the nomination was unanimously confirmed; and the Secretary instructed to apprise Mr Sherman thereof.

The Board then Adjourned

J H Latrobe

April 12th 1831

At a special meeting of the Board held this day were present

George Hoffman	1st President
Thomas Elliott	2d Do.
N Brice	3d Do.
A Nesbit	Vice President

Danl McDonald	Managers	Charles Howard
Moses Sheppard		J H B Latrobe
Solomon Etting		John Gibson
Peter Hoffman		

A letter of which the following is a copy was read. viz

Office of the Col Society
Washington April 1st 1831

My dear Sir

It becomes my duty to transmit to you the following Resolution adopted last evening by the managers of the American Colonization Society. The propositions of your Society were duly submitted to our managers by the Chairman of our Committee

"Resolved

That until it shall be otherwise directed, the Colonization State Society of Maryland, be authorised to apply the monies that may be collected by them to the transportation to Liberia of such persons of Colour as they may designate, on the condition that they be of approved character, & that the times of departure of the vessels in which such persons shall be transported shall be specially sanctioned by the Board of Managers; Provided the said Society shall previously pay over to the Board of Managers, to pledge the payment of twenty dollars for each person to transported to be applied by them to the expenses, incident to the Colony, including the accommodation & subsistence there of such emigrants; and provided, that the said State Society shall render to the Board of Managers a Statement of the sums collected & expended by them.

I have been requested also to express to you, Sir the hope & belief of the Parent Board, that no efforts will be made by your Society to divert the fourth of July collections in Maryland, from the general objects of our institution.

With the highest respect & esteem
Dear Sir
Your faithful humble servant
R R Gurley Secretary

Chas Howard Esq
Sec of the Maryland Col Society.

The following resolution was then submitted & adopted

Resolved - That the communication from the American Colonization Society prescribing the terms on which this Society may send Emigrants to Africa be referred to a committee, to examine & report what course of proceeding it will be proper under existing circumstances for this Society to pursue with regard to said communication and to the ulterior operations of this Society.

Committee Thos Elliott, Sol Etting, N Brice
J H B Latrobe & A Nesbit -

The board then adjourned

J H - Secretary

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