

The foregoing Minutes of the Permanent Board
of Baltimore Seaside Meeting from third month 27 1908
to Eleventh month 6 1908, both inclusive were read in
today's session of the Yearly Meeting and approved -

Attest. *Thomson*
Sara H. Vogel } Clerks

At a stated meeting of the Permanent Board of
Baltimore Yearly Meeting held third month 27 1909,
18 members were present -

By minute 41 of last Yearly Meeting the
Board is informed of the following appointments to
as members of the Board, to fill vacancies then reported
to the Yearly Meeting by the Board - viz -

A. Boda Kinsberg, to fill vacancy for term ending
Eleventh month, 1909 -

Ellen A. Nicholson, to fill vacancy for term ending
Eleventh month, 1911 -

Chas. Y. Thomas, Jos. L. Bare, A. Morris Carey, Sara
H. Vogel, Benjamin P. Moore, J. James Hunter, Mary
Q. Rees - for the term of five years ending Eleventh
month, 1913 -

The Clerk was directed to enter these names
on the list of members of the Board -

The Committee on Titles to Meeting House
Properties made the following report -
see next page -