Thomas H. Smith
Thomas Millson
William Woodward
Geo. S. Gibson
William Crane
Geo. W. Rogers
Wm. Boyle
A. H. [illegible] Charles F. Mayer
Hugh Jenkins

Treasurer

Robert Mickle

Secretaries

Franklin Anderson C. S. Wm. P. Giles Recd. S

On motion the Meeting adjourned to meet at Annapolis on such day as may be appointed by the Ex Committee

Colonization Office. Balt. 10th Jan.y 1839

At a meeting of the Board of Managers of the Maryland State Col. Society at their Office on Thursday the 10 January 1839. present

John H. B. Latrobe President —
Doctr. Thomas E. Bond jun.
Doctr. Phillip R. Hoffman.
Doctr. John H. Briscoe
John G. Bond.
T. H. Smith.
Capt. Wm. Mason.
Franklin Anderson.
Wm. P. Giles Secy.

The annual Report was then read by the President and on motion adopted, and ordered to be printed with the accompanying documents.

On motion of Mr. Anderson.

Resolved That the annual Meeting of the Society be held at Annapolis on Tuesday the 22nd January 1839.

On motion of Mr. John G. Bond.

Resolved. That Mr. Easter be directed under the direction of the President to employ

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

4. June 1838—October 1851

1839