The Secretary read, letters from Mr. Anderson, Secretary of Board of Foreign Missions, from J. Leighton Wilson, Missionary to Cape Palmas, also despatches from Gov. J. B. Russwurm, dated 10th Jany 1837. ~~also~~. On Motion, Resolved, that the letter of Rev. Mr Wilson and the despatch of Gov. Russwurm lay on the table for the consideration of a future meeting.

Resolved, that the Treasurer be requested to advance to Mr. Holmes sixty dollars to be accounted for with settlement of his account with the Society.

Resolved, that when the Board adjourn, they adjourn to meet again the second Monday in August. On Motion Resolved, that we adjourn.

At a meeting of the Board of Managers of the Maryland State Col Soty. called for the purpose of meeting a deputation from the Am. Col. Society. held at their office on Saturday the 5th of August 1837.

Doctr John Fonerden in the Chair
Doctr John H Briscoe

Col. Wm R Stuart
Charles Howard
Francis H. Smith
Capt Wm. Mason

On motion of Col Stuart

Resolved That the gentlemen from the Board of Managers of the Am. Col. Society be and they are hereby invited to confer freely with the members of this Board in relation to the subject contained in Rev Mr Wilson's letter received by the Portia from Liberia.

After sundry desultory remarks by Mr. Seaton of Washington, Doctr Briscoe Mr Howard, Mr Smith, Capt Mason & Mr. Kendall of Washington expressive of the wish of the the two Boards that harmonious cooperation might be perpetuated, it was on motion of Doctr Briscoe

Resolved that it is inexpedient to do more at present than permit Mr Wilson's communication to lie on the table and when this Board decide on the course to be pursued in re

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