Feb. 10th, 1894.
920 Walnut St.
The regular monthly meeting of the Board of Managers of the Sec. Col. Soc. was held in its rooms at noon to-day. Rev. Davidson in the chair.
Present: Mr. Davidson, Rev. Russell, Mr. Burton, Mr. Kemley, Rev. J. M. Webster, Rev. Mr. Milner.
Mr. Milner offered prayers.
The minutes of the last meeting were read & approved.
The Secretary presented several communications from Washington which called for a good deal of discussion. He then submitted several motions referred to a special committee consisting of Mr. Burton. The Secretary then asked Mr. Burton to make a report of the work meeting.
In the course of the following minutes more passed:

Accounting Bk. $4.25.
Office rent 12.50
Office expenses 3.13
Total due Mar. 1st 56.33
Expenses of delegations to Washington:
Mr. Burton 25. Mr. Milner 9.00
Mr. Dubois 8.50.
The meeting adjourned.

Seth Hubbard, Sec'y.
Mar. 10th 1898
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Francis Hall, Inc. was held in its usual room to-day, Pres. Davidsohn in the chair.

Present: Mrs. Burton, Dr. Russell, Mr. Davidson, Mrs. Petitch, Rev. Mr. Milburn.

Dr. H. J. W. offered prayer.

The minutes of the last meeting were read & approved.

A communication from Miss Wilson of Washington, enclosing a resolution, passed by the Executive Council of the American Legion, was read. How meeting the following resolution was passed, ordered to be sent to Washington.

Resolved, That this Society approves of the general objects set forth in the plan presented by Prof. A. J. Camp to the Board of Managers of the American Legion, ought the resolution passed by the Executive Council of that body, but we are of the opinion that the amount of money required to carry out the plan as proposed, far exceeds the ability of our American Legion to its Auxiliaries, therefore we would recommend such a change in the plan as would bring the proposed undertaking within the financial resources of this Society and its Auxiliaries.
stating at the same time, that the main object of the Penna. Society is colonization by aiding in furthering the immigration of respectable, industrious, frugal people to the home of their fathers.

The treasurer presented his report, on motion was accepted, & ordered, to be filed.

On motion the Burtin & the Deely were appointed as Com. to prepare a suitable minute on the death of Rev. Reigaud, Kendall, Rep. of Washington, D.C., & it was further moved that a copy be sent to the American Soc. Rev., & the family of the deceased, that it be entered on the minute.

Mr. F. W. thing, & one, a graduate of Lincoln University, & of that, Forest View, school, of Williamsburg, was present, stated that he wanted to go to New York, & desire to settle there, & do as good.

On motion the Deely was ordered to forward his application to Washington, D.C., with a request that it be extended.

On motion his claim was favored out of the 4.oo. of the 5.00. appropriated by this Board to the ladies of the Parent Society. But the following orders were passed:—

Kent due April 1st, 58, 38.
April 14th 1898.

9:20 Waltham IV.

The regular monthly meeting of the Board of Managers of the Philadelphia Trust Company was held in its room at three o'clock, Pres. Davidson in the chair. 

Pres. M. Davidson, Jas. R. Russell, Mr. Cutting, Rev. Mr. Wilkins.

Mr. Wilkins offered prayer.

The minutes of the last meeting were read and approved.

A letter of receipt from Mr. Wharton was presented by the Secretary, for a donation from Messrs. Biddle, that the Bar-Hack Boat owned by the firm was sent up to Mr. 18th this month. The money was further adopted to buy Mr. Gilmore's, if necessary, the Boston for the barge.

A communication from Deacon Wilson of Washington was read in full. The Secretary stating that the Bureau of Education would send Mr. P. K. Gay to Liberia. As far as the reports from the 4th or appropriated by the Bureau.

The following minutes on the death of Reginald Sandell of the Board of Managers of the Penna. Bank were presented to members accepted:

The Board of Managers of the Penna. Bank.

May 12th, 1898.

We, the undersigned Directors, having learned with deep sorrow of the sudden decease of Reginald Sandell, of Waltham, Mass., who for many years has been a faithful member.
valuable member of the Executive Board of the American Colonization Society. It has also filled the office of Treasurer of that Society with great acceptability. Therefore, Resolved that we extend to the Executive Board of the American Colonization Society, to the family of the deceased, our most sincere and heartfelt sympathy, for the bereavement so lately sustained. We deem it our duty to contribute to the excellent character distinguished in the services of our deceased friend, and tender to the family of the deceased our most sincere and heartfelt sympathy in the bereavement so lately sustained. —

We further resolved that a copy of this minute be sent to the President of the Colonization Society, and also to the Treasurer, that the same be forwarded to the family of the deceased.

The motion of Mr. Dulles it was ordered that a minute be drawn up on the death of Rev. E. Allen and Mrs. Webb, one of the motion carried, was died recently. This was amended by Mr. Russell, that the motion of Mr. Dulles, in favour of the Rev. Allen and Mrs. Webb, be asked to present said minute.
May 12th, 1896

920 Walnut St.

The regular monthly meeting of the Council of Managers of the Bar. Lib. Soc. was held this morning at 11 o'clock. Pres. Davidson in the chair.

Purser: Mr. Davidson, Mr. Buxton, Col. Russell, Mr. Gilles.

Rev. Mr. Milne: "The club was opened for prayer.

The minutes of the last meeting were read & approved.

A communication from Deity Wilson of Washington was read, saying that Mr. P. C. Gray could go to Liberia at the expense of the club, whenever he was ready. Also a letter from the head of the post offering his services for a public meeting.

Mrs. Gilles presented the following, presented on the death of Rev. Mr. Webb: 

1. A memento. It was acceptable.

2. A letter to be printed in the Public Ledger. A copy sent to the Webb's family.

"The managers of the Bar. Lib. Soc. record with regret the death of Rev. Edward Webb, one of their fellow-managers.

This Mr. Webb began his public work as a missionary for the Madura Mission in India, laboring there for a number..."
This motion the Treasurer was asked to have a report ready for the next meeting.

This motion the Secretary was requested to correspond with Chief Carpenter regarding an extra meeting to be held in the early fall.

This motion the following orders were passed:

- Rent due June 1st $38.38
- Salary of Sec'y $25.00
- Wages of Janitors $2.50
- Office expenses $5.00

At this time adjourned.

[Signature]

C. Wilmer Seay.
June 9th, 1898.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the P.D. Co., was held in its rooms at noon to-day. Rev. David Dow being absent, Mr. Buxton was called to the chair.

Present: Mr. Buxton, Col. Russell, Melanby, W. D. Culley, Rev. Mr. Milnor.

Mrs. Milnor offered prayer.

The minutes of the last meeting were read and approved.

The motion the Secretary was requested to send out special notices for an adjourned meeting to meet Prof. W. B. Poole of Washington D.C., to be held June 22nd at 11 o'clock A.M.

The motion the following motion was passed:

Salary of Secretary $2.50.

Salaries $2.50.

Rent due July 1st $8.33

Rent of box at Wilder's from May 1, 1898 to May 1, 1899.

And also orders for the current year.

Mr. Buxton adjourned.

W. C. Milnor, Secretary.
June 23rd 1898
920 Walnut St.

A special meeting of the Reuma. Soc. was held at 11 a.m. today, Pres. Davidson in the Chair.

Present: Mr. Davidson, Mr. Bunting, Mr. Kenley, Rev. Mr. Milsom.

The meeting was convened to meet Prof. Rook, and informal conversation was carried on for some time between the Prof. & the members of the band, Mr. Walker, & visitors, also took part.

The resignation of Horace Pettiby, as Treasurer of the Society, was presented by the Secretary. Now motion the following resolution was passed:

"Resolved, that we express our high appreciation of the faithful service of Horace Pettiby, as treasurer of the society. Thus ends its re-appointment to re-consider his position, the resignation of the office at hand, to remain until the election is determinate.

in witness whereof,

Chas. A. Milsom, Sec'y.

July 16th 1898
920 Walnut St.

A meeting was held with Rip Hartzell of the Methodist Church.

Present, Mr. Kenley, Mr. Bunting, Mr. Davidson, Rev. Mr. Milsom.

Rip Hartzell offered prayer.

Chas. A. Milsom, Sec.
Sept. 8th 1898.

Present: Mr. Davidson, Jas. Russell, & Mr. Milne.

There not being a quorum present, no business was transacted except the passing of the following order for current expenses, subject to the approval of the next regular meeting:

Salary of Secretary $25.00. Salary of Janitor $2.00.

Sent due Oct. 1st $50.33.

Chas. R. Milne. Seer.

[Handwritten note below]
Oct. 10th 1898.
920 Walnut St.

The regular monthly meeting was held at 11:00 A.M. to-day. Rev. Davidson in the chair.

Present: Mr. Davidson, Mr. Bunting, Mr. Dulles, Rev. Russell, Mr. Milton.
Mr. Milton offered prayer.

The minutes of the June meeting and also of the special meeting were read, balanced, and approval given to actions taken at the September meeting, when there was not a quorum present.

The treasurer's report was read & accepted.

A motion was made to present an annual report, that it be incorporated in the minutes of the annual meeting.

A motion that thanks of the board were tendered to Mr. Bunting for his services as treasurer from his election to the present time.

The secretary called the attention of the members of the board, to the improved condition of the rooms, owing to painting, papering, sweeping, cleaning, having been done, they expressed satisfaction.

A motion the following orders were passed:—

W. T. Done Nov. 4, 34, 33. Balance of Dec. 23, 00
W. M. of Janices. 2. mo. Office at funds. 30 Clearing
W. M. of Dec. 8, 33. Selling 3 chairs. 3. mo. Defunct's Annual
W. M. 1.60. The motion adjourned.

