held Septr. 8th 1830

Present Peter Hoffman Esq. in the chair
Franklin Anderson
W. F. Giles Dr John H. Briscoe
Jno H. B Latrobe W Crane
W. R. Stuart Dr P. R Hoffman

The proceedings of the last meeting were read & approved The Corresponding secretary read communications from Mr J. L. Wilson Missionary at Cape Palmas, - Elisha Whittlesey, James Milnor Agent of of P. E Board of Foreign Missions, S R Wynkoop Agent of the Society in N. Jersey Dr Bangs, Agent of the Methodist E Board of Missions & John a Vaughen for the P. E Board of F. M. - also letters of advice accompanying drafts in favour of S F McGill for $129.20 from Oliver Holmes and for $150 in favour of C Snetter from Dr Hall - also a bill for postage of $34.18, also James Wilsons Bill for $2 also a draft on account of Mr. Holmes' salary for $40 -

Mr Easter made a statement at length to the Board touching the various matters connected with his agency.

The Board adjourned to meet on Tuesday afternoon the 13th of September next -

At a meeting of the Board of Managers of the state Colonization held at their Office September 13th 1830 in pursuance of adjournment -

Present P. Hoffman in the Chair
Charles Howard
P. R. Hoffman
Geo. S Gibson
W F Giles
Jno H B Latrobe
William R Stuart
William Crane
Dr J. H. Briscoe -

Rev J. A Easter & Dr Hall late Governor of Maryland in Liberia the proceedings of the last meeting were read and approved the following resolutions were then adopted:

Resolved that untill further orders of the Board, the Local agent the Rev Jed A Easter be directed to confine himself to the duties of his Office that are to be performed in Baltimore, that he attend to the bringing up and keeping in order and exact condition the Books and accounts of the society, presenting to the Board ~~to the Board~~ at each meeting, a statement of its means and liabilities - That he superintend the preparation, printing and distribution of the Colonization journal, so that the same may appear punctually - That he conduct advising with the Corresponding Secretary, such of the correspondence of the society as that Office

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
1836