ANNUAL REPORT

OF THE

ASSOCIATION

FOR THE YEAR
1941



IN THREE VOLUMES
VOL. I

UNITED STATES
GOVERNMENT PRINTING OFFICE
WASHINGTON: 1942

LETTER OF SUBMITTAL

THE SMITHSONIAN INSTITUTION, Washington, D. C., April 30, 1942.

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 1941.

I have the honor to be,

Very respectfully, your obedient servant,

C. G. Abbot, Secretary.

III

•

LETTER OF TRANSMITTAL

THE AMERICAN HISTORICAL ASSOCIATION,
Washington, D. C., April 8, 1942.

Sir: As provided by law, I submit herewith the Annual Report of the American Historical Association for the year 1941. This consists of one volume containing the proceedings of the Association for 1941, the proceedings of the Pacific Coast Branch for 1941, the report of the Conference on Latin American History for 1941, Private Letters from the British Embassy in Washington to the Foreign Secretary Lord Granville, 1880-85, and the List of Manuscript Accessions in Various Depositories in the United States Received During the Year 1940.

Talleyrand's notes on European-American business relations, in translation, edited by Hans Huth and Wilma J. Pugh, will form Volume II of the *Annual Report* for 1941; and the annual list of doctoral dissertations and research projects now in progress in history in the United States and Canada will constitute Volume III.

The cumulative index to Writings on American History, now being compiled by David M. Matteson, will terminate with the combined 1937-38 volume and will appear in due course.

GUY STANTON FORD, Editor.

To the Secretary of the Smithsonian Institution,

Washington, D. C.

The formal section of the section of

And the second of the second o

and the committee of th

and the statement of th

CONTENTS

Organization and activities of the American Historical Association
Act of incorporation
Constitution
Officers for 1942
Committees and delegates for 1942
Pacific Coast Branch officers for 1942
Proceedings of the American Historical Association for 1941
Astract of minutes of Executive Committee meetings held during 1941
Poll votes of the Executive Committee and Council during 1941
Minutes of the meetings of the Council, December 28, 1941
Program of the fifty-sixth annual meeting, held in Chicago, December 29–31, 1941
Minutes of the annual business meeting, December 30, 1941
Annual report of the Treasurer for the fiscal year 1940–41
Statistics on membership
Committee reports for 1941
Other reports
Proceedings of the thirty-seventh annual meeting of the Pacific Coast
Branch, Eugene, Oreg., December 29-31, 1941
The Conference on Latin American History: Fifteenth annual meeting, Chicago, December 29, 1941
Private Letters from the British Embassy in Washington to the Foreign Secretary Lord Granville, 1880-85, with index
Manuscript Accessions in U. S. Depositories, 1940, with index Index of Proceedings

VII

All the second of the second o

ORGANIZATION AND ACTIVITIES OF THE AMERICAN HISTORICAL ASSOCIATION

THE ASSOCIATION

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

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

MEETINGS

It meets in the Christmas week in a different city each year to accommodate in turn members living in different parts of the country. The attendance at these meetings has been increasing steadily. At the Chicago meeting, in 1941, there were 865 registrations. The formal programs of these meetings include important contributions to every field of historical scholarship, many of which are subsequently printed. The meetings also afford an excellent opportunity for maintaining contacts with professional friends and for exchanging ideas with others working in the same field.

PUBLICATIONS

The publications of the Association are many and their scope is wide. The Annual Report, usually in two volumes, is printed for the Association by the United States Government and is distributed free to all members who ask for it. It contains Proceedings and valuable collections of documents, generally in the field of American history. The American Historical Review, published quarterly and distributed free to all members of the Association, is the recognized

organ of the historical profession in America. It prints authoritative articles and critical reviews of new books in all fields of history. The Association also cooperates with the National Council for the Social Studies in the publication of *Social Education*, one of the most important journals in America dealing with the problems of history teaching in the schools.

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

OTHER ACTIVITIES

The Association from time to time, through special committees, interests itself actively in promoting the sound teaching of sound history in the schools. It has a continuing grant for helping small colleges remote from the great cultural centers to build up collections of rare books about America. It has done much and is doing more to collect and preserve historical manuscripts in public and private repositories. It has interested itself in developing the potentialities of the radio as an instrument of education, and it plans and directs historical radio broadcasts in which it seeks to combine the skill and popular appeal of the professional broadcaster with the learning of the professional scholar.

The Association maintains close relations with State and local historical societies through an annual conference which it has organized. It has also organized a Pacific Coast Branch for members living in the Far West.

PRIZES

The Association offers the following prizes:

The George Louis Beer Prize of about \$200 (being the annual income from an endowment of \$5,000) is awarded annually for the best work on any phase of European international history since 1895. Competition is limited to citizens of the United States and to works in the English language actually submitted. A work may be submitted either in manuscript or in print.

The John H. Dunning Prize of about \$100 is awarded biennially in the even-numbered years for a monograph, either in print or in manuscript, on any subject relating to American history. In accordance with the terms of the bequest, competition is limited to members of the Association.

The Herbert Baxter Adams Prize has been awarded biennially in the even-numbered years for a monograph, in manuscript or in print, in the field of European history. The prize will be adjusted to the funds available in any given year.

The Albert J. Beveridge Memorial Prize of \$200 is awarded biennially in the odd-numbered years for a monograph, either in print or in manuscript, on any subject relating to American history, including that of South America. The committee on the Albert J. Beveridge Memorial Fund, which finances this prize, will publish such of these prize essays as may fall within the scope of the Beveridge Memorial Monograph Series.¹

In awarding these prizes the committees in charge consider not only research accuracy and originality but also clearness of expression, logical arrangement, and general excellence of style. Both prizes are designed particularly to encourage those who have not published any considerable work previously or obtained an established reputation.

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

The American Historical Association is in a position to do significant and useful work not only in the advancement of learning but also in the dissemination of sound knowledge. It commands the resources of the learned world, but it also recognizes the necessity of bringing the fruits of learning to the average American. It needs to

¹ For information on this Series, see the Annual Report for 1938, p. 58.

be supported. Its endowment funds, amounting to about \$240,000, are carefully managed by a Board of Trustees composed of men prominent in the world of finance. Most of the income from this endowment is, however, earmarked for special publications. For its broader educational purposes it has to depend chiefly upon its membership dues. It has over 3,500 members, but needs many more. It welcomes to its ranks any individual subscribing to its purposes. Membership application blanks may be secured by addressing the Executive Secretary in The Library of Congress Annex, 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 America. Said Secretary shall communicate to Congress the whole of such report, or such portions thereof as he shall see fit. The Regents of the Smithsonian Institution are authorized to permit said Association to deposit its collections, manuscripts, books, pamphlets. and other material for history in the Smithsonian Institution or in the National Museum, at their discretion, upon such conditions and under such rules as they shall prescribe.

[Approved, January 4, 1889.]

CONSTITUTION

the SPANE was the sugar to Article I at many the spane by the

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

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

ARTICLE III

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

tro de trouble de la companya de la compa

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

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

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

Sec. 4. The President, First Vice President, Second Vice President, and Treasurer shall be elected in the following manner. The Nominating Committee at such convenient time prior to the 1st of September as it may determine shall invite each member of the Association to indicate his or her nominee for each of these offices. With these suggestions in mind, it shall draw up a ballot of nominations which it shall mail to each member of the Association on or before the 1st of December, and which it shall distribute as the official ballot at the Annual Business Meeting. It shall present to this

meeting orally any other nominations for these offices petitioned for to the Chairman of the Committee at least one day before the Business Meeting and supported by the names of twenty voting members of the Association. The election shall be made from these nominations at the Business Meeting.

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

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

ARTICLE V

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

- (a) The President, the Vice Presidents, the Executive Secretary, the Treasurer, and the Managing Editor of The American Historical Review.
- (b) Elected members, eight in number, chosen by ballot in the manner provided in Article VI, Section 2. At the election of 1931 the persons so elected shall be assigned to four equal classes, the members of which shall be elected to serve respectively for 1, 2, 3, and 4 years. Subsequent elections in each class shall be for 4 years, except in the case of elections to complete unexpired terms.
- (c) The former Presidents, but a former President shall be entitled to vote for the 3 years succeeding the expiration of his term as President, and no longer.
- SEC. 2. The Council shall conduct the business, manage the property, and care for the general interests of the Association. In the exercise of its proper functions, the Council may appoint such committees, commissions, and boards as it may deem necessary. The Council shall make a full report of its activities to the Annual Meeting of the Association. The Association may by vote at any Annual meeting instruct the Council to discontinue or enter upon any activity, and may take such other action directing the affairs of the Association as it may deem necessary and proper.
- SEC. 3. For the transaction of necessary business when the Council is not in session, the Council shall elect annually from its membership an Executive Committee of not more than six members which shall include the Executive Secretary and the Treasurer. Subject always to the general direction of the Council, the Executive Committee shall be responsible for the management of Association interests and the carrying out of Association policies.

ARTICLE VI

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

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

ARTICLE VII

Section 1. There shall be a Board of Trustees, five in number, consisting of a chairman and four other members, nominated by the Council and elected at the Annual Meeting of the Association. The Trustees elected in 1931 shall serve. respectively, as determined by lot, for 1, 2, 3, 4, and 5 years. Subsequent elections shall be in all cases for 5 years except in the case of 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.

ARTICLE VIII

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

OFFICERS AND MEMBERS OF THE COUNCIL FOR 1942

OFFICERS

PRESIDENT

ARTHUR M. SCHLESINGER
Harvard University, Cambridge, Mass.

FIRST VICE PRESIDENT

NELLIE NEILSON

Mount Holyoke College, South Hadley, Mass.

SECOND VICE PRESIDENT
WILLIAM L. WESTERMANN
Columbia University, New York, N. Y.

TREASURER SOLON J. BUCK

The National Archives, Washington, D. C.

EXECUTIVE SECRETARY AND EDITOR
GUY STANTON FORD
Study Room 274, Library of Congress Annex, Washington, D. C.

ASSISTANT SECRETARY-TREASURER
PATTY W. WASHINGTON
Study Room 274, Library of Congress Annex, Washington, D. C.

COUNCIL

Ex OFFICIO

THE PRESIDENT, VICE PRESIDENT, TREASURER, EXECUTIVE SECRETARY, AND EDITOR

Former Presidents

ALBERT BUSHNELL HART Harvard University, Cambridge, Mass.

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

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

CHARLES M. ANDREWS 424 St. Ronan Street, New Haven, Conn.

EVARTS B. GREENE

P. O. Box No. 285, Croton-on-Hudson, N. Y.

CARL BECKER

Cornell University, Ithaca, N. Y.

HERBERT E. BOLTON
University of California, Berkeley, Calif.

CHARLES A. BEARD New Milford, Conn.

MICHAEL I. ROSTOVTZEFF Yale University, New Haven, Conn.

CHARLES H. McILWAIN

Harvard University, Cambridge, Mass.

GUY STANTON FORD Study Room 274, Library of Congress Annew, Washington, D. C.

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

WILLIAM SCOTT FERGUSON

Harvard University, Cambridge, Mass.

MAX FARRAND Reef Point, Bar Harbor, Maine

Elected Members

R. J. KERNER
University of California, Berkeley, Calif.

ALLAN NEVINS
Columbia University, New York, N. Y.

MERLE E. CURTI
Teachers College, Columbia University, New York, N. Y.

LOUIS R. GOTTSCHALK University of Chicago, Chicago, Ill.

BENJAMIN B. KENDRICK
Woman's College of the University of North Carolina, Greensboro, N. C.

RAYMOND J. SONTAG University of California, Berkeley, Calif.

ARTHUR S. AITON
University of Michigan, Ann Arbor, Mich.

CARL STEPHENSON

Cornell University, Ithaca, N. Y.

EXECUTIVE COMMITTEE

MERLE E. CURTI
Teachers College, Columbia University, New York, N. Y., CHAIRMAN

SOLON J. BUCK

The National Archives, Washington, D. C.

GUY STANTON FORD

The Library of Congress Annex, Washington, D. C.

BENJAMIN B. KENDRICK

Woman's College of the University of North Carolina, Greensboro, N. C.

ARTHUR M. SCHLESINGER Harvard University, Cambridge, Mass.

CARL STEPHENSON
Cornell University, Ithaca, N. Y.

COMMITTEES AND DELEGATES FOR 1942

(b) Fig. 1. Compared the property of the pr

Committee on Committees.—Louis Gottschalk, University of Chicago, Chairman; Robert J. Kerner, University of California (Berkeley); Guy Stanton Ford, Library of Congress Annex (ex officio).

Board of Editors of the American Historical Review.—Guy Stanton Ford, Library of Congress Annex, Managing Editor; A. C. Krey, University of Minnesotaterm expires December 1947; M. L. W. Laistner, Cornell University—term expires December 1947; William L. Langer, Harvard University—term expires December 1942; William E. Lunt, Haverford College—term expires December 1946; Dexter Perkins, University of Rochester—term expires December 1943; J. G. Randall, University of Illinois—term expires December 1945.

Committee on the Herbert Baxter Adams Prize.—W. K. Jordan, University of Chicago, Chairman; C. W. de Kiewiet, Cornell University; V. J. Puryear, 657 D. Street, Davis, Calif.

Committee on the George Louis Beer Prize,—Troyer Anderson, Swarthmore College, Chairman; H. N. Howard, Miami University; W. C. Langsam, Union College.

Committee on the John H. Dunning Prize.—Paul H. Buck, Harvard University, Chairman; Charles A. Baker, Stanford University; Philip Davidson, Agnes Scott College.

Committee on the Albert J. Beveridge Memorial Prize.—Lewis G. Vander Velde, University of Michigan, Chairman; Richard O. Cummings, University of California at Los Angeles; Constance Green, 70 Cleveland Street, Holyoke, Mass.

Committee on Americana for College Libraries.—Randolph G. Adams, William L. Clements Library, Chairman—term expires January 1, 1946. Kathryn L. Slagle, William L. Clements Library, Secretary—term expires January 1, 1948. Arthur S. Aiton, University of Michigan—term expires January 1, 1943. Julian Parks Boyd, Princeton University Library—term expires January 1, 1944. Conyers Read, University of Pennsylvania—term expires January 1, 1944. Thomas W. Streeter, Sussex Avenue, Morristown, N. J.—term expires January 1, 1943. Lawrence C. Wroth, Brown University—term expires January 1, 1945.

Committee on the Carnegie Revolving Fund for Publications.—Sidney R. Packard, Smith College, Chairman; Ray A. Billington, Smith College; Thomas A. Brady, University of Missouri; W. S. Holt, University of Washington; Caroline Robbins, Bryn Mawr College; Raymond P. Stearns, 202 Vermont Avenue, Urbana, Ill.

Committee on the Albert J. Beveridge Memorial Fund.—Richard H. Shryock, University of Pennsylvania, Chairman; Julius W. Fratt, University of Buffalo; Laura A. White, University of Wyomiug.

Committee on the Littleton-Griswold Fund.—Francis S. Philbrick, University of Pennsylvania, Chairman; Carroll T. Bond, 3507 North Charles Street, Baltimore, Md.; John Dickinson, University of Pennsylvania; L. A. Harper, University of California (Berkeley); Mark D. Howe, Law School, University of Buffalo; Leonard W. Labaree Yale University; Richard B. Morris, College of the City of New York.

Committee on Membership, referred to the Executive Committee.

Committee on Radio.—Conyers Read, University of Pennsylvania, Chairman; Phillips Bradley, Queens College; Stephen Duggan, Institute of International Education, New York City; John A. Krout, Columbia University; Walter C. Langsam, Union College; Shepard Morgan, Chase National Bank, New York City; Stanley Pargellis, Yale University; Charles G. Proffitt, Columbia University Press; Evelyn Plummer Read, 1520 Locust Street, Philadelphia, Pa.; Ralph S. Rounds, 165 Broadway, New York City; Cesar Saerchinger, 118 East Ninetythird Street, New York City; Elizabeth Y. Webb, 2811 Dumbarton Avenue, Washington, D. C.

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

Committee on the Bibliography of American Travel, referred to the Executive Committee.

Delegates of the American Historical Association: American Council of Learned Societies.—William Scott Ferguson, Harvard University—term expires December 31, 1944; Wallace Notestein, Yale University—term expires December 31, 1942. International Council of Historical Sciences.—Waldo G. Leland, American Council of Learned Societies; James T. Shotwell, Columbia University. Social Science Research Council.—Merle E. Curti, Teachers College, Columbia University—term expires December 31, 1943; Roy F. Nichols, University of Pennsylvania—term expires December 31, 1944; Arthur M. Schlesinger, Harvard University—term expires December 31, 1942.

Committee on Historical Source Materials.—Herbert A. Kellar, McCormick Historical Association, Chicago, Chairman; Special Committee on Archives .--Emmett J. Leahy, Navy Department, Chairman; Solon J. Buck, The National Archives; Sargent B. Child, Historical Records Survey Projects, WPA, Washington, D. C.; Edwin A. Davis, Louisiana State University; Charles M. Gates, University of Washington; Margaret C. Norton, Illinois State Library; Special Committee on Manuscripts.—Wendell H. Stephenson, Louisiana State University, Chairman; John C. L. Andreassen, Statewide Records Projects, WPA, New Orleans, La.; Theodore C. Blegen, University of Minnesota; Lester J. Cappon, University of Virginia; Roger Shugg, University of Indiana; St. George L. Sioussat, The Library of Congress; Special Committee on Newspapers.—Culver H. Smith, University of Chattanooga, Chairman; Adeline Barry, Experimental Division of Library Cooperation, The Library of Congress; E. Malcolm Carroll, Duke University; Allan Nevins, Columbia University; Edgar E. Robinson, Stanford University; Special Committee on Business Records.—Ralph M. Hower, Harvard University, Chairman; Lewis Atherton, University of Missouri; Thomas D. Clark, University of Kentucky; Oliver M. Dickerson, Colorado State Teachers College; Oliver W. Holmes, The National Archives; William D. Overman, Ohio State Museum; Special Committee on Library Holdings.-Douglas C. McMurtrie, Evanston, Illinois, Chairman; James A. Barnes, Temple University; Gilbert H. Doane, University of Wisconsin; Luther H. Evans, The Library of Congress; A. F. Kuhlman, Vanderbilt University; George A. Schwegmann, Jr., The Library of Congress; Special Committee on Preservation and Restoration of Historical Objects.—Ronald Lee, National Park Service, U. S. Department of Interior, Chairman; Russell H. Anderson, Museum of Science and Industry; C. C. Crittenden, The North Carolina Historical Commission; Hunter D. Farish, Department of Research and Record of Colonial Williamsburg, Inc.; Lucile Kellar, McCormick Historical Association; Special Committee on British Sessional Papers.-Edgar L. Erickson, University of Illinois, Chairman; C. W.

de Kiewiet, Cornell University; Milton R. Gutsch, University of Texas; Frank J. Klingberg, University of California at Los Angeles; Warner F. Woodring, Ohio State University; Research Associate.—Everett E. Edwards, U. S. Department of Agriculture.

Standing Committee on Government Publications.—Jeannette Nichols, 438 Riverview Blvd., Swarthmore, Pa., Chairman; Hunter D. Farish, Department of Research and Record of Colonial Williamsburg, Inc.; Richard J. Purcell, Catholic University.

Official Representative on the National Parks Association Board.—B. Floyd Flickinger, Beargarden Farm, Star Route, Hanover Virginia—term expires in 1944.

Representatives on Social Education.—Guy Stanton Ford, Study Room 274, The Library of Congress Annex; Bessie L. Pierce, University of Chicago.

PACIFIC COAST BRANCH OFFICERS FOR 1942

PRESIDENT
FREDERIC L. PAXSON
University of California, Berkeley

VICE PRESIDENT
ANDREW FISH
University of Oregon

Secretary-Treasurer HARDIN CRAIG, js. California Institute of Technology

COUNCIL
The above officers and—
REGINALD F. ARRAGON
Reed College

JOHN W. CAUGHEY
University of California at Los Angeles

GEORGE H. KNOLES
Colorado State College of Education

WALDEMAR WESTERGAARD
University of California at Los Angeles

The second of th

A CONTROL OF THE STATE OF THE S

1.11 $(A_{\underline{k}}(\underline{k},\underline{k}), (A_{\underline{k}},\underline{k})) = (A_{\underline{k}}(\underline{k}), (A_{\underline{k}},\underline{k})) + (A_{\underline{k}}(\underline{k}), (A_{\underline{k}},\underline{k}))$

PROCEEDINGS OF THE AMERICAN HISTORICAL ASSOCIATION FOR 1941

ABSTRACT OF MINUTES OF EXECUTIVE COMMITTEE MEETINGS HELD DURING 1941

a provincia facili in senak indiri kakalangai na na arabida ini da kabuna darah na ji da bidan k

was tan 1919 km in Jampi and Shirin 1924 Albania ya Kilimata in Shirin A

Meeting of March 16, 1941, at the Harvard Club of New York City

The meeting was called at 10:30 a. m. Present: Laurence B. Packard, Chairman; Merle E. Curti, Benjamin B. Kendrick, Raymond J. Sontag, the Treasurer, and the Executive Secretary.

The Executive Secretary presented the budget of the Committee on Americana for College Libraries, to be presented to the Trustees of the McGregor Fund April 1, 1941, and to cover the fiscal year of the McGregor Fund July 1, 1941–June 30, 1942. Upon motion the budget was approved.

The Executive Secretary submitted for the consideration of the Committee correspondence with Mr. Percy W. Long of the Modern Language Association of America with reference to a proposed festschrift for "Mr. Smith." The Committee expressed themselves as entirely sympathetic with the idea of paying honor to "Mr. Smith." They did not feel justified, however, in making any appropriation from the funds of the Association to finance such a festschrift.

The Executive Secretary called to the attention of the Executive Committee that present quarters in Washington would certainly not be adequate to accommodate the office at Washington after the transfer of the Executive Secretary's office and the office of the Editor of the Review to Washington. Dr. Buck reported that Mr. Ford had this matter under consideration. It was the sense of the Executive Committee that the present Executive Secretary had no responsibility with reference to the accommodations of his successor in Washington.

Correspondence was presented from Mr. Curtis P. Nettels, Chairman of the Program Committee for the meeting in Chicago in 1941. The Executive Committee decided that it would be wiser to have the Business Meeting as usual on Tuesday, and to apply the last afternoon of the session to group meetings as heretofore. The Executive Secretary was directed to communicate this to Mr. Nettels and to request him further to arrange for a meeting of the Council on Sunday, December 28.

