At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office pursuant to special notice on Saturday the 14. day of November 1835,

Were present, Dr. Thos. E. Bond, V. P. in the chair
Luke Tiernan
Franklin Anderson,
Charles Howard
John G. Proud,
Saml. D. Walker,
Dr. J. H. Buscoe
Jno H. B. Latrobe Cor. Sec.
Hugh D. Evans Rec. Sec.

Mr. Latrobe submitted the following resolution which was adopted, viz.

On motion, Resolved, that Mr. Evans, Mr. Anderson and Mr. Latrobe be a committee to prepare a catechism explanatory in the simplest terms of the principles of Colonization for distribution among the coloured people as well as the whites in this State.—

Resolved, That the same Committee be requested to have a number of Copies, not exceeding 10,000 printed of such catechism as early as practicable.

Mr. Howard read several reports from Mr. McKenney the State Managers Agent to that Board

The following resolution was adopted,

Resolved, That the Executive Committee be requested to prepare for an expedition to sail the first of December and to advertise for a suitable Vessel.

Mr. Latrobe submitted the following resolutions which were adopted viz.

Resolved, That the Corresponding Secretary be requested to write to Mr. Holmes to ascertain, whether in case Mr. J. C. H. Finley do not sail for Harper in the fall expedition Mr. Holmes would be willing to go out in that expedition as special Agent.

Resolved, That the Committee on Publications be requested to publish the Maryland Colonization Journal monthly instead of quarterly as heretofore from and after the 1st of January next.

The Board then adjourned without date.

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 5. day of December 1835,

Present Peter Hoffman, Vice Pres. in the Chair
Franklin Anderson
Wm. G. Harrison,

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

3. January 1835--June 1838

1835