Stated Meeting, July 21.

Present, nine members.

Dr. Franklin Bache, President, in the Chair.

Mr. Constant Guillou, a recently elected member, was presented and took his seat.

A letter was read from the Connecticut Historical Society, dated Hartford, June 17, 1854, accompanying a donation for the library:—and one from the Academy of Natural Sciences, of Philadelphia, dated July 18, 1854, returning thanks for No. 51 of the Proceedings of this Society.

The following donations were announced:—

FOR THE LIBRARY.

Smithsonian Contributions to Knowledge. Vol. VI. Washington, 1854. 4to.—From the Smithsonian Institution.

History of Ancient Woodbury, Connecticut, from the first Indian Deed in 1659, to 1854, including the present towns of Washington, Southbury, Bethlem, Roxbury, and a part of Oxford and Middlebury. By William Cothren. Waterbury, Conn. 1854. 8vo.—From the Connecticut Historical Society.

Minutes of the Supreme Executive Council of Pennsylvania, from its organization to the termination of the Revolution. Published by the State. Vol. XI. 1776 to 1779. Harrisburg, 1852. 8vo.—From the State of Pennsylvania.

Proceedings of the American Antiquarian Society, in Boston, April 26, 1854. Boston. 8vo.—From the Society.


Vol. VI.—G


Proceedings of the Royal Irish Academy. Vol. V. Dublin, 1853. 8vo.—From the Academy.


Minutes of the Philadelphia Society for the Promotion of Agriculture, from its institution in February, 1785, to March, 1810. Philadelphia, 1854. 8vo.—From Dr. A. L. Elwyn.


Report on the Geology of the Coast Mountains and part of the Sierra Nevada, embracing their Industrial Resources in Agriculture and Mining. By Dr. John B. Trask. 1854. 8vo.—From the Author.


The Society proceeded to the stated business of the meeting, the balloting for candidates for membership.

A new nomination was read.

Mr. Trego, reporter of the Society, laid on the table No. 51 of the Proceedings, recently published.

All other business having been concluded, the ballot boxes were opened, and the following named gentlemen were declared by the presiding officer to be duly elected members of the Society:

James D. Dana, of New Haven.
Wolcott Gibbs, of New York.
James Hall, of Albany.