Correspondence was presented between Mr. Tobey, advertising manager for advertising in the annual program, and the Executive Secretary with reference to the allowance for expenses in connection with the sale of advertising in the program. Upon motion it was decided that expenses should be controlled as follows: The advertising manager to be allowed expenses at the rate of \$3 for every \$100 of business actually paid for, and that no expenses for travel should be contracted for by the advertising manager without the approval of the Executive Secretary before the travel was actually undertaken. The Executive Secretary was directed to ask Mr. Tobey to guard against the renting of booths to those undertaking high-powered salesmanship on the premises.

¹ Dr. Leland.

The Executive Committee discussed at length the question of its attitude towards the controversy over textbooks precipitated by the report of the National Association of Manufacturers on the subject. Mr. Curti was asked to prepare a resolution on the subject, to be sent to the Executive Secretary, who would, in turn, circulate it to the Executive Committee and from the Executive Committee to the Council.

In view of the fact that the Beveridge Fund Committee has been charged with the business of publishing Writings on American History, the Executive Committee took under consideration a letter from Mr. Shryock, Chairman of the Beveridge Fund Committee, asking for a more precise definition of its powers in the matter. Upon motion the Executive Committee decided that all questions connected with the editing, publishing, or distributing of Writings should be placed in the hands of the Beveridge Committe with power, and that the Beveridge Committee should also be empowered to appoint such subcommittees as it might find desirable for expediting the work. Specifically, this included power to employ or discharge editors or assistant editors and to reach agreements with publishers. But formal contracts with publishers made in the name of the Association would have to be formally executed by the responsible officers of the Association.

The Executive Secretary submitted a letter from Peter Smith, publisher, asking permission to reproduce by offset A. C. Cole's *The Whig Party in the South*, published by the Association in 1913, the publisher agreeing to pay a royalty of 10 percent on the list price of all copies sold, with an advanced royalty of \$25. The Executive Secretary further presented a telegram from Mr. Cole authorizing such an arrangement. Upon motion the Executive Secretary was authorized to sign a contract with Peter Smith on the terms outlined.

Mr. Sontag presented the problem of the unemployed graduate student, and it was discussed at length. Upon motion the Executive Committee appointed a committee to consider the whole problem, to prepare a report, and to arrange for a luncheon session at the forthcoming meeting of the A. H. A. in Chicago to discuss the report, the committee to bear the name Committee on training and Placement of Graduate Students and to be composed as follows: Mr. Raymond J. Sontag, Princeton, Chairman; Mr. Charles Woolsey Cole of Columbia, Mr. Guy Stanton Ford of Minnesota, Mr. Hajo Holborn of Yale, and Mr. David Owen of Harvard. The Executive Secretary was directed to notify Mr. Nettels of the Program Committee accordingly.

At the last meeting of the Council the Executive Committee was authorized to appoint a committee on war service. The Executive Committee took this matter under consideration. After prolonged discussion, the Executive Secretary was directed to communicate with Mr. Waldo G. Leland on the subject.

The appointment of a chairman for the Program Committee at the Washington meeting in 1942 was considered. No decision was reached. (Dr. Stanley Pargellis was appointed by mail vote later.)

The Executive Committee was empowered by the Council to appoint the members of the Herbert Baxter Adams Prize Committee, of which Mr. W. K. Jordan is Chairman. Upon motion the Executive Secretary was directed to canvass possibilities and to submit a poll by mail to the members of the Executive Committee.

The Executive Secretary reported that Mrs. Jeannette P. Nichols was interested in securing the appointment of a committee of the Association to carry forward the work of the World Centre for Women's Archives. The Executive Committee decided that Mrs. Nichols' proposal properly fell within the competence of the Committee on Historical Source Materials. The whole matter was accordingly referred to Mr. Keller with power.

The Executive Secretary submitted a request from Mr. Stephen Duggan that the American Historical Association appoint a representative on an advisory committee to assist Mr. Duggan in connection with the administration of aid to displaced foreign scholars. Upon motion Mr. J. Salwyn Schapiro was appointed.

The Executive Secretary presented a list of foreign members of the Association whose dues for the current year have not been paid and asked for instructions. The Executive Secretary was directed to write to foreign institutional members who were not paying their dues and indicate that copies of the American Historical Review were held in reserve for them until such time as they could be safely delivered, and to write to individual foreign members asking them what their pleasure was with respect to a continuation of membership irrespective of whether or not they were in a position to pay their dues.

Bibliography of American Travel.—This matter was discussed briefly. No formal action was taken, but the Executive Secretary was directed to communicate with Mr. Child, head of the Historical Records Survey, to find out whether the bibliography could not be carried on and brought to completion in connection with the work of the Survey.

The problem of nonregistration at annual meetings was discussed, it being pointed out that the registration at the New York meeting was below the registration at the previous meeting, although the attendance was much larger. Upon motion the Executive Secretary was directed to write to the Chairman of the Local Arrangements Committee of the Chicago meeting requesting her (1) to insert in the program a statement to the effect that persons attending meetings are expected to register; (2) that no advanced orders for reservations for luncheons or dinners should be accepted unless accompanied by a registration fee; (3) that no tickets for luncheons or dinners shall be sold at the registration desk to those who have not paid their registration fees, exception being made in the case of luncheons or dinners with societies meeting concurrently.

Attention was called to the fact that the annual subvention of \$300 which the Carnegie Institution of Washington had been paying to the Association to meet the expense of editing and publishing the annual list of Ph. D. dissertations would not be renewed for the year 1941. The Executive Committee decided that, in order to meet the expense of this publication, a charge of 50 cents per entry should hereafter be made for all notices listed in it.

Upon motion the meeting adjourned at 5 p. m.

CONYERS READ,

Executive Secretary of the American Historical Association.

Meeting of November 16, 1941, at the Cosmos Club of Washington

The meeting was called at 10 a.m., and adjourned at 4 p. m. Present: Laurence B. Packard, *Chairman*; Merle E. Curti, Benjamin B. Kendrick, S. J. Buck, the Treasurer, and G. S. Ford, the Executive Secretary.

The minutes of the previous meeting of March 16, 1941, were read and approved.

Confirmation of mail votes.—It was decided that in the case of the Executive Committee this procedure was not necessary so long as the record of the vote was on file, and that confirmation of the mail votes was a procedure to be followed in the Council alone.

The budget for the year 1941-42 and the tentative budget for 1942-43 were presented and explained by the Treasurer, Dr. Buck. After one minor revision to strike out a nonrecurring item of \$20 entered in the budget for 1942-43,

the budget was approved by the Finance and Executive Committee and recommended to the Council for final approval.

Mr. Ford reported on the present staff, office organization, and accommodations in the Annex of the Library of Congress. This lead to an interesting discussion helpful to the new Executive Secretary and Managing Editor. No action was required or taken.

The Executive Secretary raised the question of the preservation of cuts of pictures of the presidents of the Association, such cuts now being prepared and used in the program of the annual meetings. By earlier action of the Executive Committee these had been called in and deposited in the Office of the Executive Secretary. After discussion, the Executive Secretary was authorized to place these cuts in any available and logical repository, such as the university with which the president of the Association had been associated. If the university or a similar suitable institution accepted custody of the cuts, the Executive Secretary was directed to keep a list of them and their disposal.

The question of the Bibliography of British History was presented and the Executive Secretary summarized for the Committee the correspondence to date between himself and Professor Pargellis of Yale University. The procedure at present agreed upon between the Executive Secretary and Professor Pargellis, including specifically Professor Pargellis' general plan for the extent of the bibliography, if and when continued and published, was approved. This means that Professor Pargellis will first present his constructive ideas to the Committee of the Royal Historical Society and that future plans and work will necessarily await the response of the British Committee to Professor Pargellis' proposals.

Bibliography of American Travel.—This matter had been referred to the Executive Committee. The Committee, headed by Professor Monaghan of Yale with Dr. Julian Boyd and H. M. Lydenberg as members, had found themselves unable to proceed further with the bibliography, and presumably had not completed or added to any of the sections under way when the previous committee ceased work. The then Executive Secretary, Dr. Read, deposited the cards with the Pennsylvania Historical Society. The essential points at present are as follows:

- a. The Pennsylvania Historical Society desires to have the space in its building now occupied by the material and asks the Association to make some disposition of it;
- b. There are no funds available by which the Association can underwrite the completion of the bibliography;
- c. Conferences with Messrs. Child and Lacy of the Historical Records Survey indicate that they are hospitable to the idea of taking over the completion of the bibliography as a WPA project to be carried on in Philadelphia where their group has just completed a bibliography of American literature; they have agreed to inspect the material and to report within the next week or ten days to the Executive Secretary;
- d. Correspondence with Messrs. Monaghan and Boyd indicate that they would be willing to give additional supervision to the work and to confer with Messrs. Child and Lacy;
- e. If there are necessary expenses for cards and materials, that will come from the sponsoring body; preliminary discussion had indicated that money might be secured by the Association to underwrite a relatively small bill for such materials;
- f. As to publication, the WPA authorities suggested that, if a publisher was not found, the material be mimeographed in a limited number of

copies. The circulation of these would elicit corrections and additions and make any future final edition, either printed or mimeographed, more complete and valuable.

There was a discussion of the general proposal which indicated the hearty interest of all members of the Committee in the completion of the project, with emphasis upon such a bibliography as an aid to historical scholarship, presented with as little delay as possible and with minimum attention to details of interest primarily to bibliographers and book collectors.

There was a brief discussion on the interest of the Association in a continuation of Government publications of a historical character, with special reference to those now edited and sponsored by the Department of State. It was agreed that a resolution expressing this continuing interest of historical scholars should be framed and circulated for approval of the members, then sent to the Secretary of State and to such chairmen of committees as might be concerned with the appropriations covering the editing and publishing of these volumes.

Addendum: By a mail vote the members of the Executive Committee approved the following resolution and copies were sent to the Secretary of State, to Messrs. Spaulding and Carter in the Division of Research and Publications, to the Chairmen of the House and Senate Appropriations Committees (Clarence Cannon and Carter Glass):

The Executive Committee speaking for the American Historical Association with its nation-wide membership of scholars, teachers, writers, and publication in the work and publications of the Research and Publications Division of the Department of State. The staff that has been carrying on this work has set a high standard in the execution of its responsibilities and has won and holds the confidence of scholars, publicists, and students of domestic and international affairs. We congratulate the Department and the Division on its work. We are deeply concerned that its work may continue. The volumes in the publications of Territorial Papers are giving us a profounder understanding of the beginnings of our national life and arousing interest and pride in the several States. The series on the Foreign Relations of the United States is laying the basis for the historical development of our foreign policy and enabling us to see its permanent interests. The information in the Bulletin of the Department gives current material of importance to every student, publicist, and international lawyer. Its expansion is more defensible than its limitation. We are expressing for a far wider public than our own membership the liveliest interest in the forthcoming and we hope continuing volumes on the Paris Peace Conference. In view of the problems that will face its successor at the end of this war, there should be every effort to make public the labors and procedures of those who in 1919 tried to reorganize a world disorganized by war.

In view of the major importance of all these documents bearing on a democracy at work in domestic and foreign affairs, we feel justified in urging upon the Department of State and our representatives in the Congress the necessary support in continuing unabated the varied and valued series produced by the Division of Research and Publications. The sums involved are small in relation to the importance of the results,

The Executive Secretary is instructed to send copies of this resolution to the Honorable, the Secretary of State, and to the appropriate chairmen of the Committees of the House and Senate.

The Executive Secretary recalled the action of the Executive Committee at its March 16 meeting, concerning the tribute volume to Mr. Leland, sponsored by all the associations of the American Council of Learned Societies. He stated that the interest of a member of the Association had made it possible by private gift to pay the contribution of the Association; that the payment had been made, and with the advice and approval of the representatives of

the American Historical Association in the American Council of Learned Societies, Professors Notestein and Ferguson, the contributed essay for the American Historical Association would be the one written by Professor Gilbert Chinard of Princeton University on "Montesquieu's Historical Pessimism."

The present status and preparation of the program for the Chicago meeting, 1941, were outlined. They seemed to indicate excellent work on the part of both the Program and Local Arrangements Committees and the high probability that the program would be in the mail to the members somewhat earlier than in previous years.

After general discussion on the problem presented by the selection of committees of the Association, which is the duty of the Committee on Committees, the Executive Committe thought it appropriate to ask the Committee on Committees to consider its procedure as well as its primary task of selecting the personnel. Under present procedures membership on the committees is for one year only, and the chairmen of the committees are by courtesy asked to make suggestions for the membership for the succeeding year. The discussion brought up the possibility of either two or three-year appointments, staggered so that there would be a certainty of change in order to give other members recognition and an opportunity to serve, while retaining the advantage of experience in a certain proportion of the members. The question was also raised in regard to a definite term for the chairmen. It was recognized in the discussion that there are certain committees of a semiautonomous character, with continuing service and funds, that would not necessarily be benefited by the proposal made above. No action.

As the meeting for 1942 is fixed in Washington and preliminary arrangements have been entered into with the Mayflower Hotel, the only point in the brief discussion of the possible situation in 1942 suggested that the possibility of an emergency be called to the attention of the Council, which would normally authorize the Executive Committee to act in such an emergency.

At its meeting on March 16 the Executive Committee authorized the collection of a fee of fifty cents for the listing of each Ph. D. thesis subject in the annual bibliography of such subjects. This action was not to cover entries under the heading of research projects. The Executive Secretary presented some of the practical difficulties of the execution of this policy and the Treasurer called attention to the possibility of allocating such funds as the income from the Jameson Fund, after this year, toward the cost of the list of theses, and to the fact that by 1942-43 the \$600 hitherto contributed to the Writings on American History would cease as a charge on the Association's funds. discussion indicated that with these funds free and in the coming year a contingent fund that could be added to the \$85 from the Jameson Fund, it might be possible to get out the bibliography without charge to the candidates listing their theses subjects. On motion, the Executive Committee rescinded its action of March 16, setting up the fifty cent fee, and directed the Executive Secretary to inform the heads of departments that the previous action already announced in the Review had been revoked. The call from the Executive Secretary is to ask "a report on all Ph.D. theses in progress," leaving to the departmental heads the decision as to how long a subject reported through a series of years should be again reported and sponsored by the department. It was agreed that the forthcoming list should make only cross reference to the list of 1940, and include after checking all others now in progress.

There was a general discussion upon the method of publication, and the question was raised as to whether independent publication by multilithing would not be cheaper, especially if the distribution were limited to one or

more copies to the leading departments and the rest placed on sale. The Executive Secretary was asked to investigate these possibilities before carrying out any further arrangements with the Macmillan Company along the lines of previous issues, which had resulted in a charge on the Association's funds by diminishing the profits of the *Review*. Helpful suggestions were made as to other institutions besides universities to which the call for research projects should go; such institutions would be the state historical societies and commissions, the National Archives, the Library of Congress, Historical Records Survey, National Park Services, etc.

A brief discussion of the employment problem revealed that the Committee had in earlier meetings expressed its opinion that it was impracticable and well beyond the resources of the American Historical Association to set up a central appointments office.

The meeting adjourned.

GUY STANTON FORD,

Executive Secretary of the American Historical Association.

POLL VOTES OF THE EXECUTIVE COMMITTEE AND COUNCIL DURING 1941

Vote of February 24, 1941

Poll vote to approve and endorse the action of the Special Committee on British Sessional Papers in the reproduction of these papers for the period 1800–1899 by the Albert Boni Microprint process. Carried.

Vote of March 19, 1941

Poll vote to accept the statement prepared by Merle E. Curti, Teachers College, Columbia University, in regard to offering the services of the American Historical Association to the National Association of Manufacturers for checking on alleged subversiveness in historical textbooks, and present it to the Council. Four approved; two disapproved. One of the latter requested the inclusion of the following criticism should Mr. Curti's statement be presented to the Council:

I disapprove of this statement because I do not see how the adjunct committees could be controlled and I think the Association would find itself in the position of being held responsible for endorsements of, condemnations of, or expressions of opinion concerning the quality of particular textbooks.

Vote of March 26, 1941

Poll vote of the Council on the statement voted on by the Executive Committee on March 19. Not approved.

Vote of April 3, 1941

Poll vote to appoint Stanley Pargellis of Yale University as Chairman of the Program Committee for the 1942 meeting, with power to select his associates. Carried.

Vote of May 13, 1941

Poll vote to accept the statement prepared by Arthur M. Schlesinger, Harvard University, in regard to offering the services of the American Historical Association to the National Association of Manufacturers for checking on alleged subversiveness in historical textbooks. Carried.

Vote of July 11, 1941

Poll vote to authorize the publication of a volume containing papers read at the 1940 meeting of the Association, entitled *Historians Look at War*, by Columbia University Press under the auspices of the Association. The terms of the contract are as follows:

- 1. Columbia University Press assumes all publication costs.
- 2. Receipts from sales will be applied first to reimbursing the Press for publication expenses.
- 3. After those expenses have been met, not more than \$200 will be set aside to reimburse the editors for editorial expenses.
- 4. After these charges have been met, a royalty of 25 percent will be paid to the American Historical Association. Carried.

MINUTES OF THE MEETING OF THE COUNCIL OF THE AMERICAN HISTORICAL ASSOCIATION HELD AT THE STEVENS HOTEL, CHICAGO DECEMBER 28, 1941, AT 10 A.M.

Present: Arthur M. Schlesinger, President; Nellie Neilson, First Vice President; Merle E. Curti, Louis R. Gottschalk, Robert J. Kerner, Raymond J. Sontag, Councilors; Solon J. Buck, Treasurer; Guy Stanton Ford, Executive Secretary. Professor Kerner also appeared as delegate for the Pacific Coast Branch.

Upon motion the minutes of the 1940 meeting of the Council and the Annual Meeting were approved without being read. The Executive Secretary reported the actions of the Executive Committee for 1941 by reading the minutes of its meetings of March 16 and November 16.

During the reading of the March 16 minutes the problem came up of having buttons or badges for members attending the Annual Meeting in connection with registration and to facilitate the problem of identification. The sentiment of the Council was favorable to the use of some means of identification for properly registered attendants. It was moved to refer this problem to the Executive Committee for investigation.

Also in this connection, the request was made to have the members of the Council provided with copies of the minutes of all meetings of the Executive Committee.

A report was made by the Executive Secretary as to the disposition of the resolution concerning the examination of textbooks by the N. A. M. It was reported that the statement prepared by Professor Schlesinger was not widely circulated but appeared in full in the July issue of the American Historical Review; however, Professor Curti found it had been very useful in a controversy at Bronxville resulting from an action in throwing out of the schools textbooks without consulting teachers.

The Executive Secretary reported on the disposition of the resolution as to the feasibility of a placement bureau. A Committee had been appointed to consider this question and a luncheon meeting was to be arranged for discussion. It developed that Professor Nettels, as Chairman of the Program Committee, had made arrangements for such a meeting, but did not include the original committee as named by the Council. As Professor Nettels felt his commitments had gone too far to be revoked, the Committee originally named was therefore disbanded. The Council had a general discussion of the problem but agreed that a placement bureau did not seem feasible nor justified by the results of other similar bureaus.

The resolution offered in the business meeting in 1940 to amend the constitution to set forward the date for sending out nominating ballots and requiring their return, the dates to be respectively April 1 and July 1, was discussed. The constitution was consulted and the ruling of the Chairman, approved by the Council, was that no amendment was necessary. The Council did, however, on motion approve the proposal to have the Committee on Nominations send out requests for a referendum ballot on April 1, to be returned not later than July 1. It was understood that such action was not thereby made obligatory upon the Committee on Nominations.

The problem was raised as to the advisability of retaining the office of Second Vice President. Such a practice was considered illogical, as it conferred the one outstanding honor given members of the Association two years in advance, so long as the practice of replacing the President by the First Vice President, and the First Vice President by the Second Vice President was maintained. No action was taken.

The Treasurer presented a copy of his annual report, which was referred to the Business Meeting without comment. He also presented the budget for the fiscal year 1941–42. As originally presented the budget provided \$100 for travel expenses under general administration. The Council voted to increase this amount to \$250. With this amendment the budget was approved as presented.

The Council appointed Professor Gottschalk as a committee of one to formulate a resolution making the usual acknowledgements to the Board of Trustees and the Program and Local Arrangements Committees.

The following ad interim appointments were approved:

- A. Delegates to the 45th annual meeting of the American Academy of Political and Social Science, Dimitri F. White and William P. Reitzel.
- B. Delegate to the 50th anniversary of the University of Chicago, George Clarke Sellery.
- C. Representative on the Advisory Committee of the Emergency Committee in Aid of Displaced Foreign Scholars, J. Salwyn Schapiro.
- D. Committee on Placement Bureau, R. J. Sontag, chairman, C. W. Cole, G. S. Ford, H. Holborn, and D. Owen.
 - E. Chairman of the Program Committee for 1942, Stanley Pargellis.
- F. Delegate to the inauguration of V. Raymond Edman as President of Wheaton College, Orrin E. Tiffany.
- G. Delegate to the 175th Commemorative Exercises of Rutgers University, Roy F. Nichols.
- H. Delegate to the Centenary Celebration at Fordham University, John L. La Monte.
- I. Representative at the inauguration of Paul F. Douglass as President of American University, Guy Stanton Ford.
- J. Representative at the inauguration of Helen D. Bragdon as President of Lake Erie College, Painesville, Ohio, Jessie Loring Cook.
- K. Representative at the inauguration of Henry Elisha Allen as President of Keuka College, Keuka Park, New York, Herbert D. Winters.

The Executive Secretary called attention to his annual report which had been distributed to the Council by mail. Upon motion the Executive Secretary was authorized to present his report to the Business Meeting.

The report of the Pacific Coast Branch of the American Historical Association was delivered by Mr. Robert E. Kerner. A copy of this report was presented for the files of the Association. It indicated that the Pacific Coast Branch was in a healthy condition and sustained by the lively interest of the membership.

The Council invited Miss Bessie L. Pierce, chairman of the Local Arrangements Committee for the 1941 Chicago meeting, and Dean Elmer L. Kayser, former chairman of the Local Arrangements Committee in 1939 for the Washington meeting, to present the problems which they had encountered. The joint meetings with other organizations gave rise, both Miss Pierce and Mr. Kayser agreed, to the chief difficulties and misunderstandings, especially with regard to registration fees and printing expenses.

