At a meeting of the Board of managers of the Maryland Colonization Society held at their office on Tuesday the 8th November 1836 were present. Charles Howard in the Chair

John H. B. Latrobe
F. Anderson
Robt Meickle
Dr John Fonerden
Col. Wm. R Stewart
Joseph K Stapleton
Hugh D. Evans
Ira A Easter Local Agent

Mr Latrobe read a letter from Capt William Mason suggesting the purchase of a Vessel for the use of the Society and a communication from the Local Agent submitting several propositions for the consideration of the Board, when the following resolutions were unanimously adopted.

1. Resolved, That the letter of Capt Wm. Mason on the subject of purchasing a Vessel be referred to the Executive Committee.

2. Resolved, That it is highly desireable, and intimately connected with the efficient

and succesful operation of the society's plans, that at least twenty five hundred dollars should be raised by voluntary contribution, among the friends of Colonization throughout the State in the ensuing year, and that our Local Agent be instructed to aim immediately at the accomplishment of this object.

3. Resolved That Messrs John H B Latrobe and F. Anderson be a committee to write a letter, presenting the plans of the Society addressed to the friends of the Cause in this City and to be used by the agent as an introduction in soliciting Contributions.

4thly. Resolved, That the first thursday in each month be fixed on for the monthly meeting of the Board of Managers and that the Executive Committee with the Local Agent attend to all business in the recess of such meetings.

On motion of Mr. Latrobe the Board adjourned.

Hugh D. Evans Recd Sy

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