the providing of a Ship and armament, articles for the purchase of the new Colony, for native trade, household furniture &c. be and they are hereby authorized to proceed immediately upon the object of their appointment, so as to provide for the earliest possible day to expedite the object contemplated by this Society. and that said Committee announce as soon as can be ascertained the time of sailing of the expedition

On motion of Mr Latrobe it was

Resolved, That the salary of the Assistant Secretary (James R Gaskins) be raised to One hundred and Fifty dollars from the 1st of October, payable quarterly –

On motion

Resolved, That Mr Etting and Mr Latrobe be added to the Committee to visit Philadelphia, heretofore appointed –

Resolved – That Mr C Howard Mr Reed and Mr Anderson be appointed a Committee to proceed to Washington, to secure the Co-operation of the Government in such way as may be practicable, and as they may deem proper in the founding the new settlement

The Board then adjourned

James R Gaskins
Asst. Secretary

October 31st 1833

At a meeting of the Board of Managers held this day at the usual place in the Court House the following gentlemen were present viz:

Moses Sheppard Pres.t Pro-tem
Solomon Etting
Peter Hoffman
Jm. J. Harrod
Doctor Edrington
Doctor Sam.l Baker
Charles Howard
Franklin Anderson
Jno. H. B. Latrobe

and present also Doctor Hall the Society's agent at the Colony

The proceedings of the last meeting were read and approved.

The General Committee reported that they had progressed in the object of their appointment and that every thing was as forward as could be expected and that no delay was foreseen to interfere with the completion of their charge

Doctor Hall, being present, reported that he had visited Norfolk where he had an interview with Mr Roberts, sheriff of Liberia who was about to embark in the "Jupiter", and who promised to accompany the expedition to Cape Palmas... Doctor Hall also

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