As a basis for the resolution of the problems raised by Miss Pierce and Mr. Kayser it was, after considerable discussion, voted that in the conduct of the Annual Meeting the Association, through its Committees on Program and Local Arrangements, assume control over all joint sessions. This involves making a clear distinction between societies that are meeting concurrently and those holding joint meetings. Neither the Program Committee nor the Local Arrangements Committee is required to assume any responsibility for historical societies meeting concurrently, such as the Catholic Historical Society. Those holding joint meetings are represented only in sessions dealing with areas or periods with which our own Program Committee would in any case be concerned, as it is made up to cover all fields and interests. In recent years, however, it seems that the custom has grown up of turning over to each of these affiliated societies the making of the program in their areas or periods. The Council directs, on motion approved, that hereafter each affiliated organization will be asked to appoint one member to represent them, who will not be a member of our controlling Program Committee but would consult with them on the program in which his organization was particularly interested. The representative of the affiliated society would be an advisory member only, appointed by the proper authorities in his own organization on request of the Executive Secretary of the American Historical Association, or with his approval by the chairman of the Program Committee.

Following this reaffirmation of general policy the Council took up the specific points raised by the Local Arrangements chairmen and placed in the record for the guidance of future chairmen the following specific directions:

- A. That the Local Arrangements Committee is instructed not to request complimentary hotel accommodations for officers of other organizations meeting concurrently or jointly.
- B. All sessions including luncheon and dinners of other organizations listed in the program shall be listed as joint sessions with the American Historical Association, which will continue to pay for printing the tickets and necessary signs for such meetings.
- C. The Local Arrangements Committee need assume no responsibility of providing special registration booths and exhibit booths for either societies meeting concurrently or jointly. Such societies should staff their own tables and registration booths.
- D. Publicity for the meeting and various sessions shall be the responsibility of the Local Arrangements Committee. This action has reference not only to the jointly meeting societies but to the determination of jurisdiction over publicity as between the Local Arrangements Committee and the Program Committee.
- E. All members of the Association attending any of the sessions are expected to register and tickets may be purchased only by registered members of the American Historical Association, except that members of other organizations may purchase tickets for joint sessions with their organization. Those entitled to purchase tickets may purchase additional tickets for use by nonmembers.

F. A proposal to have buttons or badges for identification for registered members was endorsed in principle by the Council and referred to the Executive Committee for investigation and possible implementation.

The Secretary notes for the record that in the course of the above discussion the suggestion was made to withdraw entirely from joint sessions and cooperation with concurrently meeting affiliated societies. The difficulty and the danger of such a reversal of policy was pointed out by those who saw possibilities of conflicting meetings independently organized, which would in the end disrupt the American Historical Association meetings and result in frequently duplicated sessions organized by their own program committees. It was felt that the action taken above in emphasizing the pre-eminent control of our own Program Committee and adding the cooperative advisers from the special societies would clarify the situation and maintain the essential unity of all historical scholars however organized.

Professor Carl Stephenson of Cornell University was named to succeed Professor Raymond Sontag as a member of the Executive Committee. Professor Merle Curti was chosen as Chairman. Professor Schlesinger was elected as the sixth member.

Mrs. Thompson's acknowledgment of the flowers sent by the Association at the time of President Thompson's death was reported.

Dr. Buck asked and received permission to place on the counter at the Annual Meeting five hundred copies of the report on "Protection of America's Cultural Heritage."

It was voted that the Executive Committee and the Executive Secretary should be responsible for meeting any emergency that may arise in connection with the place or time of the next Annual Meeting.

It was the sense of the Council that the Herbert Baxter Adams Prize be continued as a prize and not an award so long as Dr. Lybyer is able to raise by private subscription a sum sufficient to warrant the retention of the present title.

The Council indicated that the Executive Secretary should have continuing authority to take any action that circumstances may make desirable in providing for a committee responsible to the Association to cooperate with the Government in connection with the emergency.

The Chairman, Professor Schlesinger, raised the interesting question as to whether it would not be possible to supplement and enrich the formal records of official war business by placing a competent historian with each major war agency. He should have a highly confidential status and the privilege of capturing and recording discussions and decisions not committed to the formal record. It was agreed that if such a plan could be worked out and the necessary personnel located, the results would be very important to future historians and to public officials who might face a similar emergency. No action was taken, but it was the general understanding that the Chairman and any others who are associated with him might well explore with governmental authorities the acceptability and feasibility of the idea.

The meeting adjourned at 6 p. m.

GUY STANTON FORD, Executive Secretary,

PROGRAM OF THE FIFTY-SIXTH ANNUAL MEETING, HELD IN CHICAGO, ILL., DECEMBER 29-31, 1941 1

SUNDAY, DECEMBER 28

Meeting of the Council, 10 A. M.

MONDAY, DECEMBER 29

Morning sessions-10 o'clock

I. THE WORLD POSITION OF BYZANTIUM, Chairman A. A. Vasiliev, University of Wisconsin. The Medieval Background of Current Political Problems in the Balkan Peninsula, Henri Gregoire, New School for Social Research. Discussion: A. E. R. Boak, University of Michigan; Peter Charanis, Rutgers University; George Vernadsky, Yale University.

II. Europe's Early Outlook upon America, Chairman Thomas J. Wertenbaker, Princeton University. The Outlook of the Spaniards at the Time of Columbus, Samuel Eliot Morison, Harvard University. The English Approach to the Problems of American Settlement, Wesley Frank Craven, New York University. Discussion: Robert L. Reynolds, University of Wisconsin.

- III. Eighteenth Century English Politics, Chairman Howard Robinson, Oberlin College. The Conscience of the Governing Class, Lewis P. Curtis, Yale University. Whiggism in English Politics, 1760-83, G. H. Guttridge, University of California, Berkeley. The Magazine and Politics, C. Lennart Carlson, Colby College. The Evolution of the Humanitarian Spirit, Frank J. Klingberg, University of California at Los Angeles. Discussion: Robert Walcott, Jr., Harvard University.
- IV. ITALY IN TRANSITION, Chairman Laurence B. Packard, Amherst College. The Venetian Problem in 1848 and 1849, Howard M. Smyth, University of California, Berkeley. Misconceptions regarding the History of Italy since the Eighteenth Century, Gaudens Megaro, Queens College. Discussion: S. William Halperin, University of Chicago; Gaetano Salvemini, Harvard University.
 - V. The Near East, Chairman Robert J. Kerner, University of California, Berkeley. The King-Crane Commission: an American Experiment in Peacemaking, Harry N. Howard, Miami University. Discussion: Albert H. Lybyer, University of Illinois.
- VI. THE RELATION OF AMERICAN HISTORY AND EUROPEAN HISTORY, Chairman Kent Roberts Greenfield, The Johns Hopkins University. The Concept of "Western" Civilization: Some Suggestions, Eric F. Goldman, The Johns Hopkins University. Discussion: Howard Mumford Jones, Harvard University; Dexter Perkins, University of Rochester; Preston W. Slosson, University of Michigan; Carl Wittke, Oberlin College.

¹A running account of this meeting appears in *The American Historical Review* for April 1942, pp. 459-487.

² Read by F. C. Dietz, University of Illinois. To be published in *The Pennsylvania Magasine of History and Biography*.

⁸ Published in The Moslem World, April 1942, pp. 122 ff.

- VII. HISTORICAL MATERIALS, Chairman Herbert A. Kellar, McCormick Historical Association. A Program for Micro-Copying Historical Materials, Edgar L. Erickson, University of Illinois. Discussion: George Schwegmann, Jr., Library of Congress; Julian P. Boyd, Princeton University Library; William T. Morgan, Indiana University; Richard W. Hale, Jr., Newberry Library.
- VIII. THE REPUBLICAN PARTY IN THE SOUTH, Joint Session of the American Historical Association and the Southern Historical Association, Chairman Albert B. Moore, University of Alabama. The Elimination of the Republican Party from South Carolina Politics, 1876-95, James W. Patton, Converse College. The Beginnings of the Republican Party in North Carolina, Elliott O. Watson, Greensboro College. The Republican Party in Bourbon, Georgia, 1872-90, Judson C. Ward, Birmingham-Southern College.
 - IX. AGRICULTURAL FRONTIERS IN THE UNITED STATES, Joint Session of the American Historical Association and the Agricultural History Society, Chairman Wendell H. Stephenson, Louisiana State University. Moving Back from the Atlantic Seaboard, Rodney C. Loehr, University of Minnesota. Advancing Across the Eastern Mississippi Valley, Russell H. Anderson, Museum of Science and Industry. Going Beyond the Ninety-Fifth Meridian, Everett Dick, Union College.
 - X. Capitalism, Joint Session of the American Historical Association and the Business Historical Society, Chairman Harold H. Swift, Chicago. Capitalism: Concepts and History, N. S. B. Gras, Harvard University. Discussion: Raymond de Roover, Jacksonville, Illinois; D. G. Creighton, University of Toronto; Henrietta Larson, Harvard University.

Luncheon Conferences—12:30 o'clock

- I. LUNCHEON CONFERENCE OF THE BUSINESS HISTORICAL SOCIETY, Continuation of the Morning Session on the Subject of Capitalism.
- II. LUNCHEON CONFERENCE OF THE MODERN HISTORY GROUP, Chairman H. C. F. Bell, Wesleyan University. "The Dignity of History" in Times of War, 1789-1815, Leo Gershoy, Sarah Lawrence College. 1914-18, Oron James Hale, University of Virginia.
- III. THE UNITED STATES AND THE FAR EAST, Luncheon Conference on Far Eastern History and Affairs, Chairman Herrlee G. Creel, University of Chicago. The United States and the Far East: Certain Fundamentals of Policy, Stanley K. Hornbeck, Washington, D. C.
- IV. FOOD AND WORLD WAR I, Luncheon of the Agricultural History Society, Chairman Everett E. Edwards, United States Department of Agriculture. The Food Administration—Educator, Maxey Dickson, The National Archives. Food Purchases of the Allies, Almon R. Wright, The National Archives.
- V. LUNCHEON CONFERENCE ON LATIN AMERICA, Chairman Jerome V. Jacobsen, Loyola University, Chicago. The United and the Disunited States, Jorge Basadre, University of San Marcos, Lima.

6 To be published in Agricultural History.

^{*} Published in The Journal of Documentary Reproduction, March 1942.

⁵ To be published in Agricultural History with modified title.

⁷ Published in The Bulletin of the Business Historical Society, April 1942, pp. 21 ff.

Afternoon Sessions-2:30 o'clock

- I. TRENDS IN MODERN IMPERIALISM, Chairman Carlton J. H. Hayes, Columbia University. Colonialism: New Style, Robert Gale Woolbert, University of Denver. Changing Concepts of Empire, Hans Kohn, Smith College. Discussion: Albert K. Weinberg, Institute for Advanced Study; Troyer S. Anderson, Swarthmore College.
- II. ANCIENT HISTORY: THE DURA EXCAVATIONS, Chairman Donald McFayden, Washington University. Introductory Remarks, Michael I. Rostovtzeff, Yale University. The Orientalization of Dura, Frank E. Brown, Yale University. The Survivals of Hellenism, C. Bradford Welles, Yale University. Discussion: Robert H. MacDowell, University of Michigan.
- III. THE AGE OF THE RENAISSANCE, Chairman Wallace K. Ferguson, New York University. Transition and Innovation in the Fifteenth Century, Dana B. Durand, Mount Holyoke College. The Origins of Balance-of-Power Diplomacy, Ernest W. Nelson, Duke University. Discussion: Hans Baron, Queens College; Elio Gianturco, Washington, D. C.; G. P. Cuttino, State University of Iowa.
- IV. England in the Eighteen-Forties, Chairman Donald G. Barnes, Western Reserve University. Greetings, Alfred E. Hamill, The Newberry Library. Peel in 1841, A. H. Imlah, Tufts College. Politics and the Middle Classes, H. Donaldson Jordan, Clark University. Victorian Morality and Social Reform, William O. Aydelotte, Trinity College. After the session the Tea of the Nineteenth Century English History Group took place.
 - V. Science and Technology, Chairman Frederick B. Artz, Oberlin College.

 Science and Technology During the French Revolution, Henry Guerlac,
 University of Wisconsin. Positivism and the Technocratic Ideal, G. de
 Santillana, Massachusetts Institute of Technology. Discussion: Louis
 Gottschalk, University of Chicago; Henry R. Viets, Harvard University.
- VI. HISTORY OF THE AMERICAS, Chairman Clarence H. Haring, Harvard University. Round Table Discussion: Do the Americas Have a Common History? A United States View, William C. Binkley, Vanderbilt University; A Canadian View, George W. Brown, University of Toronto; A Mexican View, Edmundo O'Gorman, Archivo General de la Nacion, Mexico City; A South American View, Germán Arciniegas.
- VII. Business Enterprise in the American West Before the Civil War, Chairman Louis M. Hacker, Columbia University. Anglo-American Merchant Bankers and the Railroads of the Northwest, 1848-60, 10 Ralph W. Hidy, Wheaton College, Massachusetts. The Role of the Land Speculator, 11 Paul W. Gates, Cornell University. Discussion: Agnes Larson, St. Olaf College; Fred A. Shannon, University of Illinois.
- VIII. THE CHURCH BETWEEN TWO WORLD WARS, Joint Session of the American Historical Association and the American Society of Church History, Chairman F. W. Buckler, Oberlin College. The Church of England and Some Aspects of Imperialism, Donald O. Wagner, New York University.

⁸ Published in Kohn, World Order in Historical Perspective (Harvard University Press, Cambridge, 1942), pp. 111 ff.

⁹ Substituted for a paper on "Views of Historians of the ABC Countries" to have been given by Lewis Hanke, The Hispanic Foundation.

¹⁰ Read by Mrs. Hidy as Lieutenant Hidy is now in the armed services.

²² To be published in The Pennsylvania Magazine of History and Biography with modified title.

- The Papacy and Peace Between Two World Wars, C. C. Eckhardt, University of Colorado.
- IX. ECONOMIC CONTROLS IN TIME OF WAR. Joint Session of the American Historical Association and the Economic History Association, Chairman Chester W. Wright, University of Chicago. Wartime Controls in England, Buford Brandis, Jr., Federal Reserve Bank, Atlanta. American Economic Preparations for War, 1914-17 and 1939-41.12 Chester W. Wright.
- X. HISTORICAL SOCIETIES, Joint Session of the American Historical Association and the American Association for State and Local History, Chairman L. Hubbard Shattuck, The Chicago Historical Society. Increasing the Membership of Historical Societies. Discussion: Floyd C. Shoemaker, State Historical Society of Missouri: Ernest E. East, Peoria Historical Society; William G. Roelker, Rhode Island Historical Society: Paul M. Angle, Illinois State Historical Society.

Evening Sessions

- I. THE THIRD REICH, Chairman Carroll Binder, Chicago. Modern German Propaganda Methods, Clifton M. Utley, Chicago Council on Foreign Relations. America and the Global War, 12 Carroll Binder.
- II. DINNER OF THE MEDIAEVAL ACADEMY OF AMERICA, Chairman Nellie Neilson, Mount Holyoke College. A Gay Crusader, James L. Cate, University of Chicago.
- III. DINNER OF THE MISSISSIPPI VALLEY HISTORICAL ASSOCIATION, Chairman Arthur C. Cole, Western Reserve University. Some Informal Remarks, Carl Sandburg, Chicago. Let's Study the History of Mudville, 14 Edward P. Alexander, State Historical Society of Wisconsin.

TUESDAY, DECEMBER 30

Morning Sessions—10 o'clock

- I. PEACEMAKING IN THE NINETEENTH AND TWENTIETH CENTURIES, Chairman Arthur M. Schlesinger, Harvard University. The Historical Background of the Paris Peace Conference of 1919, Hajo Holborn, Yale University. America's Stake in a World Settlement, Past and Present, 15 Paul Birdsall, Williams College. Discussion: Charles K. Webster, University of London.
- II. ROMAN LAW AND INSTITUTIONS IN THE EARLY MIDDLE AGES, Chairman M. L. W. Laistner, Cornell University. Reflections on the First "Reception" of Roman Law in Germanic States, 18 Ernst Levy, University of Washington. The Colonate in Legislation from Constantine to Charles the Bald, Emil Lucki, University of Toledo. Discussion: Charles P. Megan, Chicago; Robert Lopez, University of Wisconsin.

¹² Substituted for a paper on "Economic Policy of a Fighting Nation" to have been given by Horst Mendershausen, National Bureau of Economic Research. Published in The Canadian Journal of Economics and Political Science, May 1942, pp. 157 ff.

¹² Substituted for a paper on "Modern German Military Policy, Tactics and Strategy" to have been given by Major George Fielding Eliot, New York City.

Published in Social Education, May 1942, pp. 209 ff.
 Published in Harvard Educational Review, May 1942, pp. 234 ff.

¹⁶ Published in The American Historical Review, October 1942, pp. 1 ff.

- III. English Life and Thought, about 1600, Chairman W. C. Richardson, Louisiana State University. Jacobean Clergy and British Imperialism, Louis B. Wright, Henry E. Huntington Library and Art Gallery. The English Yeoman about 1600, Mildred Campbell, Vassar College. Central Power versus Local Autonomy, William B. Willcox, University of Michigan. The Scientific Spirit in Early Modern Times, Raymond P. Stearns. University of Illinois. Discussion: Goldwin Smith, State University of Iowa.
- IV. Balkan History, Chairman Raymond J. Sontag, University of California, Berkeley. Western Influences in Rumania, 1830-70, 19 John C. Campbell, Council on Foreign Relations. Western Influences in Bulgaria, 1850-85, 20 Cyril E. Black, Princeton University. Western Influences in Serbia, 1903-14, John C. Adams, Dartmouth College. Discussion: Frederick S. Rodkey, University of Illinois; L. S. Stavrianos, Smith College; Hans Rothfels, Brown University; James F. Clarke, College of Idaho.
 - V. The American Revolution, Chairman Marcus Wilson Jernegan, University of Chicago. English Mercantilism and the American Revolution, 21 Lawrence A. Harper, University of California, Berkeley. The American Revolution Reconsidered, 22 Winfred T. Root, State University of Iowa. Discussion: Oliver M. Dickerson, Colorado State College of Education; Lawrence Henry Gipson, Lehigh University.
- VI. THE FAR EAST, Chairman Harley F. MacNair, University of Chicago. Chinese Ideas of the Western Barbarians, about 1850, John K. Fairbank, Harvard University. Discussion: Earl Swisher, University of Colorado; George E. Taylor, University of Washington.
- VII. Business Enterprise in Latin America, Chairman William B. Greenlee, Chicago. Jacques Clamorgan: Colonial Promoter of the Northern Border of New Spain,²⁸ A. P. Nasatir, San Diego State College. Edward A. Hopkins: a Pioneer Promoter in the Plata Region,²⁴ Harold F. Peterson, State Teachers College, Buffalo. E. L. Doheny and the Beginnings of Petroleum Development in Mexico,²⁵ Fritz L. Hoffmann, University of Colorado. Discussion: William W. Welsh, Chicago.
- VIII. THE STUDY OF LOCAL HISTORY, Chairman Bessie Louise Pierce, University of Chicago. Local Historical Research as a Basic Discipline in the Training of Social Scientists, Mrs. Constance McLaughlin Green, Smith College. Co-operative Research in Local History, Bayrd Still, Duke University. Local History and the Sociologist, Louis Wirth, University of Chicago.
 - IX. Sea Power in the Twentieth Century, Joint Session of the American Historical Association and the American Military Institute, Chairman Edward Mead Earle, Institute for Advanced Study. The Jeune École after Fashoda: French Theories of Naval War With England, Theodore Ropp, Duke University. Admiral Sir John Fisher: a Reappraisal,

¹⁷ To be published in *Piety, Profit, and English Expansion*, 1558-1625 (University of Washington Press.

¹⁸ To be published in Campbell, The English Yeoman Under Elizabeth and the Early Stuarts (Yale University Press, New Haven, 1942).

¹⁹ To be published in The Journal of Central European Affairs.

²⁰ To be published in The American Historical Review.

²¹ Published in The Canadian Historical Review, March 1942, pp. 1 ff.

²² Published in The Canadian Historical Review, March 1942, pp. 16 ff.

²³ Published in The New Mexican Historical Review, April 1942, pp. 101 ff.

²⁴ Published in The Hispanic American Historical Review, May 1942, pp. 245 ff.

²⁵ To be published in Mid-America.

Arthur J. Marder, Harvard University. American Naval Policy Since Mahan, Allan Westcott, United States Naval Academy.

X. FREDERICK JACKSON TURNER, Joint Session of the American Historical Association and the Mississippi Valley Historical Association, Chairman Theodore C. Blegen, University of Minnesota. An Appraisal of Frederick Jackson Turner as a Historian, 26 Avery Craven, University of Chicago. Turner's Frontier Hypothesis in the Light of Modern Criticism. George W. Pierson, Yale University.

Luncheon Conferences—1 o'clock

- I. THE PLACEMENT SITUATION, Chairman Harry J. Carman, Columbia University. The Selection of Candidates for the Ph. D. Degree and the Placement Situation, David Owen, Harvard University. Discussion: Edgar E. Robinson, Stanford University; Fletcher Green, University of North Carolina, Chapel Hill; William B. Hesseltine, University of Wisconsin.
- II. RECORDS OF EMERGENCIES, Joint Luncheon Conference of the American Historical Association and the Society of American Archivists, Chairman Margaret C. Norton, Illinois State Library. Records of Emergencies, Past and Present. Discussion Leader: Solon J. Buck, The National Archives.
- III. LUNCHEON OF THE EDITORIAL STAFFS, Chairman William Reitzel, Historical Society of Pennsylvania. The So-Called Mechanics in Historical Writing, Bertha E. Josephson, Ohio State Archaeological and Historical Society. More Readers for Historical Journals, C. C. Crittenden, North Carolina Historical Commission.

Afternoon Session-3:30 o'clock

BUSINESS MEETING OF THE AMERICAN HISTORICAL ASSOCIATION.

Evening Session—7 o'clock

DINNER OF THE AMERICAN HISTORICAL ASSOCIATION, Temporary Chairman Franklin D. Scott, Northwestern University. Toastmaster Robert Redfield, University of Chicago. Announcement of Prizes. The Age of Mabillon and Montfaucon, the Presidential Address of James Westfall Thompson read by Lynn White, Stanford University.

Wednesday, December 31

Morning Sessions—10 o'clock

- I. INDUSTRIAL SLAVERY, Chairman Benjamin B. Kendrick, University of North Carolina, Greensboro. Industrial Slavery in Han China, C. Martin Wilbur, Field Museum of Natural History. Slavery in Industry in the Roman West, William L. Westermann, Columbia University. Discussion: Karl A. Wittfogel, Columbia University; Michael Ginsburg, University of Nebraska.
- II. HISTORIOGRAPHY, Chairman Merle E. Curti, Columbia University. The Historian and the Present Conflict of Ideas, 27 Crane Brinton, Harvard

²⁶ Published in The Wisconsin Magazine of History, June 1942, pp. 408 ff.

