A letter was also laid before the Board from Capt. Latimer of the U. S. Ship Cyane inclosing an Extract from his "Official report to the government on the subject of his late visit to our settlements on the Coast of Africa" which was read and proved to be a most interesting and favourable account of the Colony at Cape Palmas.

The object of the present meeting was then stated by the Prest. to be to "go to work."

The first subject brought before the Board was a proposal for the appointment of additional agents for the purpose of collecting funds and emigrants.

On motion of Dr. McCulloh a committee was appointed to consider the subject of agents for the Society, and to recommend suitable persons for the office. Hugh Davey Evans, Dr. McCulloh & Dr. Gibson compose said committee.

The publication of the proceedings of the late Convention was considered and the manner discussed: when

On motion of H. D. Evans, it was

Resolved, that the Colonization Journal be changed to the pamphlet form and that for the purpose of distribution the proceedings of the Convention 5000 Extra copies be printed.

A letter from the Genl. Agt. to the Clergy of the State was submitted to the Board and approved.

Adjourned.

At a meeting of the Board of Managers of the Md. State Colonization Society, held Monday afternoon, June 14th 1841,

Present: Jno. B. Latrobe Esq. Prest.
Hugh D. Evans
Wm. Crane
Jno. S. Carey
Wm. F. Giles Rec. Secy.

A letter was laid before the Board from Rev. John H. Kennard and read — declining to accept the travelling agency under the resolutions formerly passed by the Board — which, on motion, was referred to the committee on agents.

On motion the Board adjourned.

Wm. F. Giles Rec. Secy.

At a meeting of the Board of Managers of the Md. St. Col. Soc. held Monday July 12th present: Jno. B. Latrobe Prest. H. D. Evans. Jas. Wilson Dr. Briscoe Wm. F. Giles Cor. Sec. & Dr. Hall Agt. — President read letter from Dr. McGill giving details of the state of affairs in the Colony. Mr. Evans as Chairman of the Committee on Agents reported, that he invited the President of the Society and the Committee as the other members did not act, which on motion of Mr. Wilson was done — Subject of agencies generally discussed — & on motion the meeting adjourned.

Wm. F. Giles Rec. Secy.

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