Chas. B. Milton, Sec.
The 73rd Annual Meeting of the Fermolyce Company was called to order at 10:30 a.m. Mr. David Miller was asked to take the chair, and Mr. Mill was to act as secretary.

The minutes of the last annual meeting were read and approved.

The report of the Board of Managers was read by the secretary, and the minutes. Certain modifications, if any were ordered, that certain parts be published.

The Board of Managers would respectfully report that they received with the deepest sorrow the death of two important workers in colonization work during the past year.

Major General Kendall, Col. of Washington, D.C., a member of the Executive Board of the American Colonization Society, also treasurer of that society, died quite suddenly in New York City, and Rev. Dr. Webber, who was a honorary member of our Board, died likewise suddenly in the same while travelling.

Mrs. Kendall is stated in the minutes passed at a meeting of our Board, to have been for many years a faithful and valued member of the "Scribing Board" of the American Colonization Society.

Mr. Mill then filled the office of treasurer.
of that spirit—will speak acceptability.
It is almost superfluous to speak of
the Wb to those who know him so
well, and yet we feel it our duty to
say what is well known to all, that,
quoting from this minute passed at the
April meeting of our Board—
"Alfred quiet in his demeanor, he was
cut firm in his convictions, clear in
his views. And with his wide experience
it was natural that he should be prized by his co-laborers.
Personally he became endearing to the
managers individually by whom he will
be missed." 

As was hoped, that something directly fa-
orable to Colonization would come from
conferences held both here and Washington
with him. Cook, for some time agent in
Siberia of the N.Y. S.B.A., but not being
feasible, was in our judgment preferable,
the talk obliged to focus ourselves on search
in the following resolution passed at the
March meeting—
Resolved that this Society approves of the
general object set forth in the plan presen-
ted by Prof. E. P. House to the Board of Managers
of the American Colonization Society, but not
any of the opinion that the amount of
money required to carry out the plan set
proposed far exceeds the ability of our
American Colonization Society's Amiciarios.
And therefore we would suggest such a change in the plan as would bring the proposed undertaking within the financial resources of the Society to the Americans. Stating at the same time that the main object of the Pennsylvania Colonization Society is colonization by aiding the furthering of migration of respectable industrious negro people to the homes of their ancestors.

It ought to be stated that Prof. Logan proposed to establish under the auspices of the Colonization Society an industrial school and farm in Liberia on a quite a large scale.

It gives me pleasure to state that Mr. B. B. Chase, colonel, a graduate of Union University, of Batesville, and a student of Chicago, has been in our service to Liberia. And was now here as a reason to believe that he will do a direct permanent work there. We only wish that he in the only unique that far as we know, seek out to the West Indies by the Colonization Society during the past year.

We have also organized a new society to the American Colonization Society.

It only remains for us that the affairs of the society—financial and otherwise—have been most faithfully attended to during the past year—
We are bound to record the resignation of our faithful Treasurer, Robert Pettibone. He was obliged to take this action on account of his numerous duties and engagements. All of which we respectfully submit.

John W. Wilson, Sec'y
K. W. Pratt.

The Treasurer's Report for 1898 is as follows:

To the Pennsylvania Colonization Society,

Sirs:
The Treasurer begs leave to report that the total amount of money received from various sources during the past year is $334.48.

Balance from last year is $221.70

Total $1556.18

That the total amount of expenditures during the same period is $1483.01

Balance in Bank $71.15

Interest on Bank Deposit $4.34

Total Bank Balance $75.49

The receipt, as shown by the books, are derived from interest on investments except that the exception of $148.75 realized from the sale of ten shares of the Delight Hotel & Navigation Stock.

The expenditures, as shown by the books,
were incurred mainly for the running expenses of the Society with the exception of the contribution of 400. to the Washington Society. The amount due the Society was as follows:

**Interest on Pundell, Montgomery due:**
- 4th, 1898 80.00
- Jan 4th, 1898 six months' rent to Sept. 1st, 1898 150.00

**Total 300.00**

H. Horace P. velvet Tread, Oct. 16, 1898.

On motion the meeting went into the election of officers for the ensuing year with the following result, one ballot being cast in each case:

President: Robert B. Davidson
Vice-President: Rev. W. H. Seabury, D.D.

Treasurer: John Welsh Dulles
Secretary: Rev. Charles C. Wilcox
The meeting the Secretary of Mr. Brinton was appointed a Committee, to draw up a suitable minute on the long service of the Honored President. What is to be entered on their minutes.

The minute is as follows:

Whereas, Mr. Robert B. Davison, our worthy President for over ten years, the oldest member of our Board, having been connected with the Bank since 1834, has passed his ninetieth birthday this year, making him the oldest Alumnus of the University of Penn., the oldest member of the Stock Exchange, in years as well as membership, and the oldest living elder of the Bank of the U.S. We offer to him our congratulations, most heartfelt, many more years may be added to his long useful life.

Before adjourning, the President appointed the following Standing Committees:

- Committee on Relations, A. W. Hulbert, W. J. N. F. M. C. M. D., W. H. F. Jaeger.
- Committee on Agency, A. W. Brinton, Rev. J. E. Whittaker, 1st Ny.
Pres. O. Brinton, Secy.


Unmotion adjourned.

Chad. G. Nelson, Secy.
Nov. 10, 1898.
920 Walnut St.

there being only three members present,
Mr. Burton, Mr. Dubois, Mr. Wilson, no
meeting was held.

The Secretary had the following orders sign-
ized, subject to the action of the next regu-
lar meeting.

Salary of Secretary $25.
Checks for Janzette $2.50
Repairs to stove $1.44.

Vance due Dec. 12, 1898-99.
Office expenses $0.40.

Chas. W. Wilson. Sec.
The regular monthly meeting of the Board of Managers of the Penia. held on the 8th inst. at noon to-day, Pres. Davidson in the chair.

Present: Mr. Davidson, Mr. Russell, Mr. Wallace, Mr. W. Parker, & Mr. Milner.

The Minutes of the last two meetings were read & approved.

The report of the auditor was received as follows:

We have examined the books of vouchers of Isaac Pettit Esq. Treasurer, and find his account of receipts & expenditures as stated by him in his report for the year ending Oct. 16th, 1892, to be correct. The balance is bank as therein stated. The securities in his hands have also been examined by us, and found to agree with list of assets. Dec. 8th, 1892.

J. H. Whitney
D. H. Wilner.

The motion to the hundred dollars was approved to the Penia's relief. And

J. H. Whitney, Wallace were appointed delegetes to attend the Annual Meeting in Washington, D.C., with power to appoint substitutes if necessary.

The motion that finance beon was directed to provide means to pay the above resolution of two hundred dollars, if necessary.
Jan. 1899.
920 Walnut St.

There not being a quorum present no meeting was held.
Chas. C. Wiltun. Sec.

Feb. 1899.
920 Walnut St.

There not being a quorum present no meeting was held.
Chas. C. Wiltun. Sec.

May 9 1899.
920 Walnut St.

The regular monthly meeting of the Board of Directors of the Pal. had. &c. was held in its usual room to-day. Pres. Davidson in the chair.
Present: Mr. Butter, Mr. Ronaldo, Mr. Davidson, Rev. R. W. Walker, Rev. R. Tru-

of. Inspector offered prayers.
The secretary read the minutes of the Feb. meeting, stated that in Jan. there
was no meeting held for want of a quorum. The minutes the minutes were
approved.
A very interesting letter received from Per-
ry C. Phillips of Bakersfield, telling of his experience
since his arrival in Bakersfield including the donation of Ten Brue, was read. Also
two letters from Dr. Hartell, one thank-
proposed conveyance of paper writing, satisfactory to this bureau, that will become the purchase of the property for a hospital. It is beneficial, thereof, to immigrants within this country.

I will state that I have secured a fine piece of property on Cape Mountains, the farm of Mr. Roberts when he was President. Whether it is better to locate the hospital there or not I shall decide when I go out again. It may be better to locate in a town. I shall secure a proper property. I shall send you this so that you may be enabled to definitely find you

Very truly yours,

J. C. Wiltzelle.

Mr. Benton, as delegate to Washington, stated that the Annual Meeting held in Washington was very successful, that Rev. W. Young was elected President in place of Dr. Potter resigned. And adjourned as the following orders were passed:

Wages of janitor $2.50
Wages of pension
Washington Salary of 
$25
April 13th 1859.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the B. A. Real. Soc. was held in its room at noon today, Pres. Davidson in the chair.

Present, Mr. Dullas, Mr.tenney, Mr. Davidson, Col. Pettibe, Mr. McMillan.

Mr. Milner offered prayer.

The minutes of the last meeting were read & approved.

Mr. Dullas, Chairman of the Finance Comm. reported sale under resolution of the Board passed at the Dec. meeting of the shares of Lehigh Coal & Navigation Co., for the sum of $39,840. As treasurer, Mr. Dullas reported a balance in the treasury of $10,000. And that Mr. Pettibe, the former treasurer, had handed over to him all the papers in good order, for which he had given a receipt. Both reports were on motion received & approved.

The following resolution offered by Col. Pettibe was on motion adopted:

Resolved, that the finance comm. be, & it is hereby requested, that they examine into the matter of the income & expenses of this society, & if the expenses exceed the income, that they suggest such remedy as they may deem best; also that they report & advise upon the best mode of reducing our present large expenses by relinquishing our present accounts, &c.
other expenses that can be reduced, so as to arrive at the minimum upon which the society can perform its duties. And that said select to recommend that recommendations be made at a special meeting, or at the next regular meeting as may be most advisable.