²⁷ Published in The American Oxonian, April 1942, pp. 83 ff.

- University. Discussion: Sidney R. Packard, Smith College; Frank Monaghan, Yale University; Richard H. Shryock, University of Pennsylvania.
- III. The Enlightenment, Chairman Chester V. Easum, University of Wisconsin. The Philosophes—Philosophers More Than They Seem, Arthur M. Wilson, Dartmouth College. The Enlightenment and the "Cake of Custom," Penfield Roberts, Massachusetts Institute of Technology. Discussion: Paul R. Doolin, Georgetown University; Robert R. Palmer, Princeton University.
- IV. The Industrial Revolution, Chairman Earl J. Hamilton, Duke University. Aspects of the Industrial Revolution in France, 1815-48, Arthur L. Dunham, University of Michigan. War in Relation to the Early Industrial Revolution, 28 John U. Nef, University of Chicago. Discussion: Frederick L. Nussbaum, University of Wyoming; Thomas C. Mendenhall, Yale University.
- V. Modern Russia, Chairman Samuel N. Harper, University of Chicago.

 Labor and Socialism in Russia, Jesse D. Clarkson, Brooklyn College.

 Discussion: Alfred Levin, College of the City of New York; James F.

 Bunyan, Washington, D. C.; Leonid I. Strakhovsky, University of Maryland.
- VI. Nationalism in the British Commonwealth, Chairman Paul Knaplund, University of Wisconsin. The Dominion of Canada, Reginald G. Trotter, Queen's University. The Commonwealth of Australia, W. Ross Livingston, State University of Iowa. The Union of South Africa, Reginald I. Lovell, Willamette University. Discussion: Kenneth Bjork, St. Olaf College; A. Brady, University of Toronto.
- VII. THE ENTRY OF THE UNITED STATES INTO WAR, 1917, Chairman Samuel Flagg Bemis, Yale University. The Issue of Neutral Rights in Retrospect, Thomas A. Bailey, Stanford University. Remarks on the Entry of the United States into the First World War, Walter Millis, New York City. Discussion: Harley Notter, Washington, D. C.; John D. Hicks, University of Wisconsin.
- VIII. NEW HISTORIES FOR AMERICAN HIGH SCHOOLS, Joint Session of the American Historical Association and the National Council for the Social Studies, Chairman Robert E. Keohane, University of Chicago. Pan-American History, Robert S. Ellwood, Illinois State Normal University. Pan-Pacific Relations in Senior High School History, Mary Elizabeth Knight, Garfield High School, Seattle. Canada and the British Empire, 20 Erling M. Hunt, Columbia University. Discussion: A. C. Krey, University of Minnesota.
 - IX. Church and State in Latin America, Joint Session of the American Historical Association and the American Catholic Historical Association, Chairman Richard F. Pattee, Department of State, Washington, D. C. Ideas on Church-State Relations in Nineteenth Century Latin America, Arthur S. Aiton, University of Michigan. Co-operation between Church and State in Nineteenth Century Latin America, W. Eugene Shiels, Loyola University, Chicago.

²⁸ Expanded and to be published in Chester W. Wright, ed., The Problems of War and Its Aftermath (University of Chicago Press, Chicago, 1942).

²⁰ Published in Social Education, April 1942, pp. 160 ff.

³⁰ To be published in The Catholic Historical Review.

X. HISTORY OF DISEASE AND DEMOGRAPHY, Joint Session of the American Historical Association and the History of Science Society, Chairman Arno Benedict Luckhardt, University of Chicago. Evolution in the Application of Medical Science, Esmond R. Long, University of Pennsylvania. Changes in the Social Distribution of Disease, Henry E. Sigerist, The Johns Hopkins University. The Epidemic Constitution in Historical Perspective, 31 Iago Galdston, New York Academy of Medicine.

Luncheon Conference—1 o'clock

THE TEACHING OF HISTORY, Luncheon of the National Council for the Social Studies, Chairman Fremont P. Wirth, George Peabody College for Teachers. Historical Perspective on Our Teaching of the World War, 22 Howard R. Anderson, Cornell University. Discussion: Boyd C. Shafer, Stout Institute.

³¹ To be published in The Bulletin of the New York Academy of Medicine.

³² Published in Social Education, March 1942, pp. 109 ff.

MINUTES OF THE BUSINESS MEETING OF THE AMERICAN HISTORICAL ASSOCIATION HELD AT THE STEVENS HOTEL, CHICAGO, DECEMBER 30, 1941, AT 3:30 P. M.

President Arthur M. Schlesinger presided.

The President presented Mr. Binns, the Manager of the Stevens Hotel, who as a host welcomed the members of the Association as the hotel's guests.

The Executive Secretary made a special announcement about the temporary closing to the public of the Division of Manuscripts of the Library of Congress for a period of at least two weeks during the holidays.

The Executive Secretary reported on (a) the disposition of the resolution concerning the examination of textbooks by the N. A. M., (b) the possibility of creating a placement bureau, and (c) the recommendation by the Chairman of the Committee on Nominations to move forward at once the referendum taken in regard to dates for nominations.

- (a) A clear and excellent statement was drafted on the freedom of teaching; this was printed in the July issue of the American Historical Review and in the November issue of Social Education.
- (b) The possibility of creating a placement bureau was discussed by the Executive Committee and informally by the Council, and it was decided that the situation did not seem favorable nor feasible for its establishment.
- (c) The Committee on Nominations was authorized to send out not later than April 1 the request for the suggestions by the membership of possible candidates and to set July 1 as the latest date for the acceptance of replies.

This authorization by the Council is an adequate and constitutional method of disposing of the motion by Mr. Beale at the meeting in 1940.

The Executive Secretary then made a report briefly summarizing his annual report, which is to be printed in the April issue of the *American Historical Review*.

The American Historical Review is the last learned journal in the field of history that is functioning as it has done. Upon the Managing Editor and the Board of Editors rest the responsibility. To all in this Association there ought to come the deep conviction that our civilization is an endless web and woof that must not be torn apart. Faith and devotion to standards of scholarship entrusted to us in this country as never before must be maintained. Those who remain on various campuses during the national crisis are the soldiers of learning. That they are doing their work in the classrooms, libraries, and laboratories, to maintain institutions of learning in this country is an essential national task in war as it is in peace. Faith in his own work should extend to faith in the Association. There is a difference between maintenance of civilization and maintenance of business as usual, and the historical business is of unusual importance at times like this.

The Executive Secretary reported that there is a possibility that the Pennsylvania organization of the WPA will take over the work on the Bibliography of American Travel and complete it. No definite decision had as yet been made.

The Treasurer presented his report. This report was accepted and ordered placed on file.

The Executive Secretary reported that on December 28 the Council had discussed the holding of the 1942 meeting in Washington and had felt assured that plans could go ahead despite the congestion in Washington, unless transportation difficulties should develop; however, within the last 24 hours it has become apparent that the large margin of space in the Mayflower Hotel in previous years has disappeared. The hotel could give us no assurance for 1942. The Executive Committee has the authority to decide on a new location for the meeting in 1942. The Council has taken no action on the location for the meeting in 1943.

The Executive Secretary presented the nomination by the Council of Mr. Randolph Burgess for reelection to the Board of Trustees for a term of 5 years. The Association voted to reelect Mr. Burgess.

The Executive Secretary reported briefly on the activities of the American Council of Learned Societies. He also summarized briefly the importance of this organization in view of current affairs in Washington. The A. C. L. S. may be rather influential and important in the question of special services; it is able to support learned nonprofit volumes in history and other fields. As the situation is in Washington in the field of humanities, this organization through Mr. Waldo G. Leland and his connections will be very helpful to the government and to scholarship.

The Executive Secretary summarized the report submitted by Prof. Roy F. Nichols as delegate to the Social Science Research Council. Projects described in the last report are nearing completion, and the survey of research in American history during the past 5 years has been completed. The research manual to serve as a laboratory guide in the field of local history has not been completed as the original plan is being revised. Grants-in-aid were awarded in the usual amount to historical scholars, and a fellowship in the field of Latin-American history was granted. The Committee on the Control of Social Data is considering how it may promote adequate documentation of the world conflict, particularly as it affects the United States. The Committee on American Economic History, supported by a generous grant of funds, has been constituted and is preparing to finance projects of its own planning in this area.

The Executive Secretary reported briefly on the activities of the National Parks Association, as presented by Mr. B. Floyd Flickinger, the Association's representative.

The Executive Secretary summarized the report of Prof. J. Salwyn Schapiro, the representative on the Advisory Committee of the Emergency Committee in Aid of Displaced Foreign Scholars. The Committee had a three-fold aim: (a) To aid personally the refugees; (b) to preserve their abilities for American scholarship; and (c) to assist the American institutions of higher learning in absorbing the refugee scholars. Funds were raised to accomplish the third aim from three sources: (1) From Jewish organizations as most of the refugee scholars were Jews; (2) from the Rockefeller Foundation that generally duplicated the amount granted by the Committee; and (3) to a limited extent from the Oberlander Trust. According to the report of the Committee, as of June 1, 1941, it was instrumental in placing 235 refugee scholars in American colleges and universities. Half of this number have been absorbed in the permanent staffs.

The Executive Secretary reported that the Council had appointed the committees for 1942, a list of which is given on pages xxIII-xxv.

The question was raised as to whether there was a more convenient time or less inconvenient time for the Annual Meeting than in December during the holiday period. Early September had been tried by many organizations and many features had been found attractive. The uncertainty of the next two meetings suggests the possibility of trying a different time such as early September. Transportation facilities would be better at that time of the year, and there is less danger of health difficulties. Prof. A. C. Cole moved that the Executive Committee by referendum ascertain the sentiment of the members of the Association who have during the last few years attended the annual December meetings. This motion was seconded. After discussion in which Prof. Frank M. Anderson recalled the numerous occasions in the past when the same proposal came up he offered a substitute motion which was accepted by Professor Cole, and without dissent the Association instructed the Council to take the date of the Annual Meeting under consideration and report to the Association at its earliest convenience.

Mr. Roy F. Nichols presented the following resolution:

Whereas, the American Historical Association has learned that the Historical Records Survey is in desperate need of an enlargement of its central editorial staff in order to perform the services that it should for the various State committees for the Conservation of Cultural Resources and in order to maintain the same standards of scholarly excellence that have characterized the publications of the Historical Records Survey in the past, and whereas, the American Historical Association, being impressed by the need for protecting our historical records against the hazards of war and by the unique service which the Historical Records Survey can perform in this respect, hereby resolves,

That the proper authorities of the Work Projects Administration be respectfully petitioned to allocate sufficient funds to augment the central

editorial staff of the Historical Records Survey.

Upon motion this resolution was carried.

Mr. Paul H. Buck presented the following report of the Committee on Nominations.

In 1938 a new electoral system retained the Committee on Nominations and maintained the preliminary ballot, where members were invited to submit names. At least two names should be nominated by the Committee on Nominations, and 20 members may petition to add to the nominees named by the Committee on Nominations. The vote is by ballot. There was no increase in direct participation by members in election of officers. One in ten replied to the preliminary circular and this ratio remains the same. In the preferential ballot of 1939, 357 votes were cast by an active membership that numbered 3,541. In the final ballot there were 366 votes. This year there were 307 votes in the preferential ballot and 329 votes on the final ballot. The situation is disappointing even if one thousand indicates a conservative minimum figure of interested members, and the proportion replying to the ballot is somewhat smaller. The Nominating Committee has evidence of very keen interest in the election of officers. A large number of members believe that a well chosen ticket should be dominant in selecting officers. The Committee on Nominations is definitely important. The preliminary preferential ballot is of quite dubious utility. One-fifth of the ballots were worthless for a variety of reasons, and there were only about 250 countable ballots. There were 114 different persons receiving votes for the second vice presidency; two of these 114 reached 15 votes each (the highest total); only 4 additional men received as many as 10 votes each, and the usual number were 3, 2, or only 1 vote per person. Likewise for vacancies on the Council 394 names were suggested, 16 votes were the most any one person received, and only one other received as many as 10 votes. For vacancies on the Committee on Nominations 13 votes were the most received by one person, and no other person received as many as 10 votes.

Far more useful to the Committee than the above results were the letters sent in by various members of the Association, making suggestions as to nominations and also discussing certain problems of policy. Miss Lonn, the incoming chairman, hopes the practice of writing letters to the Committee will be continued during 1942.

Thirty-five percent of the total vote was received from three areas—the City and State of New York, Pennsylvania, and Washington, D. C.

The problem of succession faced the Committee due to the death of Professor Thompson. Under the constitution the first vice president becomes president immediately upon the death of the president. The Committee decided to apply a principle of reasonable treatment in this type of crisis. It adhered to the normal course in presenting Mr. Schlesinger for president in 1942. Professor Thompson's address, which had been prepared before his death, was presented at the annual dinner. The Committee on Nominations hopes this action will set a precedent of reasonable treatment in the case of a similar occurrence in the future.

Mr. Buck reported for the Committee on Nominations that Mr. Carl Stephenson of Cornell University, and Mr. Arthur S. Aiton of the University of Michigan had been elected by mail ballot to the Council, and that Mr. Sidney Packard of Smith College, and Mr. Walter P. Webb of the University of Texas had been elected to the Committee on Nominations. He further reported the following nominations: for President, Mr. Arthur M. Schlesinger of Harvard University; for First Vice President, Mrs. Nellie Nellson of Mount Holyoke College; for Second Vice President, Mr. William L. Westermann of Columbia University; for Treasurer, Mr. Solon J. Buck of the National Archives. Upon motion, duly adopted, the Executive Secretary was instructed to cast one ballot for the officers as nominated by the Committee on Nominations.

Mr. Louis Gottschalk, by request of the Council, presented the following resolution:

Resolved, That the President be directed to convey the thanks of the Association to Mr. Shepard Morgan and his associates on the Board of Trustees for their careful guardianship of the invested funds of the Association; to Mr. Curtis Nettels and his associates on the Program Committee for the interesting and stimulating program provided at the meeting in Chicago in 1941; and to Miss Bessie L. Pierce and her associates on the Local Arrangements Committee for their careful attention to the comfort of its members at that meeting.

There being no further business the meeting adjourned at 5: 15.

GUY STANTON FORD, Executive Secretary.

ANNUAL REPORT OF THE TREASURER FOR THE FISCAL YEAR ENDING AUGUST 31, 1941

The financial assets of the American Historical Association on August 31, 1941, amounted to \$274,297.98. Of that sum, \$214,450.00 constitute the capital funds of the Association, which are in the custody of the Fiduciary Trust Company of New York and are managed by it under the direction of the Board of Trustees. Of that amount \$131,215.00 are credited to various special funds, leaving only \$83,235.00 the income from which is unrestricted. The cash on hand in checking and savings accounts amounts to \$59,847.98 of which sum \$55,389.94 is restricted, leaving only \$5,125.79 available for general purposes. The unrestricted balances in the custody of the Treasurer amounted to \$4,458.04,

and the balance in the operating account of the Executive Secretary amounted to \$667.75. The total of unrestricted funds, including both capital and expendable sums, amounted to \$88,360.79; and that of restricted funds amounted to \$185,937.19.

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

The following tables present a condensed exhibit of the financial transactions of the Association during the year. The statement for the general fund is broken down into unrestricted funds and the various special funds and grants, and for the unrestricted funds the items for 1939-40 are included for purposes of comparison. Statements for the special accounts and the operating accounts follow, and there are a number of summaries. It is gratifying to note that receipts exceeded disbursements for 1940-41 by \$66.59.

The Treasurer's accounts have been audited by F. W. Lafrentz & Co., certified public accountants; and their report, with the exhibits omitted, is reproduced herewith. The complete report is on file in the Washington office of the Association, where it may be examined by any interested member. The operating account of the Committee on Americana for College libraries has been audited by Price, Waterhouse & Co., Detroit; and the other operating accounts have been audited and certified to be correct by members of the Association appointed by the President for that purpose, as follows: The accounts of the Executive Secretary and the Radio Committee, by Roy F. Nichols and Leonidas Dodson; and the account of Social Education, by Carlton J. H. Hayes and John A. Krout. Reports of these audits are also on file and available for inspection in the Washington office.

The last item presented herewith is the report of the Board of Trustees for the fiscal year ending August 31, 1941, which was submitted by Shepard Morgan, chairman of the Board.

SOLON J. BUCK.

_ 31, 914. 39

GENERAL ACCOUNT

Comparative statement for 1939-40 and 1940-41 of receipts and disbursements of unrestricted funds

Receipts:	1939-40	1940-41
Cash on hand	\$5, 849. 64	\$4, 391. 45
Annual dues	14, 584. 61	15, 546. 12
Registration fees	1,072.00	1, 116, 00
Interest	3, 869. 73	3, 941, 93
American Historical Review	5, 531. 37	5, 651. 04
Royalties	124.22	105. 09
Advertising		1, 519. 47
Miscellaneous	6. 25	2.75
<u>-</u>		***************************************

Comparative statement for 1939-40 and 1940-41 of re	ceipts, etc.—	Continued
Disbursements:	1939-40	1940-41
Office of the Secretary and Treasurer		\$4, 785. 29
Office of the Executive Secretary		5, 166, 00
Council and Council committees		195. 97
Membership committee		2. 35
Committee on Historical Source Materials		26. 01
Annual meetings		372. 12
Review—editorial		6, 567. 91
		8, 850, 16
Review—copies for members		
Writings on American History		1, 200. 00
International Bibliography		100.00
A. C. L. S.—dues		75.00
Annual Report—editorial————————————————————————————————————		375 . 00
Pacific Coast Branch	100.00	100.00
Total	_ 27, 522. 94	27, 815. 81
Balance	4, 391. 45	4, 458. 04
10 miles (10 miles 10	31, 914. 39	32, 273. 85
Statement of receipts and disbursements for 1940-41 of included in the general accoun		and grants
Endowment Fund:	Receipts L	disdursements
Contributions	\$101.00	
Life membership dues	_ 100.00	
Transferred for investment		\$200.00
Balance, Aug. 31, 1941		1.00
	\$201.00	201. 00
Andrew D. White Fund:		
Cash on hand, Sept. 1, 1940	94.16	+ + 1
		70 70 2
Interest Balance, Aug. 31, 1941		190 10
Barance, Aug. 31, 1941		136. 16
	136. 16	136. 16
George Louis Beer Prize Fund:		
Cash on hand, Sept. 1, 1940	254, 25	
Interest		
Prize of 1940		240, 00
Balance, Aug. 31, 1941		238, 25
	478. 25	478. 25
John H. Dunning Prize Fund:		
Cash on hand, Sept. 1, 1940	_ 113.64	
Interest		
Prize of 1940		100.00
		21. 24
Expenses Ann 21 1041		
Balance, Aug. 31, 1941		65. 90

Statement of receipts and disbursements for 1940-41 of special funds and grants included in the general account—Continued

Herbert Baxter Adams Prize Fund: Cash on hand, Sept. 1, 1940		Disbursements
Prize of 1940		\$200.00
Prize of 1940		200. 00
Balance, Aug. 31, 1941		19, 48

	219, 48	219. 48
Writings on American History Index:		
Cash on hand, Sept. 1, 1940	496. 40	
Balance, Aug. 31, 1941		496. 40
, 3, ,		****
	496. 40	496, 40
·		
J. Franklin Jameson Fund (Writings on American History):		
Cash on hand, Sept. 1, 1940	71. 61	
Interest		
Contribution from unrestricted funds	1, 200. 00	
Other contributions	676, 84	
Expenses	0,0,01	2, 030. 02
Balance, Aug. 31, 1941		3.13
Dalance, Aug. 51, 1941		9. 19
	2, 033. 15	2, 033. 15
Radio Committee:		
Grant from Keith Fund	1, 100, 00	
Grant from National Broadcasting Co		
Transferred to operating account	0, 000. 00	7, 300, 00
Balance, Aug. 31, 1941		606.00
Durance, Mug. 01, 1011		000.00
	7, 906. 00	7, 906. 00
List of Doctoral Dissertations: Grant from Carnegie Institution of Washington, Division of Historical Research	300, 00	the second secon
Expenses		300.00
		*
· · · · · · · · · · · · · · · · · · ·	300.00	300.00
Special Accounts:		Brown Complete on State of Sta
Interest	4, 168. 32	
Transfers	4 , 100. 02	4 180 90
		4, 168. 32
·	4, 168. 32	4, 168. 32

Summary statement for 1940-41 of receipts and disbursements of funds in the general account

Cash on hand, Sept. 1, 1940: Unrestricted funds Special funds and grants	_ \$4, 391. 45 _ 1, 244. 54	Receipts	Disbursements
Income:		\$ 5, 63 5. 99	
Unrestricted funds	_ 27, 882, 40		
Special funds and grants		100	
Special lunus and grants		38, 595. 44	
Expenditures and transfers:		00,000	
Unrestricted funds	27, 815, 81		
Special funds and grants			
opecial lunus and grants			\$38, 207, 07
Balances, Aug. 31, 1941:			400, 201. 01
Unrestricted funds	4 458 04		
Special funds and grants	•		
special funds and grants	_ 1, 500. 52		6, 024, 36
			0, 024. 50
Total		44, 231, 43	44, 231, 43
Interest received and transferred to special	accounts	4, 168. 32	4, 168. 32
			4
Grand totals, general account		48, 399. 75	48, 399. 75
SPECIAL ACCO	UNTS		
Special Acco		bursement s	
Statement for 1940-41 of recent			
Statement for 1940-41 of recent Americana for College Libraries:	ipts and dis	Receipts	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts _ \$1, 413. 15	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund	ipts and dis	Receipts _ \$1, 413. 15 _ 13, 745. 17	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts _ \$1, 413. 15 _ 13, 745. 17	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund	ipts and dis	Receipts _ \$1, 413. 15 _ 13, 745. 17 _ 8, 500. 00	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges	ipts and dis	Receipts _ \$1, 413. 15 _ 13, 745. 17 _ 8, 500. 00	Disbursements
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account	ipts and dis	Receipts _ \$1, 413. 15 _ 13, 745. 17 _ 8, 500. 00	Disbursements \$20, 776. 05
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account	ipts and dis	Receipts \$1,413.15 13,745.17 8,500.00	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941	ipts and dis	Receipts \$1,413.15 13,745.17 8,500.00	\$20, 776. 05 2, 882. 27
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941 Carnegie Revolving Fund for Publications:	ipts and dis	Receipts \$1,413.15 13,745.17 8,500.00 23,658.32	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941 Carnegie Revolving Fund for Publications: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1,413.15 13,745.17 8,500.00 23,658.32	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941 Carnegie Revolving Fund for Publications: Cash on hand, Sept. 1, 1940 Interest	ipts and dis	Receipts \$1,413.15 13,745.17 8,500.00 23,658.32 8,003.00 64.29	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941 Carnegie Revolving Fund for Publications: Cash on hand, Sept. 1, 1940 Interest Royalties	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32 23, 658. 32 8, 003. 00 64. 29 1, 519. 56	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32 28, 003. 00 64. 29 1, 519. 56 650. 00	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940 From the McGregor Fund From participating colleges Transferred to operating account Balance, Aug. 31, 1941 Carnegie Revolving Fund for Publications: Cash on hand, Sept. 1, 1940 Interest Royalties	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32 28, 003. 00 64. 29 1, 519. 56 650. 00	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32	\$20, 776. 05 2, 882. 27 23, 658. 32
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32	\$20, 776. 05 2, 882. 27 23, 658. 32 1, 178. 30 123. 51
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32	\$20, 776. 05 2, 882. 27 23, 658. 32 1, 178. 30 123. 51 8, 935. 04
Statement for 1940-41 of recent Americana for College Libraries: Cash on hand, Sept. 1, 1940	ipts and dis	Receipts \$1, 413. 15 13, 745. 17 8, 500. 00 23, 658. 32	\$20, 776. 05 2, 882. 27 23, 658. 32 1, 178. 30 123. 51 8, 935. 04

