At a meeting of the Board of Managers of the Maryland State Colonization Society held on Friday evening Jany 28th 1842

Were present Jno H B Latrobe President
Dr Jno H Briscoe
Charles Howard
Charles F Mayer
Wm R. Stuart
Thomas Wilson
Jno Glenn Cor. Sec.
Wm F Eilby Rec Sec.

Roll call

The Minutes of the proceedings of the last meeting were read & approved.

The Annual Report was then read by the President & prepared by him & after some modification in consequence of the suggestions of Mr Wilson & Mr Eilby was ordered to be printed.

On motion the meeting adjourned.

On motion it was resolved that the Sub Agent take such measures as he deem proper and advisable to diminish the current expenses of the Society.

On motion adjourned —

At a meeting of the Board of Managers of the Md. State Colonization Society on Thursday evening Februa. 10th 1842 were present

Jno. H. B. Latrobe President
Hugh D. Evans
Wm Crane
Thomas Wilson
James Hall Genl. Agent

On motion resolved, That the Board proceed to the election of officers for the ensuing year and thereupon the following persons were elected:

President
John H. B. Latrobe

Vice Presidents.
Charles Howard
Dr. P. R. Hoffman
" John H. Briscoe
H. D. Evans
Wm R. Stuart
Wm. Crane

Managers.
Dr. G. S. Gibson
Thomas Wilson
Wm Mason
Dr. J. H. McCulloh
Chas. F. Mayer

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

1842