Mrs. Perry, a librarian, was present. Now the invitation of the members of the Board present, spoken very entertainingly of her behind in the library, their efforts to persuade her to carry it on.

The Secretary reported having purchased a book, "The Right Side of Officinal Life," by Mrs. W. H. Heard, for the library. Now must it was adopted.

The meeting the following orders were passed:

Paid out May 12 58.33
Salary of Secretary 25.
Rents due 2 5.0
Office of Jan. 2 5.0
The Dulle's expenses at Washington as delegate 8.00.
Office of Jan. 9.5.

The meeting adjourned.

Charles A. Milnor, Sec.
May 11, 1899.

No meeting was held.

Chas. O. Wilcox, Sec.

May 16, 1899.

The adjourned meeting of the Board of Managers of the Pa. & W. Sec. was held in its room at noon today. Pres. Davidson in the chair.

Prayer was offered by Mr. Milnor.

Present: Mr. Davidson, Mr. Lamley, Mr. Bunting, Mrs. Mr. Milnor.

There not being a quorum present no business was transacted with the exception of passing the following orders:

Rent of June $5.83
Salary of Secretary $25.00
Wages of Janitors $2.50

Chas. O. Milnor, Sec.
Superintendent, who were his personal friends & advisers at this time of his life. He had been a man of large cultivation, keen of mind, correct & patient—a man of thorough integrity & conscientiousness, devoted to duty, rigorously free from bias or hasty judgment.

We, the members of the Board of Managers of the Pa. Ins. Co., would put in death our heart's appeal for his memory, declare his loss, beseech this beloved family, the absence of our sincere sympathy. "Blessed are the dead, who die in the Lord, for they rest from their labors; their works do follow them." An-motion an order was passed for the repayment of $640 to insurance on the house in No. 20 Paul Street.

Mr. Dulles, the Chairman of the Finance Com., stated that the income of the house last year was $440, & the expenses $380. And that this year, with no appreciation, the expenses would exceed the income $200.

As treasurer, Mr. Dulles reported $354. in the treasury. The motion the following resolution was adopted:

That the Pa. Ins. Co. on this day, thank Annunziata be notified that we desire
to terminate our lease on the premises
rooms 1 & 2, 920 Walnut St., on the 1st
day of September 1899 with their con-
sents.

On motion the question when we are
1 to meet, the displacement to be made
of our property, was referred to the
Room. 1 dining room with James to
act.

On motion the 2nd Under Sec. was
to be notified as soon as possible of
our intention of giving up the rooms
as presented yesterday.

On motion the following additional
orders were passed:


Rent 1st July 1899 $38.33

And also the necessary orders for
the Summer months until the meet-
ing in September.

But motion adjourned.

Chas. W. Wilson, Sec.

Sept. 14th 1899.

There being only three members of the Board present,

namely, W. D. Dannelley, C. M. Janney, James Wilson, no

business was transacted except the passing of the follow-
ing minute on the draft of a 10% Bonita Def. The

necessary orders for currents, subject to the approval

of the next regular meeting.

Chas. W. Wilson, Sec.
Whereas death has again invaded this Island, on the 23rd of November, 1870, Arthur W. Burton, one of its oldest, most useful members. Mr. Burton has always taken an active interest in colonization, especially in Liberia—its material, religious, and educational advancement—never faltering in his earnest desire to see carried out what was intended by its people, viz., the gradual advancement of African civilization and evangelization. The virtues that guarded his life were phenomenal; his integrity, his love of justice, fairness of his opinion of others, his humanity, his regard for religious sensibilities, were some of the qualities that adorned the life of this good man. We mourn the death of Arthur W. Burton; the loss to this Island is irreparable, but it is his gain. He has gone to his reward. At a meeting held this day the above minute was approved.

Hilbert Lenox.
Robert B. Darrah.
B. W. Johnson.

Treasurer, Pennsylvania Colonization Society.

Pay to Reed due Oct. 13th for the quarter Order,

Chief

Dollars. Cents.

and charge the same to Penna. Colonization Society.

Chairman.

50 Dolls. 00

Chas. E. Wilmore, Secy. Soc'y.


Treasurer, Pennsylvania Colonization Society.

Pay to Chas. E. Wilmore, Secretary or Order, salary from April 1st 1784 to Oct. 13th 1784

Dollars. Cents.

and charge the same to Penna. Colonization Society.

Chairman.

50 Dolls. 00

Chas. E. Wilmore, Sec'y Soc'y.
Oct. 10th, 1899.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pat. Inv. Soc. was held in its room at 11 A.M. to-day, Pres. Davidson in the chair.


Mr. Milnor offered prayer.

The minutes of the June meeting were read & approved, telegrams of, was also given to the action taken in September, the minutes on the death of A. W. Brinton being read & approved.

A motion approval was given to the sending a box of tools, valued at 70. 00, to Mr. Harry Hafflinso, about starting for Liberia, 1 an order for the amrs passed.

The Secretary read letters of resignation from Judge Hanna, & Dr. J. Brinton Jr., which were accepted with regret.

A letter from Dr. J. Williams of Washington, expressing great sorrow on hearing of the death of Mr. Brinton was read, & was without order.

L. W. Brinton.

Dear Mr. Milnor:

A great shock to the whole
Since you found Tierney has been brought to me by a communication in your handwriting received this morning purporting to be a facsimile of a resolution adopted on the 16th. Signed by Gilbert Criley, Rev. B. Davidson, Mr. R. Jamieson, in the reception of the decease of Mr. Arthur W. Burton for a long time a most useful and highly esteemed member of this society. The copy of these resolutions was not accompanied by any letter from you. When our Executive Committee meets I shall present to them these resolutions.

During my connection with this society I have met with no one whom I more sincerely esteemed personally in whose services I valued more highly.

Sincerely yours,
J. Donald Wilson, Sec'y.

Res. D. Tierney nominated the Rev. G. W. Hoadley, Pastor of the Second Baptist Church, for the position of Manager.

The motion the following items were passed:

- Salary of Sec'y $25.
- Wages of Janitors $2.50
- Publishing in gazettes minute on death of Mr. Burton.
- Advertising Annual Meeting.

Res. and Nov. 12th $8.33.

On motion adjourned.

Chas. W. Wilson, Sec'y.
We have also to record with deep sorrow the death of the Rev. W. H. Peck, one of the most efficient members of the Overseers Committee of the Parent Board.

A suitable minute was drawn up on his death as well as on the death of Mr. Brand.

We have done all in our power to help the cause of African colonization in the face of this small interest taken in it. And now while it may be necessary under the circumstances to control our expenses in every available way, we are sure that the fund will be dealt with the same zeal and energy in the future as in the past.

The Board has appropriated during the past year to the Parent Society for colonization purposes.

The following officers of the Board after being duly nominated were elected for the ensuing year, the duly casting one ballot.

President, Mr. P. B. Davidson.
Sec.-Treas., Mr. John Welch, Niles.
Secretary, Rev. Rev. H. M. Wilson.
Treasurers.
Mr. Stephen Tuner,

Mr. Robert J. Jaynes.

Jas. F. Brinster, Esq.,

Manager.

Mr. Arthur Lamb, Mr. Edward R. Waddison, Rev. Dr. A. W. Fillmore, W. H. McLean, John Welsh,

Dubuque,

Rev. Dr. A. W. Fillmore, W. H. McLean,

Rev. J. H. Walker,

Rev. J. B. Chalmers,

Rev. W. B. Philippine,

Rev. W. J. W. Meade,

Rev. W. J. W. Meade,


On motion adjourned.

C. H. Wilmar, Sec.

Mr. Field Davidson,

Dubuque, Lamb,

Rev. J. H. Walker,

C. H. Wilmar, member of the new Board, being present, the following business was transacted:

Pres. Davidson in the chair.

On recommendation of the members of the Board, the President appointed Mr. James F. Brinster as the Finance Committee. Mr. Field Davidson, Mr. Wilmar, then moved, that the Rooms & Library be

Mr. Field Davidson, Mr. Dubuque,

Mr. Field Davidson, Mr. Dubuque.

On motion the question of the delay of the Secretary was referred to the Finance Committee. The procurement of the pictures to the Library be

On motion of Mr. Dubuque the following change in the Constitution was passed:

Article 33... of whom three shall be a quorum for the transaction of business.

On motion adjourned.

C. H. Wilmar, Sec.
Nov. 9, 1899
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Fair lane Society was held in its rooms at noon to-day.
Pres. Davidson in the chair.
Present: Mr. Davidson, Rev. Russell, Mr. Tenley, Mr. Dullo, Rev. Mr. Milnor.
Mr. Milnor offered prayers.
The minutes of the last meeting were read & approved.
A letter containing certain suggestions from Mr. Dullo was read. And the following resolutions were offered, for mo-
tion & read:
That the Finance Board be authorized to take such steps as may be deemed necessary to enforce payment of arrears of rent due from the Sanitation Society.
That the Finance Board give notice to the Sanitation Society to vacate their tenancy at such time as shall seem may deem

The motion the following orders were passed:
Salary of Secretary $25. Wages of janitors $25.
Wood $3.50
Record bill for publishing Mr. Brinton's almanac $5.60
But the $12.58.33.
On motion adjourned.
Wm. 92. Milnor, Sec.
The regular monthly meeting of the Board of Managers of the Reina del Sol was held in its usual room at noon to-day.

Pres. Davidson in the chair.

Present: Mr. Davidson, Rev. Russell, Dr. Hanley, Mr. Dulles, Mr. Janins, Mr. McMilnor.

The minutes of the last meeting were read and approved.

The Secretary read some letters.

