The proceedings of the last meeting were read and approved.

The Committee appointed at the last meeting on the subject of agents for the Board submitted a report, which was accepted and the following resolutions which were unanimously adopted

Resolved, That the Committee on agents, heretofore appointed, be authorized to engage Robert H Baird as general agent of the Board, North of the Potomac, at a salary of $1500, for one year, to be paid out of his collections but to be guaranteed by the Society, should these not be sufficient.

Resolved that the local agent of the Society be directed to cooperate with the general agent North of the Potomac when appointed, until otherwise directed.

Resolved that the committee on agents be authorized to make such arrangements with Dr James Hall as will secure his services to this board, when required, as agent of this Board in the purchase and formation of a new settlement on the coast of Africa.

The Board then adjourned.

(Signed) Charles Howard
Secretary pro tem:

September 6th 1833.

At a meeting of the Board of managers of the Maryland State Colon Society held at the Col. Office. present

Judge Bland President pt.
Mr Williams
Dr Baker
Dr Edrington
Mr Anderson
Mr Sheppard
Mr Charles Howard
Mr Harper
Mr Latrobe.

The proceedings of the last meeting were read and approved

On motion Resolved. That James Gaskins be appointed Assistant Secretary of the Board of Managers at a salary of Seventy five dollars per annum payable quarterly.

Certain resolutions offered by Mr Latrobe were laid on the table for consideration.

On motion by Mr Williams, resolved that George Hoffman J Anderson & Jno H B Latrobe be a committee to apply to the Managers of the State fund to ascertain to what extent the Board can rely on their aid in 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

1833