Statement for 1940-41 of receipts and disbursements—Continued

Albert J. Beveridge Memorial Fund: Cash on hand, Sept. 1, 1940 Interest Royalties Editorial and publication expenses Committee expenses Membership dues for contributors	\$20, 809. 26 3, 419. 23 865. 93	\$427. 87 178. 29 370. 00
Writings on American History		215. 88
Balance, Aug. 31, 1941		23, 902. 38
	25, 094. 42	25, 094, 42
Littleton-Griswold Fund:		Management Landson
Cash on hand, Sept. 1, 1940	7, 777. 62	
Interest	936. 03	
Sales of publications	12.00	
Editorial and publication expenses		376.09
Committee expenses		90.68
Membership dues for contributor		5 . 00
Balance, Aug. 31, 1941		8, 253. 88
	8, 725. 65	8, 725. 65
Social Education:		
Cash on hand, Sept. 1, 1940	8, 452. 83	
Interest		
Royalties	750. 22	
Subscriptions and advertising	3,975.48	
Royalty payments to authors of report of Commission		044.40
on the Social Studies		214. 16
Transferred to operating account		6, 457. 78
Balance, Aug. 31, 1941		6, 564. 43
	13, 236. 37	13, 236. 37

Summary of Special Accounts:		
Cash on hand, Sept. 1, 1940		
Income including transfers		00 440 01
Expenditures and transfers		30, 413. 61
Balance, Aug. 31, 1941		50, 538. 00
Total	80, 951. 61	80, 951. 61

GENERAL SUMMARY

Summary statement for 1940-41 of funds in the general account and the special accounts

and the spec	nai accounts		
Cash on hand, Sept. 1, 1940:		Receipts I	Disbursements
General account	\$5, 635, 99		
Special accounts			
		\$52,091.85	
Income:			
General account	•		
Special accounts	34, 495. 75	`	
	73, 091. 19		
Less duplication	1, 771. S6	mr 010 00	
Expenditures and transfers:		71, 319. 33	
General account	38, 207, 07		
Special accounts	•		
	68, 620, 68		
Less duplication			
			\$66, 848. 82
Balance, Aug. 31, 1941:	0.004.00		• • • • • • • • • • • • • • • • • • • •
General account			è i
Special accounts	50, 558. 00		F0 F00 00
			56, 562. 36
Total		123, 411, 18	123, 411, 18
			120, 121, 10
Operating Statement for 1940–41 of receipt	s and disbursen	nents of acco	ounts
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary:	s and disbursen the treasurer	Receipts	ounts Disbursements
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940	s and disbursen the treasurer	Receipts\$290. 28	
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account.	s and disbursen	Receipts 2 \$290. 28 5, 166. 00	Disbursements
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00	Disbursements \$3,666.00
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel	s and disbursen , the treasurer	Receipts\$290. 28 5, 166. 00	\$3,666.00 77.45
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00	\$3,666.00 77.45 480.00
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00	\$3,666.00 77.45 480.00 565.08
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00	\$3,666.00 77.45 480.00
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00	\$3,666.00 77.45 480.00 565.08 667.75
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account. Salaries	s and disbursen , the treasurer	Receipts \$290. 28 5, 166. 00 - 5, 456. 28	\$3,666.00 77.45 480.00 565.08 667.75
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_ Balance, Aug. 31, 1941 Social Education:	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) _ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) _ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Salaries Salaries Salaries Salaries Salaries Salaries Salaries Salaries	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Office assistant	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3, 666. 00 77. 45 480. 00 565. 08 667. 75 5, 456. 28
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) _ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Office assistant Review assistant Review assistant Receipt for the form of the following in the following	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving)_ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Office assistant Review assistant Advertising assistant Advertising assistant	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3, 666. 00 77. 45 480. 00 565. 08 667. 75 5, 456. 28 5, 400. 00 24. 50 100. 00 720. 00
Operating Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) _ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Office assistant Review assistant Review assistant Receipt for the form of the following in the following	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940	s and disbursen	Receipts \$290. 28 5, 166. 00 5, 456. 28 1, 042. 22 6, 457. 78 19. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00 720.00 118.99
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940 Transferred from general account_ Salaries Travel Rent Office expenses (including moving) _ Balance, Aug. 31, 1941 Social Education: Cash on hand, Sept. 1, 1940 Transferred from special account_ Reprints Salaries Office assistant Review assistant Advertising assistant Travel	s and disbursen	Receipts \$290. 28 5, 166. 00	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00 720.00 118.99 658.24 498.17
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940	s and disbursen	Receipts \$290. 28 5, 166. 00 5 5, 456. 28 5 6, 457. 78 19. 90 5 7, 519. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00 720.00 118.99 658.24 498.17 7,519.90
Statement for 1940-41 of receipt not handled by Office of the Executive Secretary: Cash on hand, Sept. 1, 1940	s and disbursen	Receipts \$290. 28 5, 166. 00 5 5, 456. 28 5 6, 457. 78 19. 90 5 7, 519. 90	\$3,666.00 77.45 480.00 565.08 667.75 5,456.28 5,400.00 24.50 100.00 720.00 118.99 658.24 498.17

Statement for 1940-41 of receipts and disbursements of accounts not handled by the treasurer—Continued

Radio Committee: Cash on hand, Sept. 1, 1940	\$829.64	Disbursements
Transferred from general account		** ***
Honoraria to historians		\$1, 230. 00
Fee to broadcaster		4, 300. 00
Historical director		1, 290. 00
Stenographic services		430.00
Travel		25. 30
Office expenses		252.07
Balance, Aug. 31, 1941	5	102. 27
	7, 629. 64	7, 629. 64
Committee on Americana for College Libraries:		Andrew State of the State of th
Cash on hand, Sept. 1, 1940	1,641.7 0	
Transferred from special account		*
From sales of books	116.94	
Refund	169.20	
Books and repairs		14, 944. 19
Salaries		4, 500. 00
Other expenses	. Note: Note: page page page page page 1000 8000	1,242.27
Balance, Aug. 31, 1941		2, 017. 43
, ,		
	22, 703. 89	22, 703. 89
FINANCIAL ASSETS		
Securities as appraised Aug. 31, 1941		\$214 450 00
Credited to—		φ
Albert J. Beveridge Memorial Fund	\$94,095.00	
Littleton-Griswold Fund		
Andrew D. White Fund	1, 200, 00	
George Louis Beer Fund	6, 400, 00	
John H. Dunning Fund	2, 100, 00	
J. Franklin Jameson Fund.		
		131, 215. 00
Unrestricted	r 1995 anns deur eine deur eine dem Anns deur eine dem Anns deur eine dem Anns deur eine dem Anns deur eine dem	83, 235. 00
Cash in checking and savings accounts		59, 847, 98
Special accounts		90,021,90
Credited to special funds		
	1, 566. 32	
Operating accounts, restricted	2, 617. 87	54, 722. 19
Unrestricted		5, 125. 79
••••		

¹The difference between this figure and the \$7,300 shown under special funds is accounted for by the fact that a check of \$500 sent on Aug. 30 did not reach the Radio Committee in time to be included in its receipts for the year ending Aug. 31, 1941.

Summary

Unrestricted funds:	Receipts	Disbursements
Securities	\$83, 235. 00)
Cash in the custody of the Treasurer	4, 458. 04	::
Cash in the custody of the Executive Secretary		;
•		- \$88, 360. 79
Restricted funds:		
Securities	131, 215. 00)
Cash in the custody of the Treasurer	52, 104, 32	2
Cash in operating accounts		•
		- 185, 937. 19
Total		274, 297. 98

REPORT ON EXAMINATION

OCTOBER 10, 1941.

AMERICAN HISTORICAL ASSOCIATION,

Washington, D. C.

DEAR SIES: We have made an examination of your accounts from September 1, 1940 to August 31, 1941, inclusive, and submit herewith our report including exhibits and schedules as listed in the index.

CASH RECEIPTS AND DISBURSEMENTS

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

	Exhibit A General Account	Exhibit B Special Funds and Grants	Exhibit C Special Accounts
Balance at Sept. 1, 1940Receipts	\$4, 391, 45	\$1, 244, 54	\$46, 455. 86
	27, 882, 40	10, 713, 04	34, 495. 75
Disbursements	32, 273. 85	11, 957. 58	80, 951. 61
	27, 815. 81	10, 391. 26	30, 413. 61
Balance at Aug. 31, 1941	4, 458. 04	1, 566. 32	50, 538. 00

Recorded cash receipts were accounted for in bank deposits and cash disbursements, according to the records, were supported by cancelled checks and approved vouchers.

The cash on deposit with the Union Trust Company to the credit of the above accounts or funds, amounting to \$56,562.36 at August 31, 1941, was reconciled with the bank statements and pass books and confirmed by correspondence with the depositary. A summary of these accounts is as follows:

Checking account \$4, 936. 45	
Savings account—general 1, 087. 91	
	\$6, 024. 36
Savings account:	
No. 5	23, 902. 38
No. 6	8, 253. 88
No. 7	6, 564. 43
No. 8	8, 935. 04
Special checking account	2, 882. 27
Total	56, 562. 36

INVESTMENTS

A summary of the transactions made by the Fiduciary Trust Co. of New York for your account from September 1, 1940, to August 31, 1941, inclusive, as detailed on Schedule 1, is as follows:

Cash balance at Sept. 1, 1940Receipts	
Disbursements	65, 254. 78 53, 538. 51
Cash balance at Aug. 31, 1941	11, 716. 27
A summary of the purchases and sales of securities by the Fiduc of New York for your account from September 1, 1940, to Augus	•

A Co. as detailed on Schedule 2, is as follows:

Securities on hand, Sept. 1, 1940Purchases	\$214, 392. 85 39, 016. 38
Sales	253, 409. 23 45, 887. 45
Securities at Aug. 31, 1941	207, 521. 78

A summary of the securities in the hands of the Fiduciary Trust Co. of New York at August 31, 1941, in accordance with records submitted to us by your Association, are shown at par value or cost, as detailed on Schedule 3, is as follows:

Bonds:		
Interest	paying	\$100,000.00
Interest	in default	5 000 00

5,000.00 **\$105,000.00**

102,521.78

Stocks:

Preferred _____ 21,673.25 80, 848, 53

Total _____ 207, 521. 78

INCOME FROM INVESTMENTS

Interest on investments was accounted for with the exception of the Chicago, Milwaukee & St. Paul Railway Co.'s 41/2 percent bonds which were \$1,162.50 in arrears at August 31, 1941. The total net income received from securities by the Fiduciary Trust Co. and transmitted to your Association during the period under review amounted to \$8,513.69, as may be noted on Schedule 1.

Respectfully submitted.

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

REPORT OF THE BOARD OF TRUSTEES

OCTOBER 10, 1941.

To the Treasurer of the American Historical Association:

Sir: I submit herewith a report of the Board of Trustees of the American Historical Association for the financial year ended August 31, 1941.

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

Bond account

	Amounts based on Aug. 30, 1941, quotations	Estimated annual income
	1 2 2 2	-
U. S. Government bonds: \$5,000 Savings bonds, registered, Defense G, 2½ percent, due 1953	\$5,000.00 8,480.00	\$125 200
\$5,000 Chicago, Milwaukee & St. Paul Ry. Co. general mortgage series E,	2, 050, 00	
\$5,000 Oregon Washington Railroad & Navigation Co. first and refunding mortgage series A, guaranteed 4 percent, due 1961	5, 350, 00	200
\$5,000 Pennsylvania Railroad Co. general mortgage series D, 414 percent, due 1981. \$10,000 Southern Pacific Co., 41/2 percent, due 1981.	5, 100. 00 5, 200. 00	213 450
Public utility bonds: \$10,000 American Gas & Electric Co. debentures 3½ percent, due 1960 \$7,000 Brooklyn Edison Co., Inc., construction mortgage 3¼ percent, due	10,700.00	350
1966. \$10,000 Consolidated Edison Co. of New York, Inc., debentures 31/4 per-	7,700.00	227
cent, due 1946. \$10,000 North American Co. debentures 3½ percent, due 1949.	10, 500. 00 10, 500. 00	325 350
Industrial bonds: \$10,000 Continental Oil Co. convertible debentures 234 percent, due 1948. \$10,000 National Distillers Products Corporation convertible debentures	10, 600.00	275
31/2 percent, due 1949. \$10,000 Standard Oil Co. of New Jersey debentures 23/4 percent, due 1953.	10, 400, 00 10, 500, 00	350 275
Preferred stocks: 50 shares Public Service Corporation of New Jersey 6 percent cumulative	20,000.00	2.0
preferred par \$100, rate \$6	5, 450. 00	. , 300
no par, rate \$4.50 50 shares U. S. Steel Corporation 7 percent cumulative preferred par \$100,	12, 600, 00	450
rate \$7 Miscellaneous stock:	6, 050.00	350
6 shares International Match Realization Co., Ltd., V. T. C., par £1, in liquidation	54.00	
Securities value		
Total bond account	137, 566. 19	4, 440
Special account		

	Amounts based on Aug. 30, 1941, quotations	Estimated annual income
Industrial common stocks:		
50 shares United Fruit Co. No par. Rate \$4	\$3,600.00	\$200
40 shares American Can Co. Par \$25. Rate \$4	3, 320.00	160
30 shares Liggett & Myers Tobacco Co. B. Par \$25. Rate \$4. \$1 extra paid Dec. 2, 1940	2, 550, 00	150
40 shares Philip Morris & Co. Ltd., Inc. Par \$10. Rate \$3. \$2 extra	2, 000. 00	150
paid April 15, 1941	3, 560, 00	200
100 shares W. T. Grant Co. Par \$10. Rate \$1.40.	3, 400, 00	140
100 shares Montgomery Ward & Co., Inc. No par. Rate irregular; esti-		
mated rate \$2idi.	3, 500, 00	200
50 shares Loew's Inc. No par. Rate \$2. \$1 extra paid Dec. 31, 1940		150
40 shares Allied Chemical & Dye Corp. No par. Rate \$6. \$2 special paid Dec. 27, 1940	6, 520, 00	900
25 shares E. I. du Pont de Nemours & Co. Par \$20. Rate \$7		320 175
50 shares Union Carbide & Carbon Corporation. No par. Rate irregu-	3, 900. 00	170
lar: estimated rate \$3	3, 950, 00	150
100 shares Continental Oil Co. Par \$5. Rate \$1	2, 400. 00	100

Special account-Continued

	Amounts based on Aug. 30, 1941, quotations	Estimated annual income
Industrial common stocks—Continued 50 shares Standard Oil Co. of New Jersey. Par \$25. Rate \$1. 75 cents extra paid in 1940. 50 cents extra paid June 15, 1941. 50 shares Texas Corporation. Par \$25. Rate \$2. 25 shares Chrysler Corporation. Par \$5. Rate irregular; estimated rate \$6. 30 shares General Motors Corporation. Par \$10. Rate irregular; estimated rate \$1.50. 200 shares Deere & Co. No par. Rate irregular; estimated rate \$1.50. 200 shares General Electric Co. No par. Rate irregular; estimated rate \$1.50. 25 shares Westinghouse Electric & Manufacturing Co. Par \$50. Rate irregular; estimated rate \$7. 30 shares Ingersoll Rand Co. No par. Rate irregular; estimated rate \$7. 30 shares Pittsburgh Plate Glass Co. Par \$25. Rate irregular; estimated rate \$7. 100 shares Sperry Corporation. V. T. C. Par \$1. Rate irregular; estimated rate \$2. Financial Common Stocks: 10 shares Guaranty Trust Co. of New York, Par \$100. Rate \$12. 50 shares Insurance Co. of North America. Par \$10. Rate \$2.50. 50 cents extra paid Jan. 15, 1941. 80 shares Commercial Investment Trust Corporation. No par. Rate \$4.	2, 200. 00 2, 150. 00 1, 450. 00 1, 170. 00 3, 250. 00 6, 600. 00 2, 250. 00 3, 210. 00 2, 430. 00 3, 700. 00 2, 850. 00 4, 050. 00 2, 640. 00	88 100 150 112 188 370 125 210 150 200 120 150 320
Principal cash balance. Total special account.	76, 884. 08	4, 228
Total bond account	137, 566. 19	4, 440
Grand total	214, 450. 27	8, 668

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

During the year securities at a cost price of \$23,400.00 have been purchased for the *Bond Account*, and securities at a sales price of \$37,881.42 have been sold from the *Bond Account*. Securities at a cost price of \$20,176.48 have been purchased for the *Special Account*, and securities at a sales price of \$10,458.63 have been sold from the *Special Account*. A list of these purchases and sales has been filed at the office of the Treasurer of the Association.

The holdings of the American Historical Association as of August 31, 1941, compares with its holdings as of August 31, 1940, as follows:

	Value of principal	Income		Value of principal	Income
BOND ACCOUNT Aug. 31, 1940 Aug. 31, 1941	\$147, 151, 44 137, 566, 19	\$4,825.00 4,440.00	SPECIAL ACCOUNT Aug. 31, 1940 Aug. 31, 1941	\$05, 856. 84 76, 884. 08	\$3, 772.00 4, 228.00

As will be noted from the foregoing figures, which give market values and estimated income for the two accounts as of the last business day of August in each of the two years, the *Bond Account* has diminished and the *Special Account* has increased by roughly corresponding amounts. This change reflected the action of the Trustees, mentioned in last year's report, in authorizing a somewhat increased investment in high-grade common stocks. The proportionate distribution between the two types of securities thereby became about

one-third in equities and two-thirds in fixed-income obligations and cash. This proportion remains substantially unchanged at the time of the present report, since practically all cash remaining to the credit of the *Bond Account* on August 30th has now been invested in fixed-income obligations.

During the year the market value of the securities held in both accounts for the Association, including cash, increased from \$213,008.28 to \$214,450.27, and the income basis increased from \$8,597 to \$8,668. Both increases were less than one percent.

In accord with accepted principles, the Trustees have given instructions to the Fiduciary Trust Co. to set aside out of each year's income such an amount as is applicable for that year toward the amortization of the premiums on bonds purchased above the redemption price. The charge upon income on this account for the fiscal year was \$265.23.

During the fiscal year, the Trustees received from the Association for investment \$200.

Charges made by the Fiduciary Trust Co. for the management of securities amounted during the fiscal year to \$1,068.62. The brokerage charges on purchases and sales amounted to \$142.15. The Board of Trustees incurred no other expenses.

Very truly yours,

FOR THE BOARD OF TRUSTEES OF THE AMERICAN HISTORICAL ASSOCIATION, SHEPARD MORGAN, Chairman.

