At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office on Monday the 4th. Septemr. 1837. present—

John H. B. Latrobe President in the chair.

Doctr. John H. Briscoe.
Hugh D. Evans.
Wm. Crane.
John G. Pound.
Doctr. Geo. S. Gibson.
Francis H. Smith.
George M. Rogers
& Wm. F. Giles. Secretary.

The minutes of the last meeting were read and approved:- when on motion,

Resolved, That Messrs Crane & Rogers be a Committee to act in conjunction with the Home Agent to take charge of Saml. F. McGill, while in the United States, and under the care of this Board.

Resolved, That the Salary of Mr. O. Homes be charged and allowed from the 1st December 1835, to the date of passing his accounts by the Committee to

which they have been referred.

Hugh D. Evans Esqr. Doctr. John Emerden & Doctr. John H. Briscoe were chosen Vice Presidents to fill the vacancies occasioned by the deaths of Peter Hoffman and Charles C. Harper Esqrs. and the resignation of Mr. Luke Tiernan.

An Election to fill vacancies in the Board of Managers was then gone into, when Capt. Joseph J. Nicholson & Charles H. Mayer Esqr were duly elected.

Dispatches received per Brig Baltimore from the assistant Agent Geo. R. McGill of Cape Palmas, were read; also, the Report of Oliver Holmes Esqr. late Agent of the Society in Liberia; also, a Communication from the Home Agent, which were ordered to be filed in the Office.

On Motion of John G. Pound Esq. the following Resolutions were unanimously adopted,

Resolved, That this Board have learned with great regret the death of Charles Carroll Harper Esqr. one of the Vice

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