At a meeting of the Board of Managers of the Maryland Colonization Society held at their Office on Friday the 11th November 1836, were present

H Anderson V. P. in the Chair.
John H B Latrobe Esqr. Corresponding Secy.
Charles Howard
Hugh D Evans
Doct John Fonerden
Joseph K Stapleton
Doctr John H. Briscoe
John G Proud
Ira A. Easter Home Agent.

The following resolutions were adopted

1. Resolved, That a Committee be appointed to correspond with other Colonization Societies on the subject of holding a Convention to adopt a Code of laws for the American Colonies on the coast of Africa.

2. Resolved, That a committee be appointed to Correspond with F. S. Key Esqr. and other persons, and make such arrangements as may be proper for a public meeting.

Messrs Latrobe, Evans, and Proud were appointed a Committee on the first Resolution.

Messrs Latrobe, Howard and Fonerden on the Second Resolution. Mr Latrobe read several letters from Africa, when on motion the Board adjourned.

Hugh D. Evans
Recording Secretary

At a meeting of the Board of Managers of the Maryland Colonization Society held at their office on Thursday the 5th January 1837, were present—

Peter Hoffman Vice Pres. in the Ch.
Charles Howard
H Anderson
Hugh D. Evans
Joseph K Stapleton
John G. Proud
Doctr John H. Briscoe
Wm R Stewart
William Crane
Wm F. Giles
Ira A. Easter Home Agent

1837

Mr. Easter read a report to the Board submitting various items of business among which were the following. viz

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