A meeting of the Board of Managers of the Md. St. Col. Society was held on Thursday the May 27th 1841

Present Jno H B Latrobe President
Dr John W Briscoe
Dr Philip Rodgers Hoffman
Hugh Dennis Esq
Thomas Wilson
Dr Geo S. Gibson
Charles Howard Esq
Dr Hall Genl Agent.

Minutes of the last meeting read

Hugh Dennis from the Committee appointed to call a town meeting for the appointment of Delegates made report, that he had taken measures that the duty should be performed

The President stated that Mr Hammond's claim had been investigated his claim acknowledged, & the note of the Society given for the amount due him, & that notice would be given him for a different mode of payment hereafter.

Dr Hall reported that he had received notice of the appointment of Delegates to the Convention in all the counties of the State except Charles. St Marys & St George's

The President then read letters from Gov. Russwurm & Dr McGill received by the Ship Lyon from Cape Palmas,

The object of the present meeting was then stated by the president, & the Board discussed arrangements for the approaching Convention.

After discussion it was decided that after the Convention shall have ~~should~~ been terminated in the ordinary way, a Communication from the Board should be laid before it. Such communication having been prepared by the President was read by him & the Board proceeded to order it to be printed, laid before the Convention, & copies distributed to its members. — The Gentlemen of the Board were appointed & acted as a Committee to receive the members of the Convention viz. Mr Howard. Mr Davis. Mr Wilson Drs Hoffman Briscoe & Gibson.

It was resolved that Dr Hall furnish written notices to the Delegates appointed in the city of their appointment & desire their attendance.

On motion the meeting was adjourned

Geo. S. Gibson
Acting Secy

At a meeting of the Board of managers of the Md. St. Colonization Society held Saturday afternoon June 5th 1841.

Present Jno H. B. Latrobe President
Dr. W. McCulloh
" J. W. Briscoe
" G. S. Gibson
J. S. Carey
H. D. Evans
Dr. Hall Genl Agt.

The minutes of the last meeting were read.

A letter from Gov. Russwurm dated Cape Palmas 27th Jany 1841 was read by the President.

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
1841