peculiar purposes be authorised to act at the same time, as the agent of the State Colonization Society in the formation of auxiliary Societies according to the rules to be adopted on the subject, and the keeping of the same in efficient existence by such visits & other modes as may be found, after due experience to be most proper. And Resolved that the Maryland State Colonization Society will agree to pay to the State Managers in consideration thereof such a reasonable proportion of the expense of the said agent, while he is engaged at any time, in their behalf, as the State Managers and this Board may deem just and proper.

The Board then adjourned.

J. Howard Sec.

April 24th 1832.

At a meeting of the Board of Managers of the Md St. Col Soc, held this day. Present.

George Hoffman President

Judge Buce	Solomon Etting
Dr Bond	Luke Tiernan
Dr Baker	Moses Sheppard
Charles Howard	Charles C Nuzum
Peter Neff	Jno W B Latrobe
Wm Geo Read	

The proceedings of the last meeting were read and approved

Claim of Howell & Hoffman

Mr Etting submitted an account from William Howell and sons for certain expenses under the Charter party of the Orion – which was referred to the committee on the Accounts with instructions to settle it at their discretion.

Committee of Accounts further time to report.

The time for the report of the Committee on the accounts of the late Society was extended upon request.

Letter from State Managers

A letter from received from the State Managers, touching the relations of the agent appointed by them, and employed by this Board in forming auxiliaries and making collections – which was read and its contents assented to.

Employment and duties of agent. Robert S Finley Esq

The following preamble resolutions and instructions were submitted by Mr Latrobe and adopted

Whereas the Board of Managers under the act of assembly relating to the free people of color of Maryland have appointed Robert S Finley Esquire, their agent, and have signified their assent that he may act in behalf of this Society in the formation of auxiliary Societies in the Counties that he may make of the State, – the formation of such auxiliaries affording among the best means for disseminating the intelligence which is necessary to the accomplishment of the design of the Legislature in its recent laws relating to Colonization – Therefore Resolved. That the said Robert S Finley be and he is hereby appointed the agent of this Society to form its auxiliaries and make collections in its behalf. –

Duties of Agent.

It shall be the duty of the agent to form auxiliary Soci-

-eties

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