At a meeting of the Board of Managers of the Maryland State Col Society held at their Rooms on thursday the 23rd March 1837. present—

John H. B. Latrobe Pres. in the chair
Luke Tiernan Vice Pres.
Franklin Anderson Do
Doctr P. R. Hoffman Do
Doctr J. Tonerden
Doctr J. H. Briscoe
Doctr G. S. Gibson
Wm Crane
Capt Wm Mason
Francis A. Smith Sec. pro tem.
Jas Easter Home Agent

The President laid before the Board a letter from the Am. Col Society at Washington respecting the auxiliary and state Societies in connection with the Board at Washington, when on motion of Mr Anderson,

Resolved that a committee consisting of five members of the Board be appointed by the Chair to report on the subject

The following gentlemen were appointed.

F. Anderson, L. Tiernan, Peter Hoffman, Wm Crane and John G. Pound.

The Rev. Mr. Minor missionary of the Protestant Eps. Church for Africa, was introduced to the Board, and requested permission to take with him to africa a colored boy bound to him as an apprentice; which was granted: also permission was given to certain colored persons who desired to accompany Mr Minor at their own expense to see the country.

On Motion of Mr.

Resolved That the Board of Managers of the Maryland State Colonization Society would feel highly gratified if Mr White would paint the side walls and white wash the ceiling of the Rooms occupied by them as an office, with the assurance that every care shall be taken to preserve the property while in their possession.

Resolved. That Mr Easter be requested to present the above resolution to Mr White and receive his answer.

A letter from the Curators of the Medico-Chirurgical Society was read

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