AMERICAN HISTORICAL ASSOCIATION Budgets, 1941-42, 1942-43, unrestricted funds [Approved by the Council Dec. 28, 1941]

AND THE RESIDENCE OF THE PROPERTY OF THE PROPE				
	Actual, 1940-41	Original, 1941–42	Revised, 1941-42	1942-43
RECEIPTS			•	
Annual dues Registration fees Interest Royalties	1, 116, 00	\$14,500 1,000 3,800 100	\$15,000 1,000 3,800 100	\$15,000 1,000 3,800
Royalties American Historical Review: Macmillan for editorial expenses Profits for year ending— July 15, 1941.	2, 400. 00	2, 400	2, 400	2, 400
July 15, 1942 July 15, 1943		3,000	2, 700	2, 700
From sale of periodicals. For printing list of doctoral dissertations. Advertising and exhibit space.	196.86	75 800	75 1, 300	1, 300
Publications and miscellaneous Refund, Office of Executive Secretary	2.75	10	5 667	1,00
	27, 882. 40	25, 685	27, 047	26, 3 80
DISBURSEMENTS Office of Secretary and Treasurer:				
Salary of Assistant Secretary-Treasurer Office assistant Services of clerk at Smithsonian	2, 400. 00 497. 25			
Stationery, printing and supplies Equipment Postage	1, 156. 52 14. 13			
Telephone and telegraph Bonding Assistant Secretary-Treasurer	45. 87 25. 00			
Auditor Contingent and miscellaneous	63, 45			
	4, 785. 29			

AMERICAN HISTORICAL ASSOCIATION—Continued Budgets, 1941–42, 1942–43, unrestricted funds—Continued

	Actual, 1940-41	Original, 1941-42	Revised, 1941–42	1942-43
DISBURSEMENTS—continued				
American Historical Review: Salary of Editor	\$2,500.00			
Salary of Assistant Editor	2, 033, 00			
Office assistance and other expenses.	2, 034. 91			
and the second of the second o	6, 567. 91			
Executive Secretary:				
Salary of Executive Secretary	1,833.00			
Salary of Assistant Expenses	1,833.00 1,500.00			*********
331503100111111111111111111111111111111				
	5, 166. 00			
General administration:		#F 000	Ø# 000	65 000
Salary of Executive Secretary and Editor Salary of Assistant Secretary-Treasurer Other salaries and services		\$5,000 2,400	\$5,000 2,400	\$5,000 2,400
Other salaries and services		5,000		
Editorial assistant. Clerk-stenographer Bonding Assistant Secretary-Treasurer. Auditing.]		2,400 1,800	2,400 1,800
Bonding Assistant Secretary-Treasurer		25	25	25
Auditing		125 100	125 250	125 250
TravelOffice expenses (including stationery, printing, supplies,		100	200	200
Office expenses (including stationery, printing, supplies, equipment, postage, telephone, and telegraph) Notes contributed to Review		2,800	2,500	2,500
Contingent and miscellaneous		200 250	200	200
Contingent and miscellaneous. Contingent, miscellaneous, and editorial assistance			1,000	1,000
		15, 900	15, 700	15, 700
		10,000	10,100	10,700
Payments to the Macmillan Company for copies of the Review supplied to members of the Association	8, 850, 16	8,700	9,000	9,000
Historical activities and other expenses:				
Pacific Coast Branch	100.00	100	100	100
Pacific Coast Branch Annual Report of the Association	375.00			
Council and Council committees	195. 97 2. 35	500 100	250 100	250 100
70	1	1 200	100	100
New York, 1940	25.00	25		
Washington, 1942.	72. 55	75	75	25
Washington, 1943				75
Nominating committees	200.00	200	200	200
New York, 1940	55. 57			
Program committees: New York, 1940. Chicago, 1941. Washington, 1942. Washington, 1943. Local arrangements committee. Nominating committees. New York, 1940. Chicago, 1941. Baltimore, 1942.	19.00		50 25	50
				25
Committee on historical source materials	26. 01	50	50	50
Jameson Fund)	1, 200. 00	600	20	
Dues in A. C. L. S	75. 00 100. 00	75	75	75
international Bibliography of Historical Sciences.	100.00	100		100
	2, 446. 45	1,885	945	1,050
Summary of disbursements:				
Office of Secy. & Treas	4, 785. 29			
American Historical Review	6, 567, 91 5, 166, 00			
General administration		15, 900	15, 700	15, 700
Macmillan, for copies of <i>Review</i> to members	8, 850. 16 2, 446. 45	8, 700 1, 885	9,000 945	9,000
	w, 110, 40	1,000	1 520	1,000
atthoughts non tring and and airbonness server and and	27, 815. 81	26, 485	25, 645	25, 700

AMERICAN HISTORICAL ASSOCIATION Balance Sheet, 1941-43, estimated

Datasto Stroot, 2012 40, Communica		
Balance on hand, Sept. 1, 1941	\$4.	458. 0 4
Receipts, 1941-42, including balance of \$667.00 in Executive Secre-		
tary's Office	27,	047. 00
Total available, 1941-42	31	505.04
Expenditures, 1941-42		645.00
		010.00
Balance, Sept. 1, 1942	5	860. 04
Receipts, 1942–43		380. 00
10000pts, 1042 10	20,	360. VV
Total available, 1942–43	99	940.04
Expenditures, 1942–43		
expenditues, 1942-49	20,	750. 00
Polango Sant 1 1049		100.04
Balance, Sept. 1, 1943	Ο,	490. 04
STATISTICS OF MEMBERSHIP		
December 15, 1941		
I. GENERAL		
Total membership:		
Individuals:		
Life	456	
Annual2		
Institutions:	, 110	
	0	
25-year membership	6	
Annual	380	
		3, 615
Total paid membership, including life members		2,850
Delinquent:		
Year ending Feb. 28, 1942	9	
Year ending May 31, 1942	9	
Year ending Aug. 31, 1942	502	
Year ending Nov. 30, 1942	245	
· · · · · · · · · · · · · · · · · · ·		765
Loss:		
Deaths	38	
Resignations	67	
Dropped	136	
-		241
Gain:		
New members	246	
Former members re-entered	37	
Man Man		283
Net gain		42
Membership, Dec. 7, 1940		3, 573
New members and renewals		_,
Deaths, resignations, etc.	241	
Deaths, resignations, etc.	عبد س	42
en e	_	
Total membership, Dec. 15, 1941		3, 615
455595—42——5		J, 020
30000 032		

II. BY REGIONS

New England: Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut	501
North Atlantic: New York, New Jersey, Pennsylvania, Delaware, Mary-	00.2
land, District of Columbia	1, 254
South Atlantic: Virginia, North Carolina, South Carolina, Georgia,	
Florida	246
North Central: Ohio, Indiana, Illinois, Michigan, Wisconsin	714
South Central: Alabama, Mississippi, Tennessee, Kentucky, West Virginia.	131
West Central: Minnesota, Iowa, Missouri, Arkansas, Louisiana, North	
Dakota, South Dakota, Nebraska, Kansas, Oklahoma, Texas	368
Pacific Coast Branch: Montana, Wyoming, Colorado, New Mexico, Idaho,	
Utah, Nevada, Arizona, Washington, Oregon, California, Hawaii	321
Territories and Dependencies: Puerto Rico, Alaska, Philippine Islands,	
Canal Zone	4
Other countries	76
and the state of t	

3, 615

III. BY STATES

Alabama Alaska Arizona Arkansas California Canal Zone Colorado Connecticut Delaware Dist. of Col. Florida Georgia Hawaii diaho Illinois Indiana Iowa	20 122	2 1 9	New Hampshire New Jersey New Moxico New York North Carolina North Dakota Ohio Oklahoma	30 104 8 563 70 10 153	13 1 62 2
Kansas Kentucky Louisiana Maine Maryland Mossachusetts Michigan Minnesota Missispipi Missouri Montana Nebraska	27 26 4 4 250 134 45 30 23 20 86 288 106 68 13	28 14 22 20 35 51 12 22 16 15 10 11	Oregon Pennsylvania Pennsylvania Philippines Puerto Rico Rhode Island South Carolina South Dakota Tennessee Texas Utah Vermont Virginia Washington West Virginia Wisconsin Wyoming Canada Cuba Latin-America Foreign	15 265 2 1 30 22 27 37 58 8 11 101 30 23 71 3 36 2	2 3 3 21 5 5 2 1 3 3

¹ This includes the 283 new members and renewals.

DEATHS REPORTED SINCE DECEMBER 7, 1940

Abe Ackerman, Fort Wayne, Ind. (August 19, 1937), life member. William Henry Allison, Washington, D. C. (September, 1942), life member. Frederic M. Ayres, Indianapolis, Ind. (May 15, 1940), life member. Emil Baensch, Manitowoc, Wis. (August 17, 1939), life member. Gilbert Giddings Benjamin, Los Angeles, Calif. (May 28, 1941). Gist Blair, Washington, D. C. (December 16, 1940). Milledge L. Bonham, Jr., Clinton, N. Y. (January 22, 1941).

Catherine Delilah Brown, Toledo, Ohio (December 18, 1940). Mrs. Morgan G. Bulkeley, Hartford, Conn. (Date ?), life member. Thomas Chalmers, D.D., Winter Park, Fla. (July 4, 1940). Howard Millar Chapin, Providence, R. I. (September 18, 1940). John J. Coss, New York, N. Y. (April 28, 1940), life member. Richard D. Doyle, St. Louis, Mo. (December 23, 1940). Edwards D. Emerson, Buffalo, N. Y. (May 20, 1941), life member. Erik McKinley Eriksson, Pasadena, Calif. (May 22, 1941). Worthington Chauncey Ford, Cambridge, Mass. (March 7, 1941), life member. Charles L. Goodwin, Hartford, Conn. (June 22, 1940), life member. Walter Frothingham Hall, South Acton, Mass. (---, 1941). Edwin Packard Halsey, Haverford, Pa. (April 9, 1941). Howard C. Hill, Chicago, Ill. (June, 1940). Matt Bushnell Jones, Newton Center, Mass. (July 1, 1940). William Glenn Kimmel, Iowa City, Iowa (December 13, 1941). Michael A. Mikkelsen, Danbury, Conn. (February 1941). William B. Miller, Omaha, Nebr. (November 21, 1940). Victor Roth, New Haven, Conn. (July 26, 1939), life member. Hon. Frederic M. Sackett, Louisville, Ky. (May 18, 1941), life member. Joseph Schafer, Madison, Wis. (January 27, 1941). David Schley Schaff, D.D., Washington, D. C. (March 2, 1941). Augustus Hunt Shearer, Buffalo, N. Y. (May 31, 1941), life member. Preserved Smith, Poughkeepsie, N. Y. (May 15, 1941), life member. Henry Osborn Taylor, New York, N. Y. (April 13, 1941), life member. Holland Thompson, New York, N. Y. (October 21, 1940), life member. James Westfall Thompson, Berkeley, Calif. (September 30, 1941). Charles Herbert Thurber, Boston, Mass. (December, 1938), life member. Harry M. Varrell, Cambridge, Mass. (May 27, 1940). Jenny Chamberlain Watts, Cambridge, Mass. (February 13, 1941). Hilmar Hermann Weber, Cambridge, Mass. (May 5, 1940). John Woodbury, Boston, Mass. (January 4, 1940), life member.

COMMITTEE REPORTS FOR 1941

THE COMMITTEE ON NOMINATIONS

In the year 1939 the Association put into effect a new electoral system designed to democratize procedure and to increase the direct participation of the members in the selection of officers.

The new system retained the Nominating Committee as the main element in the procedure. Likewise it retained the preliminary preferential ballot whereby members are invited to suggest candidates to the Committee. There were two major new provisions. The first was the introduction of a contest in filling vacancies on the Council and the Nominating Committee. This contest is secured by requiring the Nominating Committee to name at least two candidates for each vacancy. The ballot is conducted by mail. The second new provision permitted any group of 20 or more members to add by petition candidates of their own choosing to the list named by the Committee. Three elections have been held under the new procedure and we may well take stock of its successes and failures. The following conclusions seem justified by experience: (1) The right to nominate by petition has not been exercised. The membership of the Association seems hostile to the idea and it is probable that any candidate nominated in this manner, however strong his qualifications

would be under a handicap in the election. (2) The Nominating Committee has itself been made very conscious of its responsibilities. (3) There has been no increase in direct participation by the members in the selection of officers. In the days before the change roughly about one in ten members replied to the preliminary preferential circular. Curiously enough, ten per cent seems to remain the degree of response. In 1939, the first election, there were 3,541 members of the Association. Three hundred fifty-seven voted in the preferential ballot. Three hundred sixty-six voted in the final ballot. This year 307 voted in the preferential ballot. Three hundred twenty-nine voted in the final ballot.

It may be said that many amateur members of the Association cannot be expected to be much interested in the selection of officers. Perhaps it is unfair to consider the percentage in ratio to the total membership. However, the one thousand or more who attend our annual meetings represent a very conservative minimal figure of interested membership. And even in relation to this figure the proportion of returns is very small. There is no escaping the fact that the situation is disappointing and that it is likely to remain so.

This does not mean that the members of the Association lack interest in the selection of its officers. What it does seem to indicate is that a large majority of the Association believes that a well-chosen Committee, acting conscientiously, should be dominant in the selective process.

If this deduction is true it corroborates the opinion made by Mr. Conyers Read that the Nominating Committee has the most important single function to perform of any agency of the Association. Great care should be taken in securing intelligent, conscientious, imaginative and representative committees. (4) The preliminary preferential ballot is of dubious utility. Three hundred seven ballots were received this year. Approximately 60 were worthless for a variety of reasons. Some were returned wholly blank. Some were returned partially blank, to that extent disfranchising the voter. Some were votes for men who had served as president. Some were cast for equally ineligible dead men. Some merely reproduced the existing slate of officers. As a consequence there were left about 240 or 250 countable ballots. Out of this relatively small number came the amazing result of 114 different persons receiving votes for second vice president. Two men received 15 votes each—that was the highest total reached by any one. Only 4 more received as many as 10 each. It is simply impossible to exaggerate the degree to which this vote was scattered. The usual thing was 3 or 2 or 1 votes per person. Likewise for the vacancies on the Council and Nominating Committee. Three hundred ninety-four different names were suggested for these vacancies. The highest number any individual received for Council was 16 with only 1 other above 10. The highest number any individual received for the Nominating Committee was 13 and that individual was the retiring chairman of the Committee, which in itself is a more or less typical example of behavior on this ballot. No other person received as many as 10 votes. Some persons were, of course, named for both the Council and the Nominating Committee. The highest combined total for the 2 offices was 17 with 9 other persons receiving a combined vote of 10 or over.

Now, of course, such a result is not of much help and it raises the question of the utility of such a preferential ballot. The scattered vote reflects the tremendous complexity of our Association with its many regional and subject groupings. In such a situation the work of a committee must be paramount. Again we return to the importance of the Nominating Committee in the electoral procedure.

Far more useful to the Committee than the preferential ballot were the letters sent in by various members making suggestions as to nominees and discussing points of policy. Miss Lonn, next year's chairman, wishes me to stress this point, and to say that she hopes you will continue and extend the practice.

The Committee this year was faced with a problem of succession caused by the death of President James Westfall Thompson. Under our constitution the first vice president becomes president immediately upon the death of the president. This happened in 1938 when Mr. Paxson became president upon the death of Mr. Larson. In that case the death occurred in the spring and hence gave a period for adjustment. Mr. Paxson, good soldier that he is, stepped readily into the breach, prepared an address, and carried through at the Christmas meetings of that year. Yet there does seem to be some unfairness inherent in the system. A man elected to the honor might virtually be deprived of his year in office with such plans of leadership as he might be preparing to put into discard and he might also be embarrassed in a hurried preparation of his address. Furthermore, and this seems most important, such an arrangement if carried through literally might interfere with plans to honor the deceased president.

This year President Thompson died on September 30. His address was prepared. Arrangements for its delivery and for its publication in the January Review had been made. The program for the Annual Meeting was in the final stages of preparation. The Committee had no inclination either to interfere with these plans or to ask the first vice president to prepare an address on less than 3 months notice.

We, therefore, on consultation with Mr. Ford, the Executive Committee, and certain former presidents of the Association, decided to apply a principle of reasonable treatment. We adhered to the normal course of presenting Mr. Schlesinger for the presidency in 1942 and permitted the Program Committee to carry through its planned program and to have read by a colleague the address which Mr. Thompson would have liked to have read himself.

I trust this principle of reasonable treatment appeals to your sense of propriety, and that it becomes a precedent for action if unhappily such a tragedy recurs in some future year.

The Nominating Committee believes that one factor contributing to the probable recurrence of such a situation is the undue length of time between a man's nomination as second vice president and the delivery, 3 years later, of his address as president. This period should be shortened, and it can easily be shortened by eliminating the office of second vice president. The office has no function to perform. We have found no one able to advance any plausible reason for its existence. The Nominating Committee instructs me to present as its considered judgment a resolution asking that the constitution be amended so as to abolish the office of second vice president.

I shall now announce the results of the final ballot for vacancies on the Council and Nominating Committee.

For the Council the election resulted in the choice of Carl Stephenson and Arthur S. Aiton.

For the Nominating Committee the election resulted in the choice of Sidney Packard and Walter P. Webb.

No nominations by petition for the executive officers of the Association have been presented. I therefore proceed to hold the election by ballot, as

required by the rather cumbersome rules, for the following officers nominated by your Committee:

For President______Arthur M. Schlesinger,
For First Vice President_____Nellie Neilson.
For Second Vice President_____William L. Westermann.
For Treasurer_____Solon J. Buck.

Now I have here the ballots, ready for distribution. But it would be a meaningless waste of time to distribute and then collect these ballots when there is no contest. I should think it would meet the constitutional requirement of an election by ballot if we vote to instruct the secretary to cast a ballot for the officers I have named. If this procedure meets with your approval, I so move.

Paul H. Buck, Chairman.

DECEMBER 30, 1941.

THE COMMITTEE ON THE ALBERT J. BEVERIDGE MEMORIAL FUND

The Committee has had under its direction two major programs: first, the continuation of the series of monographs on American history; and second, the continuation of the bibliographical series entitled Writings on American History. Complete responsibility for the latter project was conferred upon the Committee by the Council of the Association, and this action was supplemented by a special motion adopted by the Executive Committee of the Council at its meeting on March 16, 1941.

During the current year, two manuscripts previously accepted by the Committee have gone to press; namely, H. C. Perkins, Northern Editorials on Secession, and Mrs. C. H. Kirby's biography of George Keith. Both of these are now in galleys. The former is the last of the earlier documentary series—a series now about to be terminated. Mrs. Kirby's work is the first of the monographs, which at present it is our policy to support. The Committee has retained Miss Bertha Josephson as editor for these volumes; but has authorized the Chairman, at his discretion, to request the University of Pennsylvania Press to assume this editorial function whenever it may seem desirable. Both of these volumes will be published, as heretofore, by the Appleton-Century Co., in terms of the pre-existing contract. Uniformity with earlier volumes issued by the Committee, in binding, format, etc., will be preserved. The Committee has supervised the usual relationships between authors, editor, and publishers, in seeing these works through the press; and both will probably be out before the end of the present year.

With regard to other volumes already issued by the Committee, it may be noted in passing that the royalties in most cases have been relatively small—as was to be expected. The one exception was U. B. Phillips' volume *The Course of the South to Secession*, which brought in royalties during the past financial year of \$538.67. The Committee recommended to the Council, in its last annual report, that another recent volume, Miss Josephson's *Manual of Style*, be adopted as the official manual of the Association, but no word of action on this point has been received.

During the current calendar year, two new manuscripts were submitted. One, received last winter, was carefully considered by the several members, who finally decided not to accept it for publication. The second, received recently, will be examined after the beginning of the next year, along with any others that may be submitted at that time. The small number of monographs received during the current year, suggests that some further means of publicity should be considered. The Committee hopes to meet during the coming A. H. A.

sessions in Chicago, to consider this as well as the other questions confronting it. The regular annual meeting will also probably be held during the coming spring.

Careful consideration has been given to new responsibilities relating to the publication of Writings on American History. These are of both an editorial and a financial nature. The Committee has decided to retain Miss Griffin as editor of the series, in view of her long experience therewith, and of her cooperation in making certain editorial changes which seem desirable. The Committee examined, in this connection, the report submitted last year by the special Committee on the Writings, of which Professor L. J. Cappon was Chairman; and has requested Miss Griffin to adopt hereafter certain of their recommendations. Most of these are directed towards the saving of space in the format. It was decided to retain, in the contents, textbooks and genealogy; and also to reintroduce a section on "British America." The Writings hereafter will relate to all areas which can be listed under "English-speaking America", or "The U. S. and its Possessions." Future volumes will probably have about the same binding and format as the earlier ones, except that the Chairman has been given discretion to adopt a two-column format if that would insure substantial economies. It will, of course, be necessary to add the Beveridge seal.

The 1936 volume of the *Writings* appeared recently. A double volume for 1937–38 was in galley proof last spring in the U. S. Government Printing Office. In the past, there has been a lag of 4 or 5 years between the year covered and the date of publication. It is the feeling of the Committee that the value of the series would be greatly enhanced if this gap could be reduced. It therefore requested Miss Griffin last spring to take up intensive work on a double volume to cover 1939–40, which she informs us can probably be completed in manuscript by the end of next year, 1942. As this volume will be the first to be brought out by the Committee, it will be placed with a private publisher. It is therefore hoped that the 1939–40 volume can actually be brought out by the middle of 1942, which will reduce the time lag to about 2½ years. It is also hoped that subsequently we can further reduce this, in the direction of the ideal interval of only about 1 year between the year covered and date of issue.

The financial account of the Committee for the past financial year, to August 31, 1941, was as follows:

ALBERT J. BEVERIDGE MEMORIAL FUND

Sept. 1, 1940, to Aug. 31, 1941	
	Receipts Disbursements
Cash on hand, Sept. 1, 1940	\$20, 809. 26
Interest:	
On investments\$3, 293. 32	*
On savings account 125.91	
	3, 419, 23
Royalties:	
Dumond, Southern Editorials on Seces-	
sion 21. 33	
Barnes-Dumond, Weld-Grimke Letters 26.67	
Labaree, Royal Instructions to British	
Colonial Governors 42.67	
Case, French Public Opinion on the	
United States and Mexico 41,07	
Binkley, Official Correspondence of the	
Texan Revolution 42.67	

Albert J. Beveridge Memorial Fund—Continued Sept. 1, 1940, to Aug. 31, 1941—Continued

Royalties—Continued.			
Pargellis, Military Affairs in North Amer-		Receipts D	isbursements
ica, 1748-1765	\$29.86	-	
Dumond, Letters of James Gillespie Bir-			
ney, 1831-1857	106.67		
Phillips, The Course of the South to Se-			
cession	538.67		
Josephson, Manual of Style	16.32		
· ·		\$865.93	
Editorial and publication expenses:			
Perkins, Northern Editorials on Seces-			
sion	190. 4 3		
Phillips volume	30.43		
Josephson's manual	158. 16		
Kirby volume on George Keith	48.85		
<u>.</u>			\$427.87
Writings on American History			215.88
Committee expenses			178. 29
Membership dues of contributors			370.00
		25, 094. 42	1, 192, 04
Balance, Aug. 31, 1941			23, 902. 38
		25, 094. 42	25, 094, 42

Against this balance, should be noted certain outstanding commitments which were inherited by the present Committee at the beginning of the calendar year. These relate both to publications planned, and to those actually published or in process of publication:

Perkins, Northern Editorials	\$1,800
Easterby, Rice Plantations (including \$200 expenses)	3,800
Monaghan, John Jay Corr (including \$200 expenses)	4,000
Kirby, George Keith (including \$30 for editorial expenses)	930
Wettereau, James, Project on the First U. S. Bank	1,400
Woody, R. H., Project on the Gadsden Papers, 1 or 2 vols 1,200 or	r 2,400

The last two items (Wettereau and Woody) are "stale" commitments, from which nothing has been heard for several years. It is therefore the feeling of the Committee that they can be dropped at the end of the present calendar year. This will leave the Committee with outstanding commitments of about \$10,530. Subtracting this from the balance noted above, leaves free assets of about \$13,372 as of August 31 last. If income from interest for the coming financial year is conservatively estimated at \$3,000 and royalties at only \$200, this would place at the Committee's disposal for that year a fund of approximately \$16,572.

This fund will be employed to meet (1) relatively small editorial expenses on volumes now in press, and for any manuscripts accepted in the ensuing months, (2) relatively small Committee expenses, (3) large amounts for publication costs of any new volumes actually published in the next financial year, and (4) large amounts for editorial expenses on the 1939-40 volume of the Writings now in preparation. The last item has increased in amount during

the past summer and fall, and will continue high during the coming calendar year, because of the additional editorial work involved in "speeding up" the preparation of the volume for 1939-40. For the past month (October), e. g., these editorial costs were about \$190, and at that rate the editorial costs for this volume for the current financial year would amount to about \$2,280. (It must be anticipated, too, that the total cost in preparing this volume for the press, running over 18 months, will come to about \$3,420.) There will be no publication costs for this volume prior to the early part of 1943, but a substantial outlay will then be necessary for that purpose.

