

The Standing Committees were appointed as follows :

*Finance*.—Mr. Fraley, Mr. John F. James, and Mr. Marsh.

*Publication*.—Mr. Thomas P. James, Dr. Carson, Prof. Trego, Mr. Price, and Mr. Tilghman.

*Hall*.—Mr. Peale, Mr. P. E. Chase, and Mr. S. W. Roberts.

*Library*.—Dr. Bell, Dr. Coates, Mr. Price, Mr. Barnes, and Mr. Briggs.

The list of surviving members was read. The number on the list 1st January, 1868, was 423, of whom 281 were resident in the United States, and 142 in foreign countries.

Pending nominations were read, and, after discussion, the Society proceeded to ballot for candidates for membership.

The ballot boxes having been opened by the presiding officer, the following named gentlemen were declared duly elected members of the Society :

Samuel J. Gummere, of Haverford College, Pa.

Joseph B. Townsend, of Montgomery County, Pa.

Edward Shippen, of Philadelphia, Pa.

Frederick Graff, of Philadelphia, Pa.

And the Society was adjourned.

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*Stated Meeting, February 7, 1868.*

Present, eleven members.

DR. WOOD, President, in the Chair.

Letters were read from Edward Shippen, dated Philadelphia, January 20 ; from Joseph B. Townsend, Philadelphia, January 30, and from Samuel J. Gummere, Haverford College, January 20, 1868, severally acknowledging the receipt of notice of their election, and accepting membership in the Society. From the Society of Antiquaries of London, November 25, 1867 ; from the Secretary of the Smithsonian Insti-



tution, Washington, September 24, 1867; from the President and Librarian of Yale College, New Haven, January 25, 1868; and from the Peabody Institute, at Baltimore, February 3, 1868, returning thanks for publications of this Society. Also from John N. Stockwell, Bucksville, Ohio, January 17, and from the Librarian of Yale College, announcing donations for the Library.

Donations for the Library were announced, viz.: From the Geographical Society of Paris; from the School of Mines of Paris; from Charles Dionisotti, of Turin; from the Royal Astronomical Society of London; from J. H. Pollen, London; from Dr. Edward Jarvis, Boston; from the Essex Institute; from Prof. Jeffries Wyman; from John N. Stockwell, A.M.; from James Gallatin, New York; from the Editors of the American Journal of Science and Art; from the Franklin Institute; from the free Public Library of New Bedford, and from the publisher of the Medical News.

The death of Charles G. B. Daubeny, M.D., a member, was announced as having occurred December 13, 1867, aged 72 years. Also of M. Flourens, M.D., of Paris, December, 1867, in the 73d year of his age.

New nomination No. 586 was read.

And the Society was adjourned.

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*Stated Meeting, February 21, 1867.*

Present, fourteen members.

Dr. WOOD, President, in the Chair.

Mr. Samuel J. Gummere, a recently elected member, was introduced.

Letters were read: From the Royal Saxon Society of Sciences, Leipzig, November 2, 1867; and from the California Academy of Sciences, San Francisco, January 13, 1868, announcing donations for the Library; also, from the Society of Natural Sciences at Freiburg, March 1, 1867, accompany-



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