinner on Monday evening, President Percy A. Martin addressed the members on *Portugal in America*.

Prof. C. C. Eckhardt presided over the session on Tuesday morning, at which Prof. Merle Curti, of Smith College, presented A Functional Theory of American Intellectual History. The discussion which followed was led by Profs. Charles A. Barker, Gilbert Chinard, and John T. Ganoe.

The luncheon meeting on Tuesday, held jointly with the Pacific division of the American Philosophical Association, was addressed by Prof. Frederick Anderson of Stanford University and Gilbert Chinard of the University of California.

The Tuesday afternoon session, with Prof. H. A. Hubbard as chairman, was devoted to the following papers on the Americas: The Articles of Confederation: A Re-Interpretation, by Prof. Merrill M. Jenson of the University of Washington; President Jackson's Propaganda Agencies, by Prof. E. M. Eriksson of the University of Southern California; The American Civil War as a Factor in Montana Territory, by Prof. R. E. Albright of the University of Montana; and The Statesmanship of Rio Branco, by Prof. Frederic W. Ganzert of the University of Utah.

The business meeting followed the Tuesday morning session. After the report of the secretary-treasurer, the problems of the Pacific Historical Review were presented by Prof. Louis K. Koontz. The resignation of Prof. John C. Parish as managing editor of the Pacific Historical Review was read and accepted. The committee on nonimations, consisting of Profs. Carl F. Brand, Dan E. Clark, H. A. Hubbard, R. J. Kerner, and Waldemar Westergaard, reported the following

nominations, which were adopted: President, Joseph B. Lockey, University of California at Los Angeles; vice president, James Westfall Thompson, University of California; secretary-treasurer, Francis H. Herrick, Mills College. For the council, the above officers and Dan E. Clark, University of Oregon; Carl C. Eckhardt, University of Colorado; Percy A. Martin, Stanford University; and Vernon J. Puryear, Humboldt State College. For the board of editors of the *Pacific Historical Review*, 1937–39 term, Frederic L. Paxson, University of California; and John C. Parish, University of California at Los Angeles.

The committee on resolutions, consisting of Profs. Herbert I. Priestley, Francis J. Bowman, and Vernon J. Puryear, reported the following resolutions, which were adopted:

Resolved, That at the meeting we express our sense of loss in the death of Prof. Oliver Huntington Richardson. Born in New England and trained at Yale and Heidelberg, Professor Richardson brought to the University of Washington in 1909 an understanding of the responsibilities of scholarship, an appreciation of classical learning and English literature, and a knowledge of English and German methods of historical research which brought him the respect of a generation of students in the Northwest. In 1917 his many speeches on World War issues extended his influence beyond academic circles, and were an important factor in securing popular support for the war measures of the National Government. In 1936 he served as president of the Pacific coast branch of the American Historical Association. His principal published work was The National Movement in the Reign of Henry III and its Culmination in the Baron's War. Professor Richardson will long be remembered as the embodiment of the best traditions of historical scholarship.

Resolved, That at this meeting we express our regret at the resignation of Prof. John C. Parish as managing editor of the Pacific Historical Review. First as editor of the Proceedings of the Pacific coast branch of the American Historical Association from 1926 to 1930 and as the managing editor of the Pacific Historical Review from its foundation in 1932, Professor Parish furthered the interests of every student of history in the West, and helped to plot a new and growing field for historical research, the whole Pacific area. This Association sincerely hopes that Professor Parish will soon recover the strength which he has always so generously

placed at the disposal of the Association.

Resolved, That this Association express its appreciation to the officials of Mills College for their hospitality, to the program committee for the interesting sessions, and to the committee on arrangements for their efficient management of the 1936 meeting.

On the motion of Prof. Carl F. Brand it was decided that the board of editors of the *Pacific Historical Review*, under the chairmanship of one member to be appointed by the president, should be empowered to select a new managing editor, should assume responsibility for the management of the *Review* under a temporary editor until their decision was reached, and should report to the Pacific coast branch at the 1937 meeting.

On the motion of Prof. R. J. Kerner, amended by Prof. Waldemar Westergaard, it was decided that prizes be awarded by the Pacific coast branch for excellence in research in the fields of European, American, and Pacific history, and that the council arrange the details of procedure.

On the motion of Prof. Louis K. Koontz, it was decided that the council should consider the possible formation of a Pacific Historical Association and its relation to the American Historical Association, and report to the Pacific coast branch at its 1937 meeting.

The president appointed Prof. Frederic L. Paxson chairman of the board of editors of the *Pacific Historical Review*. Professor Paxson accepted on condition that Prof. Louis K. Koontz continue as associate editor until the board should make final arrangements for the *Review*. Professor Koontz promised his cooperation. The Pacific coast branch formally thanked Professor Koontz for his services to the *Review*.

Statement of the secretary-treasurer of the Pacific coast branch of the American Historical Association, 1936

RECEIPTS		
Balance, Jan. 2, 1936Subvention, American Historical Association	\$12.	<b>73</b>
Subvention, American Historical Association	200.	00
Sale of Proceedings	9.	50
Sale of Proceedings	49.	50
Interest	2.	17
•	273.	90
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EXPENDITURES		
Jan. 6 to E. E. Robinson, telegram	1.	27
Jan. 16 to Mrs. E. L. Tuxford, secretarial assistance	7.	50
Feb. 1 to Arthur H. Clark Co., letterheads and envelopes		
Feb. 13 to Mrs. N. A. Brand, secretarial assistance		85
Oct. 10 to C. B. Worthen—Proceedings repurchased		ÕÕ
Dec. 1 to postcards and stamps		
Dec. 3 to Consolidated Printers	25.	
Dec. 29 to C. L. Goodwin, expenses of committee on arrangements, annual	-0.	
meeting	13	Ω2
meeting Dec. 29 to Pacific Historical Review	126.	00
	207.	07
Balance, Dec. 31, 1936		
•	273.	90

FRANCIS H. HERRICK.