Resolved, That the Board of Managers of the State Society will assent to the request of the Board of Managers of the Young Men's Society of Baltimore and assume the services of Mr John H Kennard the agent of the latter society, and the payment of his salary - and that henceforth Mr Kennard be considered the travelling agent of the State Society

The Fifth Annual Report was then presented by the Corresponding Secretary and being read was unanimously adopted - Ordered to be placed on the Minutes.

On motion of Mr Rhoad it was resolved to suggest the name of Col Wm R Stewart to fill the vacancy occasioned by the continued absence of Charles C Harper Esqr

On motion of Mr Woodward

Resolved, That at the approaching annual Meeting it be suggested that the Quorum of the Board of Managers necessary to the transaction of business be reduced to five instead of Seven as at present

The Board then adjourned.

Fra S Easter
Home Agent



At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office on Thursday the 2nd March 1837, were present

F Anderson V P in the Chair
John H. B. Latrobe Cor Secretary
Wm R Stewart
Doctr John H Bruce
John G Proud
Wm. F Giles
Doctr John Fonerden
Hugh D. Evans Secretary
Fra S Easter Home Agent

Mr Latrobe read Reports from Mr Kennard & Easter agents of the Society, and letters from Saml F McGill, Doctr Alex Proudfit, Austin Douglass: two from Rev S R Wynkoop, N J Bayard, and James Gould.

On motion, Mr Gould's letter was referred to a Committee consisting of Messrs Latrobe Proud & Stewart.

Mr Latrobe also read a letter from Mr Easter requesting permission to render services to the Bible Society, which was granted

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

1837