At a meeting of Board of Managers of the Maryland St. Coll. Society held at their office Friday 29th Sept 1837

Present J. H. B. Latrobe pres.
Will Crane
Hugh D. Evans
F. W. Smith
Wm R. Stuart
J. J. Nicholson
F. Anderson
Doctr G. S. Gibson
Wm Mason
John G. Proud.

The proceedings of the last meeting were read and approved.

On motion Resolved that the Pres. & Executive Committee be authorised should they see fit to pay to Alexander Hance citizen of Maryland in Liberia as compensation for services rendered by him in aiding the travelling agent of the Society in the preparations for the fall expedition of 1837 any sum not exceeding five hundred dollars

The president stated, that in order to meet the claims upon the Soc. the Society's note for $1000 at 90 ds. had been discounted at the Union Bank of Maryland. When on motion

Resolved That the same be and is hereby ratified & approved.

A letter from the Rev James Williams, Corresponding Secretary of the Board of Foreign Missions of the Methodist Protestant Church, was laid before the Board stating the complaint of David James, agent of the Board of Foreign Missions that he had been compelled to perform military service: when on motion

Resolved, the subject be referred to a committee consisting of F. Anderson, William Crane & J. J. Nicholson.

On motion

Resolved That the time for dispatching the Fall Expedition of 1837 be not later than the 25th November next; this delay being rendered necessary by the lateness of the season in the

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