At a meeting of the Board of Managers of the Maryland State Colonization Society - on Friday afternoon Novr. 15th 1839. Present:

John H. B. Latrobe, President
Thomas Wilson
Thomas E. Bond
William Mason
Dr. Geo. S. Gilson
Charles Howard
Charles F. Mayer

On motion:

1. Resolved. - That a full Expedition be sent to Cape Palmas between the 1st & 10th of Decr. next - and that the invoice of goods to be sent for the use of the Colonial government shall not exceed three thousand dollars.

2. Resolved. - The Beasts of Burden be procured at the Cape de Verds for the use of the colonists, and that five hundred dollars be appropriated for that purpose - in such shape as may be deemed best.

3. Resolved. - That the subject of the above resolution be referred to the Executive Committee to carry into effect.

4. Resolved. - That this Board will with great pleasure offer every facility to the Episcopal Board of foreign missions in the transportation of emigrants & passengers by the fall Expedition at the rates heretofore established.

5 Resolved. That the subject of a police guard be postponed to the next meeting of the Board to be held on Tuesday next at 4 o'clk.

On motion the Board adjourned.

At a meeting of the Board of Managers of the Maryland State Colonization Society on Tuesday afternoon Nov. 19th. 1839. Present:

John H. B. Latrobe Esq. Prest.
Thomas E. Bond
William Crane
John G. Proud
William Mason
Hugh D. Evans
John H. Briscoe
Charles Howard
William Bose
William F. Giles

The proceedings of the last meeting were read and approved.

The president presented the Census of the Colony for 1839 - and despatches from Gov. Russwurm under date of May 25th 1839. -

The question on the propriety of adopting the letter of despatches to Gov. Russwurm on the subject of a "police guard" in Africa, after full discussion, was taken and decided in the affirmative, as follows:

Yeas.	Nays.
John H. B. Latrobe	John G. Proud
William Crane	Thos. E. Bond
William Mason	Will. Bose. 3.
Hugh D. Evans	
Charles Howard	
William F. Giles 6	

A motion was made that the injunction of secrecy be struck from the letter to Gov. Russwurm, which was adopted.

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