Baltimore February 22d 1831

At a meeting of the Managers of the Maryland State Colonization Society held, this day, at the Chambers of Judge Brice were present the following members

Messrs J Elliott 2d Prest
" A Brice 3d do
" A Nesbit 3d vice Prest
" M Shepherd
" P Neff
" F McDowell
" Latrobe

(Managers)

Messrs P Hoffman
" J J Harrod
" Dr Baker
C Howard
J Howard - Secy

& R S Finley agent of the American Colonization Society.

On Motion It was Resolved that a Committee be appointed to prepare an address to the Citizens of Maryland explanatory of the objects of this Society:

Messrs Latrobe, Shepherd & C Howard were named by the President as members of the Committee

On Motion a Committee consisting of Messrs C Howard Judge Brice, and P Hoffman was appointed to prepare Bye Laws for the Regulation of the Society:

The following Resolution was adopted -

Resolved That Messrs Harrod, Baker, Neff, Crate and J. Gibson be a committee to wait on the Citizens of Baltimore to obtain subscribers to this Society, & to receive such donations as the Citizens may feel disposed to contribute; ~~and~~ that they be instructed to enter on the duties of their appointment forthwith: and that the said Committee be authorised to enlarge their number as they may deem expedient."

On Motion a Committee of three was appointed to inquire into the expediency of appointing an agent for the purpose of, personally, calling the attention of the Citizens of Maryland to the important object of African Colonization; and of forming auxiliaries to this Soc

Maryland Historical Society

The Maryland State Colonization Society Papers

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

1. February 1831--December 1831

1831