It is thus apparent that the costs of preparing and publishing the *Writings* will absorb a large part of the Committee's income for at least the next 2 or 3 years. The total cost of preparing and publishing one volume a year may well average as much as \$3,000, once such a regular procedure can be established. (This figure, moreover, is based on past experience, and makes little allowance for increasing printing costs.) This would involve almost the entire present annual income from the Committee's endowment. (Again, making no allowance for a possible decrease in this income.)

The Committee, of course, has no choice in allocating the greater part of its income to this purpose; since it is here acting on a mandate from the Council. It should be pointed out, however, that with a free balance now available of about \$16,572 (see above), a number of future volumes in the monograph series can be financed by drawing on accumulated income during the next 2 or 3 years. The Committee had established a precedent for this some time ago.

It is presumably the hope of the Council that royalties from the sales of the Writings will eventually meet the costs of preparing and publishing the same. Such funds will presumably be returned to the Committee. If this is the case, the annual income hitherto available for special publications will gradually be restored, and the drain on reserves correspondingly lessened. If royalties on the Writings do not meet their cost, however, the Committee may be faced with the necessity of a steady encroachment on accumulated income; or, as alternatives, the serious curtailment of its monograph program, or a similar curtailment of support for the Writings.

The Committee will, of course, do all that it can to secure returns from the sale of the Writings, when the first volume to be published under its auspices appears, presumably about the middle of 1943. It is impossible to predict what the sales will be, since these volumes have always been distributed free to members of the A. H. A. up to this time. It is our present inclination to print 500 or 1,000 copies, and to bind in lots of 300 or so, as occasion demands. It is also impossible to predict costs, as we cannot yet know the size of the manuscript for the 1939-40 volume, or what printing costs will be by 1943. Committee requested sample bids, on the basis of one of the recent volumes, during the past summer, from three publishing and two printing houses. of the publishers, the Yale Press, declined to bid. The two printing firms submitted bids substantially higher than the other two publishers; namely, the D. Appleton Century Co. and the University of Pennsylvania Press. The last two bids were approximately the same; and it is therefore the tentative feeling of the Committee that bids on the actual manuscript of the 1939-40 volume should be submitted to them, and possibly to one or two other similar publishers, in 1943. As we have no exact way of estimating sales, the publishers will probably expect the Committee to provide all or the greater part of the costs, and will themselves offer correspondingly high royalties in return.

The Committee will appreciate any suggestions that the Council may be able to give it concerning either the monograph series or the *Writings*. It hopes to maintain the high standard already set for the former, and to increase the value of the latter by bringing its issues more closely to date. It may be observed, finally, that we are mindful of the original indebtedness of the Association to the kindness of Mrs. Beveridge, and assume that the Council wishes us to keep her duly informed of our activities. The present Chairman, upon taking office, informed Mrs. Beveridge of this appointment, and received from her a most corteous and encouraging reply.

RICHARD H. SHRYOCK, Chairman.

NOVEMBER 11, 1941.

THE COMMITTEE ON THE LITTLETON-GRISWOLD FUND

I submit the following report upon the activities during 1941 of the Committee on Legal History.

A meeting of the Committee was held in New York City on March 15, 1941, primarily for discussing the problems that had arisen in connection with the making of a new printing contract. The original arrangements with the Plimpton Press were for only the first three volumes of American Legal Records, and conditions in the labor and printing markets have greatly changed since that agreement was made. New arrangements have been entered into with the Vail-Ballou Press, Inc., of New York City, and every effort has been made to reduce expenses, although our new volumes will be identical with the first three in paper, binding, type, and almost all other details.

Two volumes are nearly ready for publication. Our first Connecticut volume, The Superior Court Diary of William Samuel Johnson, 1772-73, edited by John T. Farrell of the College of New Rochelle with a foreword by Charles E. Clark, United States Circuit Judge, is entirely ready for publication. Our first New Jersey volume, Minutes of the Supreme Court of West Jersey, 1681-1709, edited by H. Clay Reed of the University of Delaware and George J. Miller of the Public Record Office of New Jersey, is in corrected page proof. Paper for both these volumes was purchased months ago in order to avoid procurement difficulties. Since exactly similar paper will not be procurable next year it must all be used for these two volumes, and exactly divided between them. It has therefore seemed wise to delay actual publication of the Connecticut volume until the size of the New Jersey volume can be precisely determined and both volumes will therefore be issued early in 1942.

As regards the other seven volumes listed in my report as in progress, the work on our Rhode Island volume is very far advanced, thanks to the kindness of Professors Chafee and Boorstin of Harvard University. Very active work has also continued on the second Connecticut volume which is being edited by Mr. Lacy, and during this winter work will become active on our Pennsylvania and Delaware volumes. Dr. Susie M. Adams of Randolph-Macon Woman's College has done much work on our volume of records of Accomac County, Va., with which she has been familiar for many years. Finally, as respects the volumes for North and South Carolina, work has been delayed because of the occupation of our editors with other matters.

If a publication program of one volume annually is to be maintained, it will be necessary gradually to fill the gap of 5 years which has intervened since the publication of our third volume in 1936. This gap was inevitable, since no provisions had been made for other volumes than the first three which were undertaken by members of our Committee. It is hoped that as fast as

the nine volumes now under way are published, work can be initiated on other manuscripts. Inasmuch as several of our forthcoming volumes will be much smaller than the first three issued, our accumulated funds will certainly suffice for a short time to meet the expenses of an accelerated publication program, but serious problems will arise when our accumulated funds are depleted. Even if a publication program of one volume annually be maintained, several generations must pass before there will be in print a body of properly edited materials sufficient to serve as a basis for dependable generalizations regarding the early development of American Law.

Additional funds are therefore greatly needed. Aside from mere publication expenses it is extremely desirable to pay respectable honoraria to editors, and to secure the services of an assistant competent to read all manuscripts and give advice to editors regarding the selection of materials. This last work would involve charges for traveling expenses that have never seemed possible in the past. If such additional funds could be secured the entire income of the Littleton-Griswold Fund could be devoted to publication, and our program would be correspondingly expedited.

A financial statement of the Littleton-Griswold Fund for the year ending August 31, 1941, follows:

LITTLETON-GRISWOLD FUND

Sept. 1, 1940, to Aug. 31, 1	1941		
		Receipts	Disburse- ments
Cash on hand, Sept. 1, 1940			
Interest:			
On investments	\$875.00		
On savings account			
	<u> </u>	936. 03	
Proceeds of sales of publications:	*		
Morris, Select Cases of the Mayor's Court of			
New York City	6.00		
Towle-Andrews, Records of the Vice-Admiralty			
Court of Rhode Island	6.00		
		12.00	
Expenses in connection with—	2.5 ·		
Bond, Maryland Court of Appeals	33. 42		
Morris, Select Cases of the Mayor's Court of			
New York City	34, 47		
Towle-Andrews, Records of the Vice-Admiralty	23.00		
Court of Rhode Island	24. 22		
Volume on Rhode Island Court of Equity	282. 04		
Volume on Bucks County Pa., Records	1. 94		2 35 2 2 2
			\$376.09
Committee expenses			90.68
Membership dues for contributor			5.00
and the second section of the second second		0 505 05	484 88
Balance, Aug. 31, 1941		8, 725. 65	471.77
Darance, Aug. 51, 1941			8, 253. 88
	, ,	8, 725. 65	8, 725. 65

THE COMMITTEE ON MEMBERSHIP

The Committee on Membership during the last 4 years has endeavored to set aside a group of States each year as a field for special effort during that 12-month period. In 1938, such an effort was carried on in the States of the upper Mississippi Valley; in 1939, in the New England States and in the other seaboard states as far south as North Carolina; in 1940, in the States south and west from South Carolina to Texas.

This campaign of 1940 got under way late in the year and was carried into the early months of 1941. Various members of the Association served as State chairmen, devoting much time to the preparation of lists of historically-minded scholars who were not members of the Association and to the sending of invitations to membership. Among those most helpful in this work were E. Merton Coulter of the University of Georgia; Joseph J. Mathews of the University of Mississippi; Walter B. Posey of Birmingham-Southern College; Alfred J. Hanna of Rollins College; Lynn M. Case of Louisiana State University; and W. C. Binkley of Vanderbilt University. For certain reasons, New Jersey and West Virginia had not been covered in 1939. Early in 1941, Prof. Robert R. Palmer of Princeton University sent out over 60 personal letters to nonmembers who were teachers in the colleges and private schools of New Jersey, and Prof. F. P. Summers of the University of West Virginia performed a similar service in West Virginia.

A preliminary report was made in the chairman's annual report for 1940, of the work accomplished during that year, but complete figures were not then available. Statistics now show an increase from December 7, 1939, to December 7, 1940, from 3,533 to 3,573 members.

During the spring of 1941, the chairman made an earnest endeavor to call the attention of students in the larger graduate schools of the country to the desirability of membership in the Association. Such efforts never bring large accessions to the ranks of the Association, but are fruitful in acquainting young scholars with the importance of the organization. Students who for financial reasons cannot at once become members of the Association are thereby introduced to the significance of the Association and the *Review*. Of great help in this work during 1941 were Professors Merle Curti of Columbia University; Donald C. McKay of Harvard University; William T. Hutchinson of the University of Chicago; Brainerd Dyer of the University of California at Los Angeles; Paul W. Gates of Cornell University; Lynn M. Case of Louisiana State University; Thad W. Riker of the University of Texas; and Frank Monaghan of Yale.

As a means of completing a coverage of practically the entire country during the past 4 years, headway has been made this fall in a modest campaign to interest nonmembers in the Far Western States. This is, of course, a region of relatively few members (except for California) and one which is served by a regional historical organization; but, the chairman deemed it unwise to neglect this area, and a number of persons have promised to serve as local chairmen for one or two States. Those who have already agreed to assist during the next 2 months include: Brainerd Dyer of the University of California at Los Angeles; Alfred B. Sears of the University of Oklahoma; Charles M. Gates of the University of Washington; and Edward E. Bennett of Montana State University.

During the past year expenditures have been kept at a nominal figure through the use of the stenographic service of the history departments of various universities. In some cases even postage has been furnished for the use of the Association. With increasing expenditures facing many institutions, these services may be more difficult to secure without charge in the future.

The present chairman has served for $2\frac{1}{2}$ years and expects that the honor and responsibility will now be passed on to a new appointee. He recommends that, in view of the faithful work performed by other members of the membership committee, some method be devised for giving them the recognition accorded members of other committees. In the past the chairman's name has been published with the comment "with power to select other members."

Recently the attention of the chairman has been called to the fact that a considerable number of the contributors to the *Dictionary of American History* are not members of the Association. Perhaps here may be found many whose specialties are closely allied to history and who might be interested in the work of the American Historical Association. The task of enlisting the support of nonacademic people who have much interest in history as an avocation probably needs to be carefully considered also by the Association in the near future.

For statistics on membership, see pp. 39-40.

FRANCIS P. WEISENBURGER, Chairman.

THE COMMITTEE ON THE CARNEGIE REVOLVING FUND FOR PUBLICATIONS

During the past year the Committee on the Carnegie Revolving Fund has examined 11 manuscripts, and has accepted 2 of them for publication. The books we are committed to publish are Luther P. Jackson, Free Negro Labor and Property Holding in Virginia, 1830–1860, and Grace Lee Nute, Radisson and Groseilliers. In each instance certain suggestions of the Committee for revision are now being worked out, so that as yet neither manuscript has gone to press.

The Committee wishes to acknowledge with deep appreciation the financial assistance received from the Advisory Council of the American Council of Learned Societies, Mr. Donald Goodchild, Chairman, in the publication of our last book, Helen A. Stafford, James VI of Scotland and the Throne of England. Thanks in part to such subsidies as these, and in part to the excellent sales record of the last four books we have published, the financial statement of the fund we administer shows a considerable increase in the past year. The publication of the two manuscripts mentioned, together with certain editorial charges on them that we have seen fit to assume, will considerably reduce our balance, but it is the hope of the Committee that we shall be able to continue the policy we have adopted of publishing one or two outstanding manuscripts each year.

Our financial statement follows:

CARNEGIE REVOLVING FUND FOR PUBLICATIONS

CARNEGIE REVOLVING FUND FOR PUBLICATIONS—Continued Sept. 1, 1940, to Aug. 31, 1941—Continued

Royalties:		Receipts 1	Disbursements
Lonn, Desertion during the Civil War	\$20.80	-	
Ragatz, The Fall of the Planter Class in the			
British Caribbean, 1763-1833	24.00		
Carroll, French Public Opinion and Foreign			
Affairs	31. 73		
Allyn, Lords versus Commons	7. 98		
Shryock, The Origin and Development of the			
State Cult of Confucius	25, 60	ı	
	20.00		
Sanborn, Origins of the Early English Mari-	0.00		
time and Commercial Law	9.00		
White, Robert Barnwell Rhett	77. 60		
Bruce, Virginia Iron Manufacturing in the			
Slave Era	7. 20		
Swann, Pan Chao: Foremost Woman Scholar			
of China	32.36		
Dietz, English Public Finance, 1558-1641	10.66		
Sydnor, Slavery in Mississippi	46.67		
Brown, The First Earl of Shaftesbury	42.67		
Barnes, The Antislavery Impulse	74, 05		
Whitaker, The Mississippi Question	28, 00		
Bemis, The Diplomacy of the American Revo-	20.00		
lution	25. 78		
Garrett, The Estates General of 1789	12. 80		
Hubbart, The Older Middle West	50, 40		
Ranck, Albert Gallatin Brown	82.67		
Hoon, The Organization of the English Customs			
System	42. 66		
Priestley, France Overseas	152.00		
Horton, James Kent: a Study in Conservatism	154. 93		
Chitwood, John Tyler: Champion of the Old			
South	116.00		
Stafford, James VI of Scotland and the Throne			
of England	144, 00	ı	
	4	\$1,519.56	
Editorial and publication expenses:		φε, στο, σο	
White volume	5. 50		
Barnes volume			
	29. 67		
Stafford volume 1, 1	143. 13		** *** ***
O 111			\$1, 178. 30
Committee expenses:			
Expressage	5. 20		
· · · · · · · · · · · · · · · · · · ·	113.00		
Complimentary copies of publications	5. 31		
f Jongsammeres			123. 51
		. 1	
	:	10, 236. 85	1, 301. 81
Balance, Aug. 31, 1941			8, 935. 04
\mathcal{N}_{i}	****		
		10, 236. 85	10, 236. 85
		, 0. 0.,	,

THE COMMITTEE ON RADIO

The report of the Radio Committee for the year 1941 differs from that of last year in one respect, there was no interruption in the program during the summer months. Because of the international situation the National Broadcasting Company asked the Radio Committee if it would continue the Story Behind the Headlines throughout the summer. (In previous years the program has been limited to the academic year.) The financial arrangement has remained unchanged, i. e. the N. B. C. has paid two-thirds of the cost of making up the program, the A. H. A. the other third. Expenses have been kept as low as possible in order to prolong the continuance of the program.

The proposal to continue the Story Behind the Headlines without a stop through the summer came from the N. B. C. to the Radio Committee. It is interesting and very inspiriting to note from this fact that in these difficult and perplexing times history's contribution to a better understanding of contemporary issues is recognized not only by the scholarly world but also by the world of business, personified in this case by the broadcasting company.

The technique has remained the same. Mr. Saerchinger writes the talks in cooperation with experts in the various fields of history. The preparation of the program during the summer presented some difficulties since the time element makes it imperative that the broadcaster work with experts who are in or near New York. Thanks however to the willing cooperation of historians working in nearby summer schools, and due to Mr. Saerchinger's constant watchfulness over the news and its probable trends, all difficulties were overcome. It is no exaggeration to say that the prestige of the Association has been greatly enlarged by this radio program which weekly brings the name of the Association before a constantly growing audience.

The work of the Radio Committee constitutes no charge upon the funds of the A. H. A. The Association's share of the moneys necessary for the running of the program has been obtained through the efforts of only a very few members of the Association, and thanks are chiefly due to the vision and generosity of the directors of the Kieth Fund, one of whom is a member of the Radio Committee. Our debt of gratitude to them is great.

Finally, the Radio Committee once more expresses appreciation of the spirit of cooperation of the National Broadcasting Company. Its financial contribution is far from small, but even more worthy of note is the fact that it never seeks to restrict the freedom of expression or in any way to impose a pattern upon the program. Consequently, insofar as is humanly possible the Story Behind the Headlines is a truthful and objective analysis of the forces, near and remote, which have bearing upon present problems.

CONYERS READ, Chairman.

THE COMMITTEE ON THE GEORGE LOUIS BEER PRIZE

The Committee on the George Louis Beer Prize reports that although extremely few works were submitted for examination, the Committee felt great satisfaction in the high standard of the monograph to which the prize was awarded, namely, the volume by Dr. Arthur J. Marder, The Anatomy of British Sea Power (Knopf, 1940).

ARTHUR J. MAY, Chairman.

NOVEMBER 27, 1941.

THE COMMITTEE ON THE ALBERT J. BEVERIDGE MEMORIAL PRIZE

The Albert J. Beveridge Memorial Prize Committee of the American Historical Association begs to recommend that the Albert J. Beveridge Memorial Prize be

awarded this year to Charles Albro Barker, of Stanford University, for his volume entitled, *The Background of the Revolution in Maryland* (New Haven. Yale University Press, 1940).

Forty-three entries, comprising 5 manuscripts, 2 off-prints of articles in scholarly journals, and 36 volumes, were submitted in competition for this award.

WILLIAM T. HUTCHINSON, Chairman.

DECEMBER 22, 1941.

THE COMMITTEE ON THE JOHN H. DUNNING PRIZE

This prize is awarded only in even-numbered years.

THE COMMITTEE ON THE HERBERT BAXTER ADAMS PRIZE

This prize is awarded only in even-numbered years.

THE STANDING COMMITTEE ON GOVERNMENT PUBLICATIONS

As chairman of the Committee on Government Publications, I have at this time no action to report and no recommendations to make.

Louis C. Hunter, Chairman.

THE COMMITTEE ON AMERICANA FOR COLLEGE LIBRARIES

The Committee on Americana for College Libraries begs to submit its annual report for the year 1940-41. As in the past, we have expended around \$16,000 for rare, scarce, and uncommon books in the field of Americana, and distributed books in about the same amount to the libraries of the 16 selected colleges on the McGregor Plan, as follows:

Albion College, Albion, Mich.

Allegheny College, Meadville, Pa.

Baylor University, Waco, Tex.

Birmingham-Southern College, Birmingham, Ala.

Carleton College, Northfield, Minn.

Dartmouth College, Hanover, N. H.

Emory University, Atlanta, Ga.

Florida State College for Women, Tallahassee, Fla.

Mills College, Oakland, Calif.

Mount Holyoke College, South Hadley, Mass.

Pomona College, Claremont, Calif.

Wake Forest College, Wake Forest, N. C.

Wesleyan College, Macon, Ga.

Western Kentucky State Teachers College, Bowling Green, Ky.

College of William and Mary, Williamsburg, Va.

College of Wooster, Wooster, Ohio.

As in the past, the basis for this work is a grant from McGregor Fund, a Michigan corporation, whereby \$500 per college per annum is granted by the Fund, and matched by \$500 per annum by each of the participating colleges. In essence, the purpose of this work by the American Historical Association is to provide colleges scattered throughout the country with unusual books of source material in the field of Americana. These are books the colleges would be unlikely otherwise to obtain, and are in editions published as closely as possible to the time when the described events occurred.

والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمستركي والمراجع والمراجع والمراجع

The Reports and Accounts compiled and attested by our auditors, Messrs. Price, Waterhouse & Co., indicates the extent, scope, and circumstances of receipts and expenditures of this Committee. [The report is on file in the office of the Association.] A summarized statement of Cash Receipts and Disbursements is enclosed herewith.

By referring to Exhibit II in the report of the auditor, it will be observed that there was an unexpended balance of \$641.54 at June 30, 1941, in our operating expenses. (McGregor Fund appropriation runs from July 1 through June 30.)

Our appropriation for the current fiscal year, i. e., 1941-42, was granted by McGregor Fund last May. The operating budget is substantially the same as in the period now being reported upon. However, \$500 is being withheld by McGregor Fund (in consideration of our usual unexpended balance, as noted in above paragraph) but can be made available if needed by the Committee prior to June 30, 1942.

Regarding the book appropriation, there is an important change. In place of the annual grant of \$8,000, the Trustees of the Fund granted only \$2,000 for the purchase of books, or shall we say, for credits to the colleges. This deficiency of \$6,000 will be made up by utilizing the books in our reserve stock, or money derived from the sale thereof. It will be remembered that when the American Historical Association took over this work, the Committee received in addition to grants of money necessary for our work, all the books which the late Mr. McGregor had purchased with a view to distributing them to colleges. These books were valued at \$12,622.99. This means that we have had, virtually, a back log of nearly \$13,000. Now, due to factors which must be clear to everyone, McGregor Fund has asked us to use during this year. part of the reserve stock in lieu of funds for books which would otherwise be granted. The Executive Secretary of the American Historical Association, Dr. Conyers Read, acting in conjunction with the Director of the Plan, acceded to this arrangement in a letter to the Trustees of McGregor Fund of June 20, 1941.

The budget for 1942-43 will not be presented to the Trustees of McGregor Fund until April 1942, just prior to the annual meeting of the Trustees. The budget figures will probably remain at the same figure as in the past several years. There will be no demand upon the funds of the American Historical Association for the use of its Committee on Americana for College Libraries.

In preparing this report, we can hardly fail to take cognizance of the world situation. Last year we pointed out that the destruction of certain European libraries was reducing the world's sum total of the kind of books with which we deal. This year we can only refer you to the reports still being received that destruction continues, plus the ominous fact of the looting of libraries in occupied countries by the Germans. Your Director has been called into consultation by the Committee on the Conservation of Cultural Resources of the National Resources Planning Board. He was invited to Washington three times during the past summer to keep him in touch with the work of that Committee and to offer whatever advice our own experience seemed to appropriate. The diplomatic mail pouches currently received in Washington contain data on this general subject of the destruction of and damage to Old World repositories of rare books, which data has been made available to us. Inasmuch as one of the principal concerns of the late Tracy W. McGregor was the proper conservation of rare books, the relationship of our work to that of the above mentioned Committee on the Conservation of Cultural Resources need hardly be elaborated here.

