Resolved – That a general Committee of nine including the Executive Committee, and the Committee on new Settlements; be appointed to expedite and superintend the expedition to Cape Palmas, with instructions to meet daily (Sundays excepted) at 12 O'clock M. at the Office of the State Managers

The following named gentlemen were accordingly appointed viz

Geo. Hoffman – Moses Sheppard – Solomon Etting
Wm Geo Read – Peter Hoffman – Benj. H. B. Latrobe
Franklin Anderson – C. Howard (Balt) – C. C. Harper

On motion by Mr Latrobe it was

Resolved That Baptist Mezick and Henry Thompson be requested to aid the Society in establishing their settlements at Cape Palmas, by lendering their valuable services and experience in contracting for & chartering a suitable Vessel to carry out the Emigrants Stores, armament and equipments that may be necessary for the purpose – and also in procuring the Armaments wanted for the purchase and defence of the settlements

Resolved That Messrs Mezick & Thompson be notified of the first meeting of the General Committee, and requested to attend it as well as such other meetings of said Committee from time to time as they see proper

On Motion it was

Resolved That Dr. Hall be authorized to take such

steps as may seem proper to him, to prepare such Emigrants as he may desire to take from Monrovia to Cape Palmas – for an early departure after he shall reach the former place – and that he be instructed to confine himself as much as practicable to the Emigrants who have gone from Maryland heretofore

On Motion it was

Resolved That Mr McKenney be instructed to obtain forthwith, not less than 20, nor more than 30 Emigrants from Maryland for the expedition to Cape Palmas, as large a portion as possible, of whom, shall be able bodied men

On motion by Mr. Etting and seconded by Mr Latrobe it was

Resolved, That Mr McKenney be requested to present in detail. all that occurred at Washington upon his late Mission, regarding our contemplated new settlement at Cape Palmas; and that the Communication be entered upon the minutes & proceedings of this Board – ..

A letter was received from Dr. Hall, respecting Medical Works to be furnished for the Colony; which was, on motion, referred to the General Committee

On Motion of Mr Solomon Etting it was

Resolved, That the Committee in whose charge is placed (the)

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

2. March 1832--December 1834

1833