A motion the books of the Board were extended to the order of business for the admittance examined in which they carried out the instructions of the Board with regard to the pictures.

The Treasurer's report was presented, and motion accepted & ordered filed.

No amendments to the By-laws were presented by Mr. Dulles. A motion was made a special order for the January meeting. A motion it was ordered that the members be notified that their changes have been published in the By-laws.

On motion Mr. Dulles was elected a delegate to the Annual meeting at Washington, with power to appoint a substitute if necessary.

On motion the following order was placed

Resolving pictures. 2/0. 2/1. in favor of pictures

21. 3/4. Post due Jan. 1st. 5/3. 33 balay of
Jan. 11, 1900
1920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Hall Society was held in its rooms at noon to-day. Rev. Davidson in the chair. Present. Mr. Davidson, Mr. Tenderly, Rev. Mr. Milner.

The minutes of the last meeting were read & approved.

On motion it was decided to lease for a term of one year the rooms on the second floor of 1920 Walnut Place at a rental of $100. per annum, including heat, light, janitor's services at $2.50 per month additional, being a total of $130.

On motion the following orders were passed: - Secretary, salary $25. Wage of janitor $2.50.

On motion adjourned to meet Tuesday, Jan. 19th.

Rev. W. Milner, Sec.
Jan. 18th 1903.
920 Walnut St.

The adjourned meeting of the Board of Managers of the Census Hotel Inc. was held in its room at noon to-day.
Pres. Davidson in the chair.


The minutes of the last meeting were read and approved.

The motion the report of the Finance Com. was adopted, that the following be the salaries for the ensuing year: Secretary, $500.00. Treasurer $500.00 for annum, thus reducing the expenses of the Society to an amount considerably within its income.

The motion the following amendments to the by-laws were adopted:

Meetings.
The meetings of the Managers shall be held as near on the second Thursday of February, April, October, December.

Special meetings shall be called by the President at his discretion. Such notice requested in writing by three managers.

Committees.
The standing committees shall be committees on loose, property committee, consisting of three members; committee on finance, consisting of three members; committee on auditing, consisting of three members.

These Committees shall be appointed by the
President, as soon after the Annual Meeting of the Society as is practicable. The President shall appoint such Special Committees as the Board of Managers shall direct.

All By-laws inconsistent with this above are hereby repealed.

On motion adjourned.

[Signature]

Secretary.

April 12th, 1900.

202 Walnut Place.

Rev. Russell & Mr. Dallas being the only members present, no meeting was held.

[Signature]

Secretary.
May 3d, 1902.
202 Walnut Plaee.

A Special meeting of the Board of Managers of the Penna. Bank, Inc., was held in
its rooms at noon on Tuesday,
President, William L. Leatly; Ch. W. Russell, Jr.
Mr. Leatly was unanimously called to
the chair.

Mr. Wilson offered prayers.
The minutes of the last meeting were read
and approved.
The Secretary read an interesting letter from
the Mayor of Philadelphia, & also a letter from
Secretary Wilson of Washington.
Mr. Dallas read a letter from a Professor
of Lincoln University, recommending the
use of the Mrs. Hamiltons in Philadelphia,
asking for an appropriation for them.
No motion on the appropriation of $50.00
was made.

No motion lead. Russell was nominated for
President, & unanimously elected. The
Secretary cast the one vote.

The motion by Leatly, to Mr. Wilson was
appointed a Committee to draw up a
suitable minute on the death of President
Wrightson, & report at the next meeting.
The Secretary read his report showing a balance
in the treasury of $2,500.00.

Mr. Dallas also presented a detailed statement
of the work doing the estate of A.
W. Bultoe, deceased. £2.91.

This motion the whole and was ordered to be paid. Two orders to be drawn for £33 each. On the motion the President was authorized to affix the seal of the Society to the weekbooks if necessary.

Besides the orders already passed on motion the following were passed:

- Rent for the month of March £3.34
- Salary of Secretary for Jan.-Feb. March 5, April 5, £32.33
- Salary of Treasurer for Jan.-Feb. March, April, £32.60
- Wages of Janitor for March 2.50
- Two current forعضو until Oct. meeting.

The following standing committees were appointed by the President:

- Commander: Mr. Milnor
- Mr. Knapp & Mr. Ford
- Commander: Mr. Sargent
- Mr. Knapp

The motion adjourned.

[Signature] Secretary
The 16th Annual Meeting of the Penna. Colonization Society was called to order in its usual assembly room, by the motion of Dr. Main. Director Russell was elected to the chair, & Mr. Milnor to act as Secretary.

After prayer, the minutes of the last Annual Meeting were read & approved. The treasurer offered the following report, which on motion was accepted.

Receipts for the year 1900 - $59.00
Disbursements - $75.24
Balance on hand - 265.49

The report of the Auditing Committee is as follows, which on motion was accepted:

The auditors examined the books & vouchers of the treasurer, found his accounts of receipts & expenditures as stated by the report for the year ending Dec. 19, 1900 correct, & his balance in the bank as stated.

Wm. T. Milnor, Chairman.

The following officers & board of managers were elected for the ensuing year:

President - Pay-Director A. W. Russell, U.S.N.
Vice-President - Rev. L. W. Smith, U.S.N.
Secretary - Rev. J. W. Weller.
Treasurer - Rev. A. W. Baldwin.
Rev. W. H. Caldwell, U.S.N.
Rev. Bishop W. R. Nicholson, U.S.N.
Rev. W. W. Whitaker, U.S.N.
Res. Bishop Deps. 11.5 11.0 11.10 B. H. Jansen
George Plummer, Horace Pettifog
Managers—Albert F. Kemly, Delmar W. Hind
Rev. H. F. Bennett, Rev. J. H. Walthers
Andrew, O. D. J. B. McAnnon, Kemly, Russell
Milnor, Dulles.

The following minutes on the death of Rev.
Davidson was offered for motion accepted:
Whereas, in providence of Almighty God,
the dear Friend—has suffered a great bereavement
in the death of its beloved President, R.
B. Davidson, who by his large hearted sym-
pathy, tied all hearts to the end of admin-
istration. At the cause of the negro in general
now the love and admiration of all with whom
we came into contact—

Therefore, the two fellow ministers, who had
the grace to bless us as friends and brethren,
desired to send on record how long we felt
their charitable, kind fulness from late President
Davidson, and for his noble stand for the
principle stated by him in his last

The minutes adjourned,

Walter Milnor, Secy.

The Board meeting was called to order,
President Russell in the chair—
Friends: Milne, Russell, Kemly, Radler,
Milner,

The minutes of the last Board meeting
A communication received from Washington was on motions referred to the Secretary with the request for further information. The motion to withdraw was referred to extend the Minneapolis mortgage, the President of Congress authorized to execute the necessary papers. The motion orders were passed for current expenses up to Dec. 1st.

The meeting adjourned.

[Signature]

Secretary
Dec. 14, 1901.
202 Walnut Place.

The regular meeting of the Board of Managers of the Pa. Div. Society was held in its rooms above to-day.

Present: McKendry, Mr. Dullea, Mr. Wilson.

In the absence of the President, Mr. Kendry was called to the chair.

The minutes of the last meeting were read and approved.

The secretary read a communication from Dr. Wilson of Washington relating to Liberia College. He also read interesting letters from Rev. Mr. Hawkins of Liberia.

Mr. Wilson read his report, showing a balance of $490.14.

Mr. Dullea read a communication from Mr. Webb relating to the Dr. Paul Project, and offered the following motion, which was passed:

Resolved, that the treasurer be authorized to pay the rent of 166 Midway U. P. 166 Midway into the hands of a real estate man for sale.

Resolved, that if the tenant of 166 Midway pays his rent for the entire year of 1901, viz., $42.00 during the month of Jan., 1902, a discount of 10% be allowed.

Resolved, that the thanks of the Society be extended to L. A. Webb for his services in connection with the Society's interests.
The following resolution was offered and passed:
Resolved, that an appropriation of $200 be made to the American Society with the request that the same be expended as follows: $100 for educational efforts under Rev. Mr. Hawkins, $50 for emigration under Bishop Hatzell.
On motion, Mr. Bliss's name was elected delegate to the Annual Meeting at Wellington.
On motion, the following orders were passed:
Kent, 25; Janis, 7; Robson, 0; Steel, 1; 0; Office $300; Salaries, Secretary 25; Treasurer 25; Missions 25; Missions Director 25; 0
On motion adjourned.
[Signature]
Feb. 14th 1907

202 Walnut Place

The regular meeting of the Board of Managers of the Rhoda Colonization Society was held in its room at noon today. President Russell in the chair.

The minutes of the last meeting were read and approved.

After the reading of some correspondence by the Secretary, the Treasurer reported that he had received rent from the Dr. Paul property $29.90. That there was in the treasury a balance of 239.04.

Mr. Williams, chairman of the Finance Committee, reported that Mr. L. C. Webb had recommended Mr. Campbell, a real estate agent, as a suitable person to take charge of the Dr. Paul property, told if it is advisable and that if he could cooperate with him, realizing that it could probably be sold for 1200.00.

The property had been placed in his hands to deal with it at the above figure.

The motion this partial report was accepted. It appeared, the following action relating thereto was taken:

Resolved, that the treasurer be thereby directed to negotiate the property (Lot 266 Midway) Lot Seven, 2th West six feet of lot six of Woodbury, and addition.
At Paris, Miss., you shall price as shall in his opinion be to the advantage of the Society, and when sold, the President, Secretary, and Treasurer are authorized to execute all necessary conveyances (papers connected) in regard to the same.

The following action relating to the Kinsey mortgage was taken:

Resolved, this mortgage known as the Kinsey Mortgage being abandoned, that upon the release by the trustees of principal & interest, the President, Secretary, & Treasurer be authorized to satisfy said mortgage of record.

