December 6th 1831

At a special meeting of the Board held at the residence of M Sheppard at 7 o'Clock - Present

George Hoffman 1st Pres.t
J. Bruce 3d Do
A Talbot One Do
J Williams Do Do
M Sheppard (Managers) John Gibson
J Elting Tha Howard

The proceedings of the last meeting were read

A Letter from W Howell & Son addressed to the President of the Society was submitted by him to the Board -

On Motion Resolved That the existing State of the finances of this Society will not justify the continued employment of an Agent - and it is the opinion of this Board that this office be forthwith discontinued -

Resolved That Judge Bruce & H B Latrobe be a committee to communicate to the Agent of this Society the purport of the above Resolution

J Howard Secy -

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