In observing the development of American libraries, we note a tendency among librarians attached to institutions of higher learning to divide all books into three classes: (1) Ordinary books for daily use and reference; (2) little used books, which may not be particularly rare, but which present a serious storage problem, and (3) rare books. Those on (1) will be administered as in the past. Those in (2) are being made the subject of much thought, which may result in the erection of regional warehouses, upon which participating and contributing libraries may draw. Books in (3) are our especial concern, and at present we are laying considerable emphasis upon making clear that there is such a thing as this third group. We do not help a college get a book worth a hundred dollars in order that that library may ship it to a warehouse. The warehouse idea seems inevitable, and will grow. But we detect a danger on the part of over-efficient librarians to make no distinction between rare and little-used books. We have devoted considerable effort during the past year in making sure that the librarians operating under the McGregor Plan have a clear idea of this distinction and will fight for it. A forecast of what may come is the division into separate buildings at Harvard University of the books which may be put into the three classes noted above. However, it should be noted again that Brown University, the University of Michigan, and the University of California at Los Angeles have had such separate buildings for certain categories of their rare books long before the idea reached Cambridge, Mass.

As in so many fields of American intellectual endeavor, our main concern today is not so much the expansion of our activity as it is the holding of the gains that have been made. Book collecting at the prices which have prevailed in the last 50 years may or may not continue. The collecting of rare books certainly will continue, as it has for thousands of years. We are anxious to do what we can to make sure that our ideals of book conservation continue to survive, and that such books as we have already distributed are not made the victims of hysterial efficiency on the part of overzealous but nonbookish professional librarians.

During the period under observation, the Committee has distributed 855 titles to the participating colleges. A list of these books, detailing author, title, date, and place of publication, from whom bought, to whom given, and the price, has been carefully prepared. This list is submitted to the members of the Committee for comment and criticism. This safeguards the work of the Committee against being too much influenced by the opinions of the Director and Assistant Director. A copy of this list is open for examination by any member of the Council of the American Historical Association, or any member of the Association in the executive offices of the Association. A copy is enclosed with this report. Its length and elaborate character prevent our printing it.

The Committee trusts that the Association will remember that our activity is due to the generosity of a late member of this Association, and that our thanks are again due to the Trustees of the foundation which he left to carry on his many and various good works, McGregor Fund. The fact that during the current fiscal year the trustees have asked us to draw upon our reserves is naturally worthy of note. Yet we ask the readers of this report to examine their daily newspapers and we are sure they will understand that changes of appallingly fundamental consequence are taking place all about them. As to the future, all we can do is to recollect that we are historians, and not prophets.

RANDOLPH G. ADAMS, Director.

Statement of cash receipts and disbursements Sept. 1, 1940-Aug. 31, 1941

Cash on hand, Sept. 1, 1940\$1 Transferred from Special Account20	•	
From sales of books	116.94	
Refund on prior year book purchase	169. 20	
Books purchased, bindings, etc.		\$14, 944. 19
Salaries		4, 500, 00
Other expenses		1, 242, 27
Cash balance, Aug. 31, 1941		2, 017. 43

Comparison of appropriation with expenditures for the period July 1, 1940-June 30, 1941

	Appropriation for 1 year	Expenditures July 1, 1940- June 30, 1941	Unexpended balance
Book purchases: From McGregor Fund, \$8,000 From colleges, \$8,500	 \$16, 500	\$16, 963. 65	
Operating expenses: Office salaries Communication Transportation		4, 500. 00 60. 75 182, 03	~
Traveling Office supplies and expense Bookplates and labels	 500 250 70	395. 75 257. 80 25. 75	
Insurance and bond Printing and engraving Auditing	 80 300 275 6,500	62. 85 148. 53 225. 00 5. 858. 46	1 \$641, 54

 $^{^1}$ Unused operating funds at June 30, 1941. This may be returned to McGregor Fund by deduction from their fourth quarterly check which will be due Apr. 1, 1942.

Budget for the period from July 1, 1941, to June 30, 1942

Contribution from McGregor Fund To be contributed by colleges	\$2,000 8,000	\$10,000	
For operating expenses:			
Salaries	4, 500	Section 1	
Communication	100		
Transportation	160	ing the second second	
Traveling	500	dat la morra	
Office supplies and expense	250	Mark and Morales	
Bookplates and labels	50	na distribution de la companya di seriesa di La companya di seriesa	
Insurance and bond	65	and the second	
Printing and engraving	150		
Auditing	225		
		6,000	
Total appropriations to be accounted for			\$16,000
Appropriated by McGregor Fund:			and the same
For purchase of books		2, 000	
For operating expenses		6,000	
			¹ 8, 000

¹An extra \$500 was appropriated by McGregor Fund, but is being withheld unless needed by the Committee prior to June 30, 1942.

THE COMMITTEE ON THE "ANNUAL REPORT"

The Annual Report for 1939, consisting of one volume of proceedings, has been published. The Annual Report for 1940, consisting of proceedings for that year, is in galley proof. Mayo's volume of instructions of the British Foreign Secretaries to their envoys in the United States, 1791–1812, forming Volume III of the Annual Report for 1936, is in page proof. The combined volume of Writings on American History for 1937 and 1938, forming Volume II of the Annual Report for 1937, is in the same stage of manufacture. Both works should be out early in the new calendar year.

As this Committee is no longer responsible for the publication of "Writings," far more money will be available for the publication of documentary material and the like than in many years. Approximately \$6,000 of the current allotment of printing credit at the Government Printing Office (\$10,620) has not yet been earmarked after due provision has been made for works in hand. This the Committee proposes to employ as follows: (1) To publish proceedings for 1941 as soon as possible after the Chicago meeting now that no wait until the beginning of a new fiscal year is necessary for financial reasons; (2) to publish a volume of Talleyrand's notes on European-American business relations, in translation, edited by Hans Huth and Wilma J. Pugh. Should any balance remain, it will be applied on the cost of some further volume, to be selected later.

LOWELL J. RAGATZ, Chairman.

OTHER REPORTS

REPORT OF THE MANAGING EDITOR OF "THE AMERICAN HISTORICAL REVIEW"

Up to September 1 of the current year the *Review* was edited by Robert Livingston Schuyler from the editorial offices at 535 West One Hundred and Fourteenth Street, New York. Since that time the offices have been located with the central office in the Library of Congress Annex, Washington, D. C., and Guy Stanton Ford has been editor.

The total cost of editing the *Review* amounted to \$6,567.91. The net cost to the Association of printing the *Review*, after deducting the contribution of the publishers to editorial expenses and the Association's share of profits of publication, amounted to \$3,541.36, an increase of \$171.18 over the cost of last year. This increase is due to the increased number of copies of the *Review* distributed because of increased membership in the Association. The loss on the sale of the 10-year index has been reduced by the sale during the year of 19 copies at an aggregate price of \$31.48. The 10-year index is still short of paying for itself, although the actual editorial work on it was done in the offices of the *Review* without additional cost. It seems rather surprising that with over 3,500 members in the Association, all of them receiving the *Review*, less than 500 copies of the last 10-year index have so far been sold.

Volume XLVI of the *Review* (October 1940–July 1941) contained 1,064 pages, including an annual index of 42 pages, as compared with 1,056 pages in Volume XLV. The total number of articles, notes and suggestions, and documents was 20, the same as in volume XLV. Volume XLVI contains 290 reviews as against 256 in volume XLV and 380 notices as against 516, a total of reviews and notices of 670 as compared with 772 in volume XLV, which is a decrease of approximately 13.2 percent. The total number of articles listed was 2,427 as against 2,479 in volume XLV, a decrease of approximately 2.1 percent. Dur-

ing the period September 1, 1940-August 15, 1941, 72 articles, notes and suggestions, and documents were submitted. Of these 13 were accepted (the acceptances of 2 of these were later recalled), 21 rejected, 1 withdrawn, and 37 returned with a statement that they would be considered if resubmitted later. Twelve major articles were published, including the Presidential Address and an account of the annual meeting of the Association at New York. Of these (exclusive of the Presidential Address and the account of the meeting) 4 were in the field of European history (including 1 ancient and 2 medieval) and 6 in American. There were 4 notes and suggestions, 2 in European and 2 in American history. There were 4 documentary contributions, 1 in European and 3 in American history.

GUY STANTON FORD, Managing Editor.

DECEMBER 1, 1942.

REPORT ON GENERAL INDEX TO "WRITINGS ON AMERICAN HISTORY"

Since I made my last report on the index to the Writings on American History the work had half of my time during 9 months of the 12, which means an average of 25 hours a week; and the collating and carding of the personal and place names has been carried forward from somewhere in the letter K to the end of letter M. M is one of the heaviest letters in the index, and contains the names of eight States as well as Mexico; while L is also of more than average bigness and the title Abraham Lincoln, when worked up, filled 27 cards.

This is slow work, and because it is so, I renew the request, made frequently before, that some one interested in the work, and having a supervisal position, should come to my office (House Office Building, room 522) and inspect the thing, that some one besides myself may understand what the task involves.

DAVID M. MATTESON.

OCTOBER 28, 1941.

REPORT OF THE EDITOR OF "SOCIAL EDUCATION"

Effective January 1, 1941, the title to Social Education was transferred from the American Historical Association to the National Council for the Social Studies, which at that time also took over from the American Book Co. responsibility for publishing the journal. No change has been made in editorial staff or policy. The business affairs and promotion of the magazine have been in the charge of W. F. Murra, with the title of managing editor; he is also executive secretary of the National Council, with offices in the N. E. A. Building, Washington. Mr. Murra has also served as associate editor.

Financial reports for the editorial expenses and the publishing expenses have been forwarded separately by the editor and managing editor respectively, and appear below.

Magazine content.—It has been possible to increase slightly the number of articles in history, though for some obscure reason it seems far easier to obtain popular or semipopular articles in government, economics, and sociology than in history. Some attention has been given to Latin America and the Far East, now subjects of growing interest to secondary schools. Many articles have dealt with education in and about democracy, and some with the war and education for defense. Considerable space has been devoted to the teaching of modern problems, controversial issues, and the recent controversy over textbooks. Several articles have been concerned with history and social studies in the elementary school, and some with the junior high school.

One department has continued to call attention to articles in semipopular magazines that have direct value to teachers; another department has given attention to visual and auditory materials; and a third to meetings and to other teaching materials. The book reviews have continued to range over the fields of history, social science, and education.

During the first 9 months of 1941 we received about 120 articles, of which about a fifth were invited. About half of the total were rejected.

NOVEMBER 14, 1941.

ERLING M. HUNT, Editor.

FINANCIAL STATEMENT FOR "SOCIAL EDUCATION"

Sept. 1, 1940, to Aug. 31, 1941

Sept. 1, 1940, to Aug. 31, 1941		
Receipts:		
Balance, Aug. 31, 1940		\$1,042.22
Repayments for 1939-40 reprints		14.90
Repayments for November copies		5.00
American Historical Association, quarterly drafts		6, 457. 78
		7, 519. 90
Expenditures:		
Salaries (Editor, Assistant or Managing Editor,		
Secretary)	\$5, 400.00	
Office assistance	24 . 50	
Review assistant (1)	100.00	
Office expenditures (telephone, telegraph, postage, express, office supplies and equipment, copyright fees, proof charges, advertising sale, etc., and net cost		
of reprints)	658. 24	
Travel (Editor and Executive Board)	118.99	
Sale of advertising (salary)	720.00	
		7, 021. 73
Balance, Aug. 31, 1941		498. 17

REPORT FROM THE DELEGATES TO THE SOCIAL SCIENCE RESEARCH COUNCIL

To the Council of the American Historical Association:

The projects described in the last annual report are nearing completion. The survey of research in American history during the past 5 years has been finished and a report is being drafted which will aid in planning for future research.

The research manual to serve as a laboratory guide in the field of local history is not yet ready as the Committee of the Council on Local History has decided to revise its original plan and put it in other hands. A new proposal is now being discussed with the American Association for State and Local History.

Grants-in-aid were awarded in usual amount to historical scholars and a fellowship in the field of Latin American history.

The Committee on the Control of Social Data is preparing to consider how it may promote the adequate documentation of the world conflict, particularly as it affects the United States.

A Committee on American Economic History has been constituted implemented by a grant of funds and it is preparing to finance projects of its own planning in this area.

REPORT OF THE DELEGATE OF THE PACIFIC COAST BRANCH

Membership

The membership on December 2 is 336, an increase of 11 over the number reported a year ago.

Annual meeting, 1940

The last annual meeting was held at the University of California, Berkeley, on December 29, 30, and 31, 1940. One hundred thirty-eight members registered, coming from Arizona, British Columbia, California, Colorado, Idaho, New Mexico, Oklahoma, Oregon, Utah, Washington, and Wyoming.

Annual meeting, 1941

The meeting this year will be held at the University of Oregon at Eugene on December 29, 30, and 31. Copies of the program are available for members of the Council.

Preliminary financial statement

Balance, January 2, 1941		\$62. 17
Income American Historical Association	\$100 00	
Sale of Proceedings of the Pacific Coast Branch	T	
Interest		
		107.98
		170. 15
Expense		
Stationery and supplies	13.07	
Postage	11.37	
Freight and express (moving papers of Branch)	3.65	
Secretarial assistance	3.25	
Printing (estimate)	49. 18	
Traveling expenses, Secretary-Treasurer (estimate)	60.00	
		140. 52
Balance December 2, 1941		29. 63
		170 15

The bills for printing in connection with the annual meeting have not yet been received, and the travel expenditures by the Secretary-Treasurer will not be made until the time of the meeting, but the amounts will be within the estimates made. The provision of traveling expenses for the Secretary-Treasurer is new this year. At the suggestion of the retiring Secretary-Treasurer, the Council considered the wisdom of assuming these expenses, and voted unanimously to do so. The expenses of committees preparing the program and making local arrangements for the annual meeting, which are not included in this statement, will be met by registration fees collected at the meeting.

The final financial statement will be sent to the Executive Secretary and the Treasurer at the close of the year.

The officers and members of the Pacific coast branch are satisfied with their present position within the Association and hope that it will become permanent through the regular renewal of the annual subvention.

ROBERT J. KERNER.



PROCEEDINGS OF THE THIRTY-SEVENTH ANNUAL MEETING OF THE PACIFIC COAST BRANCH THE UNIVERSITY OF OREGON DECEMBER 29-31, 1941

*

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

The thirty-seventh annual meeting of the Pacific Coast Branch of the American Historical Association was held at the University of Oregon in Eugene, December 29-31, 1941. The program was prepared by a committee consisting of Professors Reginald F. Arragon (Chairman), Vernon Carstensen, Engel Sluiter, and T. Walter Wallbank. Local arrangements were made by Professors Harold J. Noble (Chairman), John T. Ganoe (Acting Chairman), and Gordon Wright of the University of Oregon.

The meeting opened the afternoon of December 29 with a round table symposium on "The East Indies as a Focus of Colonial Rivalry" with President Waldemar Westergaard in the chair. Papers were read by L. A. Mander of the University of Washington on "The British Commonwealth and Southeast Asia," by Engel Sluiter of the University of California, Berkeley, on "The Dutch East Indies" and by Harold W. Bradley of Stanford University on "The United States and the Philippines." The discussion which followed was initiated by Richard W. Van Alstyne of Chico State College and Frank Williston of the College of Puget Sound. In the evening a reception was held at the Men's Faculty Club, at which the discussion of the afternoon was continued informally.

The morning session of December 30 was divided into two sections, one on European Diplomatic History presided over by Prof. Richard W. Van Alstyne and the other on the Northwest Fur Trade, with Prof. Herman J. Deutsch in the Chair. The first heard papers by Dr. John H. Gleason of Pomona College on "The Growth of Russophobia in England, 1815–1841" and by Dr. Charles C. Scott of Stanford University on "The Crises of 1875 and 1887 and Belgian Neutrality." The papers at the second were on "The Mystery of Mrs. Barkley's Diary" by Prof. W. Kaye Lamb of the University of British Columbia, "Saleesh House, the First Trading Post Among the Flatheads" by Prof. M. Catherine White of Montana State University and "The Role of Jedidiah Smith in the History of the Pacific Northwest" by Prof. Francis Wiley of the Central Washington College of Education.

The business session was held at the conclusion of the section meetings, with President Waldemar Westergaard in the chair. The resignation of the Secretary-Treasurer, Dr. John H. Kemble, occasioned by a call to duty with the Navy, was announced and accepted with appreciation for the services he had rendered the Association. Prof. Francis H. Herrick, as Acting Secretary-Treasurer, reported on the business of the year and Prof. Louis K. Koontz presented the reports both of the Editors and the Business Manager of the Pacific Historical Review. The annual awards for the best work of younger scholars in the West were then announced. In European history the award went to Dr. Gordon Wright for his study on "Raymond Poincaré and the French Presidency." The award in American history was divided between "The Indiana Co., 1763-98, A Study in Eighteenth Century Frontier Land Speculation and Business Venture" by Dr. George E. Lewis, and "Henry de Tonty, Fur Trader of the Mississippi" by Dr. Edmund Robert Murphy, Dr.

Dorothy O. Johansen received the award in Pacific history for her work entitled "Capitalism on the Far Western Frontier: The Oregon Steam Navigation Co."

The Chairman of the Committee on Resolutions, Prof. Harold W. Bradley, reported the following resolutions, which were accepted unanimously:

The Pacific Coast Branch of the American Historical Association, at its thirty-seventh annual meeting, expresses to the University of Oregon, the Department of History, the Committee on Arrangements, and the management of the John Straub Memorial Hall its sincere appreciation for their courtesy and hospitality in providing every facility for a successful meeting. We wish also to express our gratitude to President and Mrs. Donald M. Erb for their gracious hospitality in inviting the members of the Association to a reception in their home.

Since our last annual meeting we have lost by death four distinguished and faithful members: James Westfall Thompson, Sidney Hellman Ehrman Professor of History at the University of California, President of the American Historical Association, past president of the Pacific Coast Branch, and for many years one of the most noted medievalists in this country; Charles Edward Chapman, Professor of History at the University of California, Berkeley, past president of the Pacific Coast Branch, and a recognized authority in the field of Hispanic-American history; Gilbert Giddings Benjamin, for many years a beloved teacher and Professor of History at the University of Southern California; and Erik McKinley Eriksson, Professor of History at the University of Southern California and well known as a student of American constitutional history.

We learn with regret of the illness of certain of our members, and we instruct the Secretary-Treasurer to send the greetings of this meeting and our best wishes for a speedy recovery to Monsignor Joseph M. Gleason, Prof. Percy A. Martin and Prof. Herbert I. Priestley.

Prof. Herman J. Deutsch, Chairman of the Nominating Committee, presented the following nominations, which were accepted:

President, Frederic L. Paxson, University of California, Berkeley.

Vice President, Andrew Fish, University of Oregon.

Secretary-Treasurer, Hardin Craig, Jr., California Institute of Technology. Council, the above officers and—

Reginald F. Arragon, Reed College.

John W. Caughey, University of California at Los Angeles.

George H. Knoles, Colorado State College of Education.

Waldemar Westergaard, University of California at Los Angeles.

Board of Editors, Pacific Historical Review:

Dan E. Clark, University of Oregon.

William H. Ellison, Santa Barbara State College.

W. Kaye Lamb, University of British Columbia.

Committee on Awards:

European History:

Lynn T. White, Jr., Chairman, Stanford University.

W. Henry Cooke, Claremont Colleges.

Giovanni Costigan, University of Washington.

American History:

Brainerd Dyer, Chairman, University of California at Los Angeles.

Leland H. Creer, University of Utah.

Charles A. Barker, Stanford University.

Pacific History:

Woodbridge Bingham, Chairman, University of California, Berkeley.

Frank G. Williston, College of Puget Sound.

Chen Shou Yi, Pomona College.

A letter from Professor Nussbaum was read in which he proposed that the American Council on Education consider the formation of a general association to maintain the cultural life of the country, as expressed in its schools, learned publications, music, and art, in the midst of the great common effect required by war. On the motion of Professor Van Alstyne, the proposal was endorsed and the details of execution placed in the hands of the Council.

A luncheon followed the business meeting at which Prof. H. D. Sheldon of the University of Oregon read a paper entitled "Characteristics of Colonial Cultures." The afternoon was devoted to a consideration of "The Place of Transportation in the Early History of the Pacific Northwest." The principal paper was prepared by Prof. O. O. Winther of Indiana University and read for him by Prof. Jonas A. Jonasson of Linfield College. The subject was further developed in comments by Dr. Dorothy O. Johansen of Reed College, Dr. Randall V. Mills of the University of Oregon and Dr. John Haskell Kemble of Pomona College, whose contribution was read by Professor Percy W. Christian of Walla Walla College. The Annual Dinner concluded the day, with Prof. Dan E. Clark presiding and President Westergaard addressing the members on "A Danish Diplomat at the Court of Charles IL."

The final session on Wednesday morning was divided into sections on British history and on the problems of political alignment in the United States. Prof. Andrew Fish presided over the former, where the following papers were read: "Controversy and Disputation in Sixteenth-Century England" by Hardin Craig, Jr., of the California Institute of Technology; "War and the British Colonial Farmer: A Re-evaluation in the Light of New Statistical Records" by Dr. Walton E. Bean of the University of California, Davis; "Father Charles O'Conor and Catholic Emancipation" by Giovanni Costigan of the University of Washington; and "Robert Owen, a Re-interpretation" by R. H. Harvey of the University of California at Los Angeles.

Father Peter M. Dunne presided over the second section, where the papers were by Philip G. Auchampaugh of the University of Nevada on "James Buchanan and Far Western Leaders, 1860–61"; by George H. Knoles of Colorado State College of Education on "Populism and Socialism, with special reference to the Election of 1892"; by Dudley T. Moorhead of San Luis Obispo Junior College on "Sectionalism and the California Constitution of 1879"; and by H. A. Hubbard of the University of Arizona on "Arizona's Struggle against Joint Statehood."

Francis H. Herrick, Acting Secretary-Treasurer.

PACIFIC COAST BRANCH, AMERICAN HISTORICAL ASSOCIATION Financial statement, 1941

Balance, Jan. 2, 1941Income:	\$62. 17
American Historical Association \$100.	00
· · · · · · · · · · · · · · · · · · ·	48
Sale of Proceedings of the Pacific Coast Branch	50
Registration fees, annual meeting 37.	-
-	

	207. 65
Expenses:	•
Printing 37.	67
Stationery and supplies13.	07
Clerical Assistance 3.	25
Postage, telephone, express and freight charges16.	95
Travel expenses, Secretary-Treasurer 33.	29
Annual meeting16.	70
The Contract of the Contract o	120. 93
Balance, Jan. 2, 1942	86. 72
	207. 65

Francis H. Herrick, Acting Secretary-Treasurer.