The motion adjourned until April 1, unless called together in special meeting by the President.

Chas. C. Wilson
Secretary.
April 11, 1901.

202 Walnut Place

The regular meeting of the Board of Managers of the Pan-American Society was held in its rooms at noon today, President Russell in the chair. President Russell, Mr. C. W. Russell, Mrs. Enderly, Mrs. Collins, Mr. Wilcox.

Mrs. Wilcox offered prayer.

The minutes of the last meeting were read and approved.

The treasurer reported, having received $31.40 interest on the Kindey mortgage, making a balance of $359.48 on hand. The motion the Finance Committee was authorized to invest $1200.00 in first-class mortgage securities.

Mr. Enderly, delegate to the Annual meeting at Washington, D.C., reported that the finances of the American Society were in good shape, that Judge Wilcox's report was exceedingly interesting. But motion the following resoles were passed:

1st. Rent 25.00, remainder to be used for charity.

2nd. To pay all expenses in Washington, to delegate 10.00. Salary of Treasurer 25.00. Salary of Secretary 25.00. And also necessary expenses for current expenses during recess.

The motion adjourned.

Chas. E. Wilcox.

Secretary.
Oct. 14th 1901.
202 Walnut Place.

The 71st Annual meeting of the Zuma Colonization Society was called to order in its room at noon to-day, and on motion Rev. Director Kendall was called to the chair. Rev. Mr. Wilson to act as secretary.

After prayer, the minutes of the last annual meeting were read and approved. The following report of the Board of Managers was read by the secretary:

The Board would respectfully report that during the past year we have done all in our power to help the cause of African Colonization in the face of the very small interest taken in it. We have kept up the regular meetings, appropriated $200 to the Parent Society for Colonization purposes. We are persuaded that it will not do to let the time-honored work of the Zuma Colonization Society entirely go down, so a few faithful ones are keeping it up in the same zeal and interest as in the past.

The treasurer offered his report as a resume of which is as follows:

Receipts for the year 654. 49
Disbursements 694. 69
Receipts over payments 69. 60
The motion that the following managers were elected for the ensuing year—Gilbert Emley, Edward R. Wind—was seconded by Rev. J. Q. Whicker. The motion that the whole report was referred to the Auditing Committee was accepted. The report of the Auditing Committee, as read, was on motion accepted.

Chas. B. Walsh examined bonds & vouchers of the treasurer, found his account of Pay-Direct, receipts & expenditures as stated by him & his report for the year ending Oct. 14, 1907, was correct. The balance in hand as of March 3, 1907, was correct. The motion adjourned.


Board Meeting.

The motion that the following officers were elected by the Board of Managers for the ensuing year—

President. Pay-Officer A. W. Russell, W. D. U.

Secretary. Chas. W. Wilmar.


The President appointed the following standing committees:


The following motion was made by Mr. Dullas:—
Resolved that the Treasurer be authorized and directed to invest funds of the Society in the purchase of a first bond of the Delight Valley R. R., as recommended by the Finance Committee.

The Secretary read two letters which were referred to the Secretary.

On motion two hundred ($200) dollars was appropriated to the American Colonization Society with the proviso that it be used, if practicable, for emigration purposes. On a motion Miss S. Dullas, having been elected delegate, with James to appoint substitutes, to the Annual Meeting to be held in Washington. On motion the following orders were passed:—
Salaries of Treasurer 25. Salary of Secretary 25.
Bond to Biran 500.

On motion adjourned.

Chas. C. VBien—Secretary.
Feb. 12th, 1902.
The regular meeting of the Board of Managers of the Bemidji Colonization Society was held at noon in its room to-day. President Russell in the chair. Present: Rev. Day, Director Russell, Mr. Hildebrand, Rev. Bliss, W. M. Wilson.
After prayer, the minutes of the last meeting were read and approved. The motion the following orders were passed: Salary of messenger $25. Salary of secretary $25. Rent $25. Wages of janitor $9.75. The motion adjourned.
Chas. E. Wilson, Secretary.

Feb. 13th, 1902.
202 Walnut Place.
The regular meeting of the Board of Managers of the Bemidji Colonization Society was held at noon in its room to-day.
Present: Rev. Russell in the chair. Mr. Dulle, Mr. Hildebrand, W. M. Wilson.
The treasurer reporting that Samuel W. Powell was in default on the interest on his mortgage, it was resolved that the treasurer, by penalty, is instructed to notify W. W. Powell of Weida's Bay, that unless five months' interest be paid within thirty
days, a second sum of like amount for a second period of six months to be paid within sixty days; it shall be his duty to institute foreclosure proceedings in the name of the Society.

Resolved, that said periods of thirty-sixty days shall date from date of notice.

The motion adjourned.

Chas. E. Wilson, Sec'y.

April 10, 1902.

The regular meeting of the Board of Managers of the Farna Colonization Society was held at noon in its rooms to-day.

Present: C. W. Russell, in the Chair, Mr. Walls, and Mr. Wilson.

After prayer the minutes of the last meeting were read and approved.

The treasurer reported that Mr. Powell had paid six months interest on his mortgage. The following action was taken:

Resolved, that the mortgage is hereby extended, to extend for a period not exceeding thirty days the payment of interest due from Mr. Powell.

The treasurer reports the receipts since the previous meeting as $150. After payments as $39.50, leaving a balance of $349.59.

The following orders were passed:

The secretary was instructed to prepare a minute on the death of Rev. G. Hammar. He sent a copy of the same to the family.

John Wilson, Secy.

Accordingly the secretary presented the following minute, which was approved.

WITNESSETH: We, the members of the Colonization Society, feel that in the death of the Rev. Julius B. Hallman, D.D., the President of the American Colonization Society, the cause of African colonization has met with a great loss. And desire to record our profound sense of having as a sad duty our obligation of him as a faithful minister of Christian gentleman. Realize, that he extended to his family our sympathy in their sorrow. And this minute be inserted on the minutes of this society, that a copy of the same be sent to his family.
Oct. 13th, 1902.

202 Walnut Place.

The regular monthly meeting of the Board of Managers of the Peina Colonization Society was held in its room previous to the Annual meeting. President Russell in the chair.

After prayers the minutes of the last meeting were read & accepted.
A letter from Deputy Weldon was read, referred to the Secretary.
The treasurer offered his report in full for the year, which was referred to the Annual Meeting.
The following were passed:
- Rent of Safe: $5. Rent of Room: $25.
- Wages of Janitor: $75. Salary of Treasurer: $2.50.
- Salaries of Secretary: $2.50.

Rev. Mrs. Melrose called.

Rev. W. W. Melrose - Sec'y.

Oct. 13, 1902.

The 12th Annual Meeting of the Peina Colonization Society was called to order at noon to-day. Pay-Director Russell was called to the chair, Rev. Mrs. Melrose to act as Secretary. The minutes of the last Annual Meeting were read & accepted.

The Treasurer offered the following report for the year. Now motion is was referred to the Auditing Committee.
Managers of the Penna. Colonization Society:

Gentlemen,

Your treasurer would make the following report of the finances for the year just closing:

Balance October 11, 1901:

Receipts:

$ 131.9.29

$ 115.6.24

$ 24.7.56

The payments have been $169.9.84, leaving a balance of $470.2.

During the year the property 266 Midway, C.P. Ball, was sold for the sum of $1050, of which $229.85 has been received. A 1000 bond of the Albany Valley R. R. 4 1/2% consolidated mortgage has been foreclosed at a cash of $1080.

Respectfully submitted,

John William Dallas, Treasurer.

The Auditing Committee reported as follows:

We have examined the books, vouchers of this treasurer, find his accounts of receipts and expenditures as stated in his report for this year ending Oct. 13, 1902 is correct, the balance in hand as stated.

Chas. W. Milnor, Chairman.

The following report of the Branch of Manager was read by the Secretary motion accepted:

We have done all in our power, things...
this past year, to help the cause of African colonization in the face of the small interest taken in it. The meetings of the Board have been held regularly, with necessary business transacted with promptness and dispatch.

The Treasurer has faithfully attended to the duties of his office, so it is a satisfaction to learn to say that the treasury is in a better condition than for a long time, there being ample funds to meet all outstanding obligations.

The Board appropriated $200 during the past year to the parent society. And our delegate was present throughout in the proceedings of the Annual Meeting at Washington.

This brief report is respectfully submitted to you by your Board of Managers.

The following gentlemen were elected as a Board of Managers for the ensuing year:

President — Rev. W. Russell, W. N.

Vice-Presidents —


Treasurer — John W. E. Dullin.

Secretary — Rev. Charles W. Milnor.

Managers.
On motion Mr. J. W. Dulles was elected a delegate to the Annual Meeting at Washington, with James to appoint a substitute. On motion adjourned.

Chas. C. Wilmar. Sec'y.
Dec. 11, 1902.
202 Walnut Plaee.

The regular meeting of the Board of Managers of the Penn Colonization Society was held in its room at noon today. R. H. Russell was in the chair.


After prayer, the minutes of the last Board meeting were read and approved.

The treasurer offered his report, showing a balance of $19,444.44. One share of Kishhite Coal Navigation purchased, $240. The motion to authorize the treasurer's action in subscribing to said additional stock in Kishhite Coal Navigation was adopted, an order for the $200 to be paid.

The motion to adjourn for the next meeting was granted.

The motion to adjourn was seconded and the meeting adjourned.

Chas. T. Wilmer, Secy.
Feb. 12, 1903.
202 Walnut Place.

