Balto 28 Janry 1834

At a meeting of the Board of Managers of the Md State Col. Society held this day at the Colonization office the following members were present

Nicholas Brice – Pres.t P. T.
Solomon Etting
Moses Sheppard
Alex.r Seibert
Peter Hoffman
Franklin Anderson
Charles Howard
Dr. E. G. Edington
Jno H. B. Latrobe Corresp.g Secy
H. D. Evans Rec.g Secy

and the Rev.d Mr McKenney, the Society's agt.

On motion by Mr Sheppard

Resolved That the Salary of the Assistant Secretary be, for the next six months at the rate of Four hundred dollars per annum, and afterwards at Five hundred dollars

On motion by Mr Anderson, a Committee was appointed, to enquire and report whether a better room cannot be obtained for the use of the Society, Messrs Latrobe and Anderson were appointed the Committee.

Mr Charles F. Mayer was unanimously elected a member of this Board, occasioned by the resignation

of Mr Evan Thomas

Mr Etting was unanimously elected a Vice President in place of Mr C. Steiner resigned

Mr James Corner was unanimously elected a member of this Board in the place of Mr Etting

It was Ordered that the Corresponding Secty notify the above named gentlemen of their respective elections

The resignation of Mr Reed as a member of the Executive Committee was accepted

Mr Anderson was unanimously elected to fill the vacancy

The Board then adjourned

James R. Gaskins
Ass.t Secy

Baltimore February 26. 1834

At a meeting of the Board of Managers of the Md State Colonization Society held this day at the Colonization Office, the following members were present viz.

Judge Brice, Senior Vice President
Solomon Etting. George Read
Dr. E. Edrington Moses Sheppard
Dr. Baker Franklin Anderson

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

1834