A motion was made that the letter describing the plan and purpose of the police guard, to governor Russwurm, should be so altered as to strike from it that part of it which made it confidential, and that a seperate letter be written to Governor Russwurm advising him of the reasons of the Board that the above letter should be considered confidential

The Board then adjourned.

Wm F. Giles Secy.

At a meeting of the Board of Managers of the Md State Colonization Society, on Monday evening December 11th 1839. Present:

John H.B. Latrobe Esqr. Pres.
John G. Proud
John H. Briscoe
Dr. Geo. S. Gibson
Thomas Wilson
Wm. Mason.

The proceedings of the last meeting read, amended and approved.

The letters of the president to go by the Boxer were read and approved.

The invoice was presented. The drafts in favor of Dr Hall were explained and ordered to be accepted.

The Executive Committee was authorised to settle the accounts of Gov. Russwurm with Dr Hall

The meeting then adjourned

Geo. S. Gibson Secy. Pro Tem.

At a meeting of the Board of Managers of the Md State Colonization Society, held on Monday evening Janry 20th 1840. Present:

Jno. H. B. Latrobe Esqr. President.
Thos E. Bond
Wm. Crane
George S. Gibson
Wm K. Stuart
Wm. Mason
Chas Howard
Jno. H Briscoe
John G. Proud
Thos Wilson
Hugh Jenkins.

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The proceedings of the last meeting were read and approved. – The following official communication from the President was laid before the Board, viz:

To the Board of Managers of the Md St. Colonization Society.

Gentlemen: It is my duty to announce to you officially the death of our late estimable home agent, the Revd Ira A. Easter, who died after a long and painful illness on the 16th inst. – the Board will, I am satisfied, take such order, as to leave on their records an expression of their respect and affection for the memory of the deceased.

The death of Mr. Easter requires that the Board should express their wishes with regard to the manner in which the executive functions of the Society in this country should be performed: and in bringing the matter to their notice, I shall be excused perhaps,

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