The regular meeting of the Board of Managers of the Blue Colonization Society was held in its rooms at noon today. Rev. C. Russell in the chair.

After prayer, the minutes of the last meeting were read and approved.

Mr. Dulles, Chairman of the Finance Committee, made a report. It was decided not to settle the Powell mortgage matter if the back interest was paid.

On motion the following决议 were passed:
For the expenses of the delegation to Washington:
Gilbert Emley $10.00
Charles Wilson $7.00

On motion adjourned.
Charles Wilson, Secretary.
April 9th 1903.
262 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held in its rooms at noon today. President Russell in the chair. Present: Hon. Russel, Mr. Dulles, Mr. Jamison. Rev. Mr. Milnor.

After prayer, the minutes of the last meeting were read and approved.

Mr. Dulles, Chairman of the Finance Committee, reported that measures to foreclose the Powell mortgage had been instituted, as Mr. Powell had failed utterly to meet his obligations.

Mr. Dulles, as Treasurer, reported that the balance in the treasury, April 8th, was $49.69.

On motion the following orders were passed:

Bank quadriennium ending April 12th, 25.

Janitor's wage $ 0.75.

Secretary's salary $ 25.

On motion adjourned.

Rev. Mr. Milnor, Sec.
Oct. 3rd 1903.
202 Walnut Place.
The regular meeting of the Board of Mag-
istrates of the Penna. Colonization Society was
held in its room today, before the An-
nual Meeting. President Russell in the
Chair. Present: Com. Russell, Wm. Gilbert
Hendley, Wm. W. Wilson.

After prayer, the minutes of the last regu-
lar meeting, also the special meeting were
read & approved.

The following orders were passed:—
Par. 24. Wage of Janitor 7-50
Salary of Treasurer 25.
Salary of Secretary 25.

On motion adjourned
Chas. W. Wilson, Sec.

The 79th Annual Meeting of the Penna. Col-
onization was called to order at noon to-
day. Com. Russell was called to the Chair,
Wms. Chas. Wilson to act as Secretary.
The minutes of the last Annual meeting
were read & approved.

The Treasurer offered his report, a resume
of which is as follows:

On motion the report was referred to the
Auditing Com., provided, if found correct,
to be placed on file.

Our Auditing Com. reported as follows:—

We have carefully examined the books, vouchers
and the Treasurer's accounts, and find his accounts of receipts
and expenditures as stated in his report for the
year ending Oct. 3rd 1903 is correct. The balance
Nov. 4th 1903

202 Walnut Place

A Special Meeting of the Board of Managers of the Central Colonization was held in its room at noon to-day. President Russell in the chair.
Present: Com. Russell, Rev. O. Peacock, Mr. Hamilton, Mr. Dulles, Mr. W. Milnor.

After prayer by O. Peacock, the minutes of the last Board Meeting were read and approved.

An motion it was left to Mr. Dulles to arrange for change of room with Jones to def.

An motion an order was passed for rent of box in Fidelity 5-00

An motion adjourned.

Chas. W. Milnor, Sec.
Dec. 10th. 1903.

202 Walnut Place.

The regular Board meeting of the Managers of the Panama Colonization Society was held at noon in its rooms to-day. President Russell in the chair.

After prayers, the minutes of the special meeting held in Nov. were read and approved.

The several tenders presented by the Secretary was referred to him to act upon.

On motion adjourned.

Chas. W. Milner, Secy.

Feb. 11th. 1904.

202 Walnut Place.

The regular meeting of the Board of Managers of the Panama Colonization Society was held in its rooms at noon to-day. President Russell in the chair. Present: Hon. Russell, Mr. Lembey, Rev. Mr. Melnor.

After prayers, the minutes of the last meeting were read and approved.

On motion orders were passed for Rent $25.

Wages of janitor $1.50. Salary of Treasurer $25.

Salary of Secy. $25.

On motion adjourned.

Chas. W. Milner, Secy.
April 19th, 1904.

Adjourned regular meeting of the Board of Managers of the Colonization Society was held in its room at noon today. President Russell in the chair.


After prayer, the minutes of the last meeting were read and approved.

Mrs. Wilson reported that the new room which we now occupy, is taken from Jan 1st, 1904 at a rental of $20.00, which includes janitor's services, light, heat, etc. that there would be no overlapping of rent.

As chairman of the Finance Board, Mrs. Wilson reported as follows.

The motion of the Co. as reported was adopted. The matter continued in their hands with full power to act.

REV. Janison, Mrs. Wilson, reported as follows.

The motion the following orders were passed:

*3.00 to Mrs. Bickerman for arranging Library furniture of room.
*4.00.00 for painting of room.
*25.00.00 for Secretary.
*25.00.00 for Treasurer.

The motion adjourned.

Chas. C. Wilson, Sec'y.
Nov. 10, 1904.

The 8th Annual meeting of Bunnalock Society was called to order in its room at noon to-day. The motion Mr. Jamieson was called to proride, Mr. Wilmer to act as Secretary. 

After reading the minutes of the last Annual meeting were read & approved. Mr. Smarce offered his report, which on motion was referred to the Auditing Com. Hf found correct accepted.

The report of the Auditing Com. as follows was on motion accepted:

We have examined the books & vouchers of the Treasurer, find his records of receipts & expenditures as stated in his report for the year ending October 1904 correct. No balance in bank as stated.

B. T. Jamieson, Chmn.

Char. E. Wilmer, Com.

The motion the following managers were elected for the ensuing year, the Secretary casting one vote:

The motion adjourned,

Char. E. Wilmer, Sec'y.
Nov. 10th, 1904.

The Board of Managers was called together.

Present: Rev. E. Webster, deo. Russell, Mr. Dallas, Wm. H. Gilmore.

The following officers were elected for ensuing year:

President: Wm. A. Russell, I. B. N.

Secretary: Rev. Chas. E. Wilmer.

Vice-President.

The measure reported on the Banes mortgage, new motion he was authorized to extend the mortgage, have the new mortgage to extend than to.

The report also on the Powell mortgage, new motion the matter was continued in the hands of the Finance Com., to their action and proved.

The motion the measure was authorized to buy one half share in the Lehigh Coal Navigation Company.

The motion the finance Co. was authorized to invest not more than two years, as seconded by the measures in his annual report.

The President appointed Wm. Dallas 3. T. Hageman, deo. Webster, as Finance Com.

The motion Mr. Dallas was elected a delegate to the Annual Meeting to be held in Washington, D.C., with power to appoint a substitute.

On motion the following rules were passed:

On motion adjourned. Chas. E. Wilmer, Esq.
Dec. 8, 1904

A meeting of the Board of Managers of the Penna. Cal. Society was held in its room at noon to-day, President Russell in the Chair.

President Wm. Dallas & Jameson, Rev. Russell, Rev. Mr. Milner.

After prayer the minutes of the last Board meeting were read & approved.

The treasurer offered the following report:

The report of the Finance Com. was on motion approved.

The motion an order for $1,000 for insurance was passed.

The motion adjourned.

Chas. E. Milner, Sec.

April 13, 1905

A meeting of the Board of Managers of the Penna. Cal. Society was held in its room at noon to-day, President Russell in the Chair.

President Cow. Russell, Wm. Dallas & Jameson, Mr. Milner.

After prayer the minutes of the last meeting were read & approved.

The Secretary read a communication from Bishop Hood resigning his membership on the Board of Managers, on motion it was accepted.

The treasurer offered the following report,

The motion it was accepted, the date being

The motion adjourned.

Chas. E. Milner, Sec.
A meeting of the Board of Managers of the Penna. Bank was held in its rooms at noon today. Mrs. Russell in the chair.

Present: Com. Russell, Mrs. Dulleo, Mr. Jannison, Mrs. Milnor.

After prayers the minutes of the last meeting were read & approved.

The treasurer offered his report, which was received, referred to the Annual Meeting.

Mrs. Dulleo reported that the Powell property was now owned by the Society, but present rental for $75.00 a month.

The motion carried.

Chas. E. Milnor, Sec.

At noon the 11th Annual Meeting of the Penna. Bank was called to order. The motion was seconded. Russell was called to the chair. Mrs. Milnor to act as Secretary.

The minutes of the last Annual Meeting were read & approved.

The Treasurer's report was referred to the Auditing Com. if found correct, accepted & subscribed.

The report of the Auditing Committee as follows was our motion accepted:

We have examined the books & vouchers of the Treasurer, & finds his books & receipts to be reconciled as stated in his report for the year ending Dec. 31, 1905, correct. The balance in bank isbal. $1,873.87.

Chas. E. Milnor, Com. Sec.

Chas. E. Milnor, Com.
Dec. 14th, 1863.

A meeting of the Board of Managers of the Peoria, Ills., Society was held in its room at noon on the day. Rev. Russell in the chair.


After prayer, the minutes of the last meeting was read & approved, as follows:

The report of the treasurer was offered & accepted.

Receipts: $137.45.


The meeting adjourned.

Chas. E. Wilson, Esq.
New motions the following orders were passed:

Advancing in City Mission Wrecking $6.00

Salaries of decayed teachers $50.00

New motion adjourned.

Charles Wilkerson, Pres.

April 12th 1906

A regular meeting of the Board of Managers of the
Penn's Colonial Mutual Union was held in its room
at noon to-day. Pres. Russell in the chair.

Absent: Com. Russell, Mrs. Gibbons, Mrs. Simmons.

Mrs. Wilkerson.

After prayer the minutes of the last meeting
were read and approved.

The treasurer offered the following report with
an addition.

Cash bal. on hand Dec. 9th $1,184.84

Interest on mortgage of Clara M. Staley, 266 Wilkerson,

7th Paul, Minn. $9.50

Received on account of principal of above mortgage

Payment in money $225.00

Present balance $1,419.84

I would report that I have directed my attorney, John Marshall, Esq. to press the

Boone mortgage to fore close.

