On motion it was

Resolved, That the Committee on New Settlements be directed to address letters to the State Societies of Boston & New York, informing them of the plans of this Society, – and stating that it is their desire to raise Ten thousand dollars in the Cities of Baltimore Philadelphia New York, & Boston, by obtaining $2500 in each of these Cities, and requesting their Co-operation which sum of $10.000 in addition to the sum of $8000 already secured in Maryland, will place the funds in the hands of this Society sufficient to cover the expenses of the new settlement at Cape Palmas

On Motion of Mr Harper

Resolved – That an application be made on the part of this Board to the Secretary of the Navy for arms and Amunition for our Colony at Cape Palmas, as an important instrument in the great object which the United States have in view; the suppression of the Slave trade –

Committee Messr. Harper, Latrobe & Williams

On motion by Mr Williams it was

Resolved, That Mr John Hersey be and is hereby appointed Assistant Agent of the Colony, about to be established by this Society at Cape Palmas.

Resolved – That the consideration of the subject of compensation to Mr Hersey be postponed for the

present, it being understood that he does not wish any stipulation for compensation at this time desiring that it may await the result of the enterprize –.

The Board then adjourned, to meet this day week – the 16th inst

James R. Gaskins
Asst. Secretary

October 16th 1833

At a meeting of the Board of Managers, held at the usual place in the Court House (agreeable to adjournment) this day at 4 O'clock P.M. the following Members were present viz:

Doctor Saml. Baker – Pres. Protem
Judge Nesbit
Solomon Etting
Wm. Geo Read
Franklin Anderson
Doctor Eddinglow
Charles Howard
Jno H. B. Latrobe

Present also Revd. Mr. McKenney – State Col. agent

The proceedings of the last meeting were read & approved

The following Resolution was offered by Mr Latrobe and adopted

(Resolved)

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