April 11th 1832

At a meeting of the Board of Managers of the Maryland State Colonization Society held pursuant to notice, this day, were present

George Hoffman — President
Luke Tiernan — Vice President
Moses Sheppard — Managers
Solomon Etting — "
Samuel Baker M.D — "
C C Harper — "
Charles Howard — "
John Hoffman — Treasurer
J H B Latrobe — Corresp Sec
Jas Howard — Rec Sec

The Proceedings of the last meeting were read

Treasurer's Statement — The Treasurer presented a statement of his account with the Society which was referred to the Committee appointed at the last meeting "to report upon the situation and liabilities of the late Maryland State Colonization Society"

Subscriptions to be collected — On motion of C Howard the same Committee was instructed to take such steps as they may deem necessary to collect the subscriptions now due & not yet paid

On Motion of Mr Latrobe the following Preamble & resolutions were adopted

Preamble and Resolutions relative to an Agent — Whereas by the By-Laws of the Maryland State Colonization Society, which govern the proceedings of the Board of Managers it is especially enjoined on

the said Board "to form or cause to be formed Auxiliary Societies, whenever practicable throughout the State:- And Whereas the Board of Managers are of opinion, that that the appointment of an Agent on the part of the State Managers, whose duty it shall be to disseminate correct information on the subject of Colonization throughout the State of Maryland, is highly important, more particularly in the present year, when the recent passage of the laws upon the subject has not afforded sufficient time for their effect & operation to be known or fully understood or their advantages appreciated - and when little else seems practicable but to prepare the public mind for a considerable emigration in the coming year - And Whereas, it is believed that this can best be effected by interesting individuals to become members of, and to take an active part in the proceedings of, the State Colonization Society - And Whereas the intimate connection that exists between said Society and the State Managers, not only in mutuality of purpose, but by express recognition of the Acts of Assembly - indicates a cooperation in labor wherever practicable, as likely to give greater efficiency to the labors of each - And Whereas it is believed that the funds of the State Society will not, as yet, warrant the appointment of an agent, exclusively, on their own account -

Therefore Be it Resolved, that it be respectfully suggested to the State Managers that the Agent employed by them in passing thro' the State of Maryland, for 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

1832