I would ask you to fix the rate of interest to be paid

1st. $2.00. Salary of Secretary to April 12th 1906

2nd. $25.00. Salary of treasurer to April 12th 1906. And

would suggest that treasurer be authorized to pay current expenses between meetings of

Board.

New motion the orders called for were passed.
Oct. 22nd 1906.

A meeting of the Board of Managers of the Perma Colonization Society was held in its room at 11:30 A.M. today. Pres. Russell being absent—Mr. Janitor took the chair.

The minutes of the last meeting were read & approved.

The treasurer presented his annual report, which was accepted & referred to the Annual Meeting. The motion adjourned.

Chas. E. Wilmer, Sec.

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Oct. 22nd 1906.

The 82nd Annual Meeting of the Perma Colonization Society was called to order at noon to-day. Mr. Janitor in the chair, Mr. Wilmer, secretary. The minutes of the last Annual Meeting were read & approved.

The treasurer, Mr. Duple, reported as follows:

Bal. on hand 1124.44
Total cash 363.81
Payments 239.25
Bal. on hand at present 1849.50

The auditing com., Mr. Janitor, Chairman, presented.

We have examined the books & vouchers of the year, find his accounts of receipts & expenditures as stated in his reports for the year ending Oct. 1906 correct. The balance in the bank as stated.

B. K. Janitor. Chair.

Chas. E. Wilmer. Com.
The following gentlemen were elected a Board of Managers & Officers of the Society for the ensuing year: The Secretary casting one ballot.

Mr. Dullis made the following motion, which was passed:

Each Manager present at any Stated Meeting shall receive 10. 00.

The motion adjourned.

Chas. C. Wilmer - Sec.

Feb. 14th 1907.

A Stated Meeting of the Board of Managers of the Peninsula Colonization Society was held in its room at noon to-day. Pres. Russell in the Chair. Present: Admiral Russell, Capt. Samuelsen, Mr. J. W. Dullis, & Rev. Chas. C. Wilmer.

Admiral Russell stated that he was absent from the Annual Meeting on account of not being notified.

After the meeting was opened, with prayer, the minutes of the last meeting were read & approved.

The motion the usual orders for current subjects was passed.

The motion adjourned.

Chas. C. Wilmer - Sec.
April 11th, 1907.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its rooms at noon to-day, Pres. Russell in the Chair.


The minutes of the last meeting were read & approved.

The treasurer offered his Annual Report as follows:

Oct. 14th, 1907.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its rooms at noon to-day, President Russell in the Chair.


The minutes of the last meeting were read & approved.
Receipt -- for current year -- 1,413.40
Balance on hand -- 1,349.40
Total amount -- 1,964.80
Payments -- 580.30
Balance on hand at present -- 1,384.32

This report was referred to the Annual Meeting.

Admiral moved motions on order for a half-page advertisement in the City Missions Directory.

Dissolved orders for rent & salaries were passed.

Mr. Dunlap moved adjournment.

Charles Wilmer, Sec'y.


Rev. Geo. W. A. Annual Meeting was called to order at noon. Today, Admiral Russell in the Chair. Mrs. Wilmer, Secretary.

Admiral the minutes of the last Annual Meeting.

Russell moves read & approved.

Moves the Treasurer's report as read. Before the annual Board Meeting was accepted, it referred to the Auditing Committee.

Rev. W. H. Willett.

The following eight new names elected as members of Manager & Officers for this ensuing year, the Secretary, casting one ballot:

The Auditing Committee, Rev. James C. Wilmer, reported:

We have examined the books, vouchers of the Treasurer, found his accounts of receipts & expenditures as stated in his report for the
B. R. Jamieson, chm.
Charles Milner.

The meeting adjourned.
Charles Milner, sec'y.

Dec. 12th 1904.
A special meeting of the Penre. Salt Society was held in its rooms at noon today. Pres.
Russell in the chair.
Present: Admiral Russell, Mr. Dallas, Rev.
Jamieson, Mrs. Mrs. Milner.
After prayer, the minutes of the last meeting were read and approved.
The motion the treasurer was instructed to notify Mr. Innes, that if he does not discharge his indebtedness to the society before Jan. 1st 1905, collections shall be taken by the building.
The motion the usual subscriptions for current expenses to Feb. 1st 1904 were passed.
The meeting adjourned.
Charles Milner, sec'y.

Feb. 13th 1905.
A special meeting of the Penre. Salt Society was held in its rooms at noon today. Pres.
Russell in the chair.
Rev. Mr. Milnor.

After prayer the minutes of the last stated meeting were read & approved.

A letter was read from Rev. Mr. Milnor stating that the balance in hand is $144.60.22.

It was recommended the purchase of some first class bonds to an amount not exceeding $1,000.00.

A motion it was referred to the Finance Comm. with James to each.

The motion the usual appropriations were made for salaries & current expenses.

The motion adjourned.

Charles Milnor, Sec'y.
June 11, 1908

B. of Wap.

A stated meeting of the B. of Wap. was held in its room at noon today. Pres. Russell in the chair. Present: Admiral Russell, Pres. Janssen, Mr. Dullas, Mr. McMillen.

After prayer, the minutes of this stated meeting were read & approved.

Mr. Dullas, treasurer, reported as follows:

Balance on hand Apr. 9th — $340.71
Receipts — $310.63

Payments — $309.71

We motion the report was accepted.

We motion the following resolution offered by Mr. Dullas was passed:

To the Board that the Secretary & Treasurer of this B. of Wap. be thanked for

It will be noticed that one share of Lehigh Coal and Navigation Co. stock has been acquired at a cost of $65.33. As is known this Company allotted to each Stockholder a proportion of new stock to be paid for at $50 per share. This Company was entitled under this action to 6/10 of a share and in order to make a full share purchased 4/10. Your Company therefore now owns seven shares of this Company.

In regard to what is known as the Maxcy mortgage, papers believed to be satisfactory to the mortgagor were deposited for collection through the Fidelity Trust Company and inquiry made there this day shows that same has not yet been heard from, but ought to shortly.

Respectfully submitted,

[Signature]
Treasurer.
Oct. 12 - 1908.

The 84th Annual Meeting of the Pema. Club Society was called to order at noon today.

Admiral Russell in the Chair.

Present: Admiral Russell, Rev. Janisso, Mr. Melton, Rev. Mr. Wilmer.

The minutes of the last Annual Meeting were read & approved.

The motion to increase the Finance Board was given after the minutes were read.

The necessary repairs to the building were authorized to be made. Approximately $300.00.

The motion adjourned.

Charles Wilmer, Secretary.

Oct. 12 - 1908.

The 84th Annual Meeting of the Pema. Club Society was called to order at noon today.

Admiral Russell in the Chair.

The minutes of the last Annual Meeting were read & approved.

The Treasurer's report was referred to the Auditing Committee.

The following nominations were made for a Board of Managers & Officers:

Admiral Russell - President.

Rev. Janisso - Vice-President.

Mr. Melton - Treasurer.

Rev. Mr. Wilmer - Secretary.

The motion the nominations were closed & the secretary instructed to call our ballot.
June 11, 1903.

A stated meeting of the Penn. Coal. Svpt. was held in its room at noon today, Pres. Russell in the chair.
Present: Admiral Russell, Col. Jamison, Mr. Dullis, H. H. Mr. Wolven.
After prayer, the minutes of the last stated meeting were read & approved.
Mr. Dullis, Treasurer, reported as follows:


Sales on hand, April 9th — $380.74

Receipts — $10.00

Payments — $20.92

Balance — $369.82

On motion the report was accepted.

On motion the following resolution offered by Mr. Dullis was passed:
Resolved that the Secretary & Treasurer of the Coal. Svpt. be hereby authorized & empowered to execute any & all papers which may be necessary in the matter of the note & mortgage given by Charles J. McAdoo, to this Association, to execute any & all agreements or covenants in regard thereto.

On motion the usual appropriations were made for current & future until the next meeting in October.

This motion adjourned.

Charles Wolven, Sec'y.
Oct. 12, 1908.

A stated meeting of the Penna. Coal. Society was held in its rooms at noon today. Rev. Mr. Milner in the chair. ADMIRAL RUSSELL, Col. Jameson, Mr. P. D. Bell, and Mr. Milner.

After prayer the minutes of the last stated meeting were read and approved.

The motion to finance loan was given up.

The motion to change the name of the property with James to effect the present tenant. The necessary repairs.

The motion to finance loan was authorized to increase approximately $500.

The motion adjourned.

Charles Milner, Secretary.

Oct. 12, 1908.

The 84th Annual Meeting of the Penna. Coal. Society was called to order at noon today. Admiral Russell in the chair. Rev. Mr. Milner, Secretary.

The minutes of the last Annual Meeting were read and approved.

The Treasurer's report was referred to the Auditing Committee.

The following nominations were made for a Board of Managers and Officers:

ADMIRAL RUSSELL - President.

Col. Jameson - Vice-President.

Mr. P. D. Bell - Treasurer.

Rev. Mr. Milner - Secretary.

The motion to nominate drew out, and the Secretary instructed to call our ballot.
This having been done, the above gentlemen were declared elected.

The Auditing Committee reported as follows:

Mr. Bower examined the books of the treasurer, found his account of receipts and expenditures as stated in his report for the year ending Oct. 1908, correct. The balance in hand as stated.

B. P. Bower - Chmn.
Charles Milnor - Secy.

On motion Rev. Mr. Milnor was appointed as a delegate to the Annual Meeting at Washington, D.C. with power to appoint a substitute.

