In pursuance of special notice to attend a meeting of the Board of Managers of the Maryland State Colonization Society to be held at their Office on the 11th day of September 1834 the following gentlemen appeared viz

Franklin Anderson,
Charles Howard,
John H. B. Latrobe Cor. Sec.
and the Revd Wm. McKenney the Socs local agent

There being no quorum present the Board adjourned to meet on Monday the 15th Inst.

Edwd F. Carter
Clk to the Board

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office on the 15th day of September 1834 pursuant to adjournment. –

Were present. Nicholas Bruce Vice Prest in the chair
Luke Tiernan
Moses Sheppard,
Peter Hoffman
Charles Howard
Franklin Anderson
Dr Saml Baker,
Dr E. G. Edrington,
Nathl Williams
R. Mickle, Treasurer
J. H. B. Latrobe Cor. Sec.
and the Revd Wm. McKenney the Socs local agent

The following Letters were read to the Board viz

From the Revd Mr. Wisner dated Boston July 19th 1834
" Do. Do. " " Septr 3d 1834.
" the Treasr Western Shore of Md " Annapolis July 19th 1834
" Revd Mr. Wilson " Philad^a Sept. 5th 1834.
" John Reed Esq " Old Town Alleghany Co. Md Sept. 10th 1834.

On motion, Resolved that a Committee of three be appointed to take into consideration the present state of the Society and the means necessary to be adopted in order to facilitate the objects of the Society and to report on the same. Mr. Latrobe, Mr. Anderson and Dr. Edrington were appointed said Committee.

Resolved, That Mr. Peter Hoffman be recommended to the Governor & Council as a suitable person to fill the vacancy occasioned in the State Board by the resignation of Moses Sheppard Esq. –

The Board then adjourned to meet on Wednesday the 17th Inst.

Edwd F. Carter.
Clk to the Board

In pursuance of the adjournment of the Board of Managers at their last meeting to meet on Wednesday the 17th Septr at 4 O'Clock P.M. the following gentlemen were present viz

Nicholas Bruce, Vice Prest
Franklin Anderson
Dr E. G. Edrington
Jno. H. B. Latrobe Cor. Sec.
and the Revd Wm. McKenney the Socs local agent

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