Charles Howard — Nathaniel Williams
Peter Neff
Charles C Harper
Solomon Etting
William G Read
Franklin Anderson
John H B Latrobe.

The proceedings of the last meeting were read:-

Donations — Judge Bland handed in the names of B.T. Cohen as a donor of $20, and Wm Medcalf donor of $10.

Comm: on acts report. — Mr Etting from the committee on the accounts reported; the report was on motion accepted, and on motion it was resolved that in pursuance to the suggestion of the report J. B Howell be entered on the books as a life subscriber, on account of his donation of $50.

Dr Ayres affidavit of emigrants from Ohio. — On motion Mr Howard was requested to obtain from Dr Ayres, late agent, the affidavits necessary to procure from the State the sum of $1000 on account of shipment of emigrants by the Ohio, under the law giving that sum annually to the American Colonization Society.

Payment of debts. — On motion by Judge Bland. Resolved that the accounts presented by the Committee on accounts amounting to $814.25 be paid out of the first monies in hand.

July ovation. — On motion, resolved the President, C.C. Harper. J.H.B. Latrobe and Charles Howard be a committee to wait upon

William Wirt Esquire, or, if he should decline, upon some other suitable person, and requested him, in the name of this Society, to deliver a public address, relating to colonization on the ensuing 4th of July:- The same committee to make suitable arrangements as to time and place, with power, should they deem it advisable to proceed for taking up a collection.

Circular to clergy. — On motion resolved, That John H B Latrobe, Dr Baker and Mr Mcdurson be a committee to carry into effect the resolution of the Society respecting the collections on or about the 4th of July next; by addressing circulars to the clergymen of the various religious denominations throughout the State.

Acts of Assembly to be published. — On motion, resolved, that the same committee be appointed to prepare and have published in suitable form, the act of incorporation, the act appointing managers of the State fund, the bye laws of the Society and the list of officers.

Agent to get subscribers in Balto. — On motion, resolved, that the Executive committee be directed to appoint a suitable person to call upon the citizens of Baltimore, generally, with one of the books provided for the purpose, to solicit them to become members of the Maryland State Colonization Society, by a subscription of not less than one dollar to be paid annually on the first day of January the first year's subscription to be paid at the time of subscribing. The person appointed to be furnished with a list of life members.

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