November 5th 1832

At a regular meeting of the Board, were Present

S. Etting
H. Anderson
John Hoffman
Thos. Ellicott
Charles Howard

There being not a quorum of the Board present, they then adjourned

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November 24th 1832

At a special meeting of the Board, were Present

Geo. Hoffman Pres.t
N. Rice V. Do
S. Etting
Dr. Baker
M. Sheppard
J. L. Marrod
Dr. Edmington
C. Howard Sect. Pro-tem:

Mr Etting from the Executive Committee, presented a note from Messrs Howell Sons, respecting a balance due them on acct of the expedition per the Orion

Mr. Etting from the Executive Committee reported that the Committee had written to Mr M. McKenney in pursuance of a Resolution of this Board. Also that they had subscribed for 50 Copies of the Liberia Herald two numbers of which had been received

50 copies Lib. H.

On motion it was Resolved. That ~~that~~ the Executive Committee give public notice that a vessel is about to sail with Emigrants for Liberia, and to request donations in goods, money, provisions or clothing, for the use of the Emigrants.

Resolved, that a Committee be appointed to solicit contributions for the same purpose. (and that the President appoint the Committee

Resolved. That Jacob W. Prout be appointed Agent of this Board at Liberia, that he be instructed to inform this Board of the situation and prospects of all Emigrants from Maryland to endeavour to promote their comforts and do such other acts as the Board may direct.

$50 ordered

Resolved. That the sum of Fifty Dollars be paid him at this time for his services.

The following letter was received from the Secretary of the Anne Arundel Co Auxiliary Society

Sir Annapolis Nov.r 6. 1832

At a late meeting of the "Anne Arundel Co Coloniza-tion Society" which was then made Auxiliary to the "Maryland Col Society" a resolution was adopted

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