At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office on Wednesday 22nd November 1837. Present.

John H. B. Latrobe.
John. G. Proud.
Col: Wm. R. Stuart
Capt. Wm. Mason
Wm. Crane
Doct. P. R. Hoffman
Francis H. Smith.
Doct. J. H. Briscoe
Hugh D. Evans

The president reported $1450. of the New Currency notes signed & ready to forward to the Colony.

A full letter of instruction to the Governor of the Colony was read which on motion of Mr. Crane was unanimously approved & adopted.

On motion of Mr Smith, resolved, that the amt. of paper currency to be forwarded to the Colony be increased to the sum of $1450.

Resolved that a committee be appointed by the Chair to enquire into the expediency of preparing a Copper Coin for the Colony

Comittee. F. H. Smith. R. Mickle. J. J. Proud.

Resolved that the President, be authorized to receive of the executors of the late Larkin Dorsey Esqr. the legacy

of twenty dollars left by him to such of his slaves as may embark for Harper in the intended expedition.

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office on thursday 14th December 1837.

Present. John H. B. Latrobe - President
Doct. P. R. Hoffman
Capt Wm Mason } Managers
Doct G. L. Gibson
Wm. T. Giles — Rec. Secretary

A report from Rev Ira A. Easter, of the transactions of the Board of Managers for the last year:- which on motion was referred to the Executive Committee.

A draft of the Annual Report was read and adopted, and on motion was ordered to be printed:-

On motion the following resolution was adopted,

Resolved, That a committee be appointed to take into consideration the expediency of organizing the commercial operations of the Society into a distinct department with instructions should the committee deem such separation of the commercial and political functions of the Society desirable to report a plan for the purpose. And ~~the~~ a committee consisting of F. H. Smith, Wm Mason, & F. Anderson were

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