On motion adjourned.

Charles Milnor - Secy.

Dec. 14th, 1908.

A stated meeting of Simeon Bank Society was held in its room at noon this day.

After prayer, Mr. Bower was elected president. The minutes of the last stated meeting were read & approved.

G. W. Dallas was elected a member.

On motion the treasurer was authorized to purchase 3肾脏, F. F. Dec. 4th.

The president calls a meeting for the 2nd Thursday in January 1909.

On motion the secretary was asked to pre-
A special meeting of the China Medical Society was held in its rooms at noon to-day.

Present: Off. Jamieson, Mr. J. W. Dullea, Mr. Q. W. Dullea 3rd, Rev. Mr. Milnor.

After prayer, the minutes of the last meeting were read & approved.

The following minute was read by the Secretary:

Whereas, the late President of the China Medical Society, Admiral A. W. Russell, has been called to rest eternal.

His China Medical Society has suffered a great loss. He was always sympathetic to the cause of negro colonization for many years a member of the Board of Managers, since 1900 President of the Board.

His officers, his fellow members, will especially miss him as one friend & adviser. We, therefore, desire to put on record our love & esteem for the life, character & work of our late President, & extend to his family our warmest sympathy in their bereavement.
The Secretary read a letter from Mrs. Russell acknowledging the receipt & appreciation of the minutes.

A motion the President was given a salary of $100.00 a year, payable quarterly; the salary of the treasurer was raised to $200.00 a year.

The treasurer reported a cash balance of 4/15/34.

The motion adjourned.

Charles Milner, Sec'y

A stated meeting of the Penina Lod. Societ was held in its room at noon to-day, Mrs. Jamison in the Chair.

Present: Rev. Jamison, Mrs. W. Wells, Mrs. C. O. Dubois 3rd, Rev. Mr. Milner.

After prayer, the minutes of the last meeting were read & approved.

The delegate to the Washington Society, Mr. Dubois, reported that he attended the Annual Meeting. Found very little activity in the parent society.

The motion adjourned.

Charles Milner, Sec'y
April 14th 1909.

A stated meeting of the Penna. Real. Society was held in its room at noon to-day. Pres. Jamieson in the Chair.


After prayers the minutes of the last meeting were read and approved.

Then being no business before the meeting a motion to adjourn was made & carried.

Charles Milnor, Sec'y

July 12th 1909

A called meeting of the Penna. Real. Society was held in its room at 11 o'clock. Pres. Jamieson in the Chair.


After prayers the purpose of the meeting was stated by Rev. Dellen and on motion the president appointed a Committee: Rev. Jamieson & Mad. Dellen to sell the desired property.

The motion adjourned.

Charles Milnor, Sec'y

A stated meeting of the Farm. Cal. Society was held in its room at noon on this day. Pres. Jamison in the chair. Present: Pres. Jamison, Mr. J. W. Dullis, Mlr J. W. Dullis 3d & Rev. Mr. Milnor. After prayers the minutes of the last stated meeting were read & approved.

The treasurer's annual report was referred to the annual meeting. There being no more business before the meeting, a motion to adjourn was made & carried.

Charles Milnor, Sec'y


The annual meeting of the Farm. Cal. Society was called to order in its room. The minutes from the last stated meeting was referred to the auditing board. The minutes of the last annual meeting were read & approved.

The motion the same board of managers was continued.

The motion the following officers were elected:

Pres. Jamison President.

Mrs. Dullis, treasurer.

Rev. Milnor, Secretary.

The auditing board reported that they had audited the treasurer's books, found them correct.
Mr. Dulle was представлен on the Meeting property.
Now motion he was authorized to employ
Council in order to get legal provision
of the property occupied by Mr. Dulle
in earlier.

The motions adjourned.
Charles Milner, Sec'y.

Dec. 9, 1909.

A stated meeting of the Penna. B.T. Societies
was held in its room at noon to-day. Rev.
Jamieson in the chair.
Present: B. W. Jamieson, Mr. Dulle, Mr. Dulle,
Rev. W. Milner.

After prayers the minutes of the last meeting
were read & approved.

The meeting had the president appointed a
committee with regard to the future of
future meetings, consisting of Mr. J. W. Dulle
Rev. W. Milner.

The motion adjourned.
Charles E. Milner, Sec'y.

Feb. 10, 1910.

A stated meeting of the Penna. B.T. Societies
was held in its room at noon to-day. Rev. Jamieson in the
Chair. B. W. (Jamieson), Mr. J. W. Dulle, Mr.
Mr. W. Dulle & Rev. W. Milner.

The Secretary being late, there was no reading of
the minutes.

The motion adjourned.
Charles Milner, Sec'y.
April 14th, 1910.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon today. President Jamieson in the chair.


After prayer the minutes of the last two stated meetings were read and approved.

Mrs. Dallas reported that she was negotiating for the sale of the Media property.

The motion adjourned.

Charles Milnor, Secy.


Another stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room. President Jamieson in the chair.


After prayer the minutes of the last stated meeting were read and approved.

No business being before the meeting.

The motion adjourned.

Charles Milnor, Secy.

The 86th Annual meeting of the Pema. Land-
improvement Society was called to order at noon
this day, Pres. Jamieson in the Chair, & Rev.
Mrs. Milnos as secretary.

The minutes of the last Annual meeting
were read & approved. The Treasurer pre-
sent his report for the year, showing a
balance in bank of $909.29. It was found
correct by the Auditing Committee.

He motion the same Board of Managers
were nominated & elected. 1st
Pres. B. H. Jamieson. Mrs. J. W. Dullis,
Mrs. J. W. Dullis Jr., & Rev. Charles Milnos.

Now being no more business.

The motion adjourned.

Charles Milnos. Sec'y.

At a meeting of the Board of Managers
held afterwards, the following officers were
elected:

Mrs. J. W. Dullis. 
Rev. Charles Milnos. 

The motion adjourned.

Charles Milnos. Sec'y.
Dec. 8th, 1910.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day. President Janion in the chair.


After prayer, the minutes of the last meeting were read & approved.

There being no business to transact, on motion adjourned.

Charles Milnor, Sec'y.

Feb. 9th, 1911.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day. President Janion in the chair.


After prayer, the minutes of the last meeting were read & approved.

There being no business to transact, on motion adjourned.

Charles Milnor, Sec'y.
April 13, 1911.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day. President Jamison being absent, J. W. Dulles 3rd was called to the chair. After prayer the minutes of the last meeting were read and approved.


There being no business to transact, on motion adjourned.

Chauff Milnor, Secretary.

Oct. 13, 1911

The 87th Annual Meeting of the Penna. Colonization Society was called to order at noon today. J. W. Dulles 3rd in the chair.

The minutes of the last annual meeting were read and approved.

On motion the following board of managers were nominated and elected:

Mr. J. W. Dulles, Mr. J. W. Dulles 3rd.


On motion adjourned to the 2nd Thursday in December.

Wash., D.C.
At a meeting of the Board of Managers held immediately after the Annual Meeting the following officers were elected to serve for the ensuing year:

President: Rev. Chas. O. Wilmar
Secretary: Mr. J. W. Dulles 3rd
Treasurer: Mr. J. W. Dulles

On motion adjourned.

Charles Milnor
Dec. 14, 1911

The adjourned Annual Meeting was called to order. J. W. Dulles in the chair.

The annual report of the treasurer was presented showing a balance of $527.57 and was referred to the auditing committee and found correct. Rev. Mr. Wilmar & J. W. Dulles 3rd committee.

On motion the report of the auditing committee was accepted.

On motion adjourned.

Charles Milnor
Dec. 14, 1911

Immediately after the adjourned Annual Meeting a meeting of the Board of Managers was held. Rev. Chas. O. Wilmar, in the chair. Present: Rev. Chas. O. Wilmar, Mr. J. W. Dulles, J. W. Dulles 3rd.
On motion one hundred and fifty dollars ($150) was appropriated to The Domestic & Foreign Missionary Society of the Protestant Episcopal Church for a like amount to the Presbyterian Board of Foreign Missions to be used for educational purposes preferably for females connected with their missions in Africa and the treasurer was directed to make such remittances.

On motion the treasurer was empowered to pay current expenses during the intervals between meetings.

The treasurer's report was received and accepted.

On motion the treasurer was authorized to sell the real estate in Medla at public or private sale for the best price procurable.

On motion the meeting adjourned.

John W. Dull, Secy.

Feb. 21, 1912

An adjourned stated meeting of the Pennsylvania Colonization Society was held at 10 o'clock. Rev. C. A. M. C. Wilson in the chair.

Present: Mr. J. W. Dull and J. W. Dull.
The minutes of the previous meeting were read and approved.
There being no business to transact
on motion the meeting adjourned.

Jan 28, 1913

The 88th annual meeting of the Penna. Colonization Society was called to order at eleven o'clock today
Rev. C. Guilnon in the chair
J. W. Dallas 2nd secretary.

On motion the following
manager were nominated
and elected: Rev. C. Guilnon
JohnKeith Dallas and
John W. Dallas 3rd.

On motion adjourned
John W. Dallas 2nd sec.

Immediately after the annual meeting the Board of
Managers of Rev. C. Guilnon
in the chair, elected G. W. Myrick and C. Doll
on motion the following
officers were elected for the
subsequent year: President Rev. C. Guilnon, Secretary Dr. JohnKeith Dallas.
Secretary John W. Dulles 3rd

On motion the secretary was authorized to make arrangements for the disposal of the books in the library of the society to the Penna. Historical Society or one of the public libraries.

There being no further business to transact on motion the meeting adjourned.

John W. Dulles 3rd Society