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11/11/32

The stated meeting of the Permanent Board of Baltimore Meeting of Friends (Orthodox) was held at Homewood Meeting House on Eleventh month eleventh, 1932. Seventeen members were present.

Thomas W. Y. Clark made a report regarding the status of the ownership of the Grave yard at Bellefonte, Pa. The Board decided to let the matter rest for the present, giving Thos. W. Y. Clark the authority to meet any emergency that may arrive in the interim.

M. Viola Horisberg reported that there are some records in the vault which should be photostatted and that the Virginia State Library at Richmond would share the expense. The Board authorized that this work should be done, provided the cost should not exceed \$248.⁸⁰, the amount of funds we have available for this purpose.

The Chairman of the Board was instructed to record and report to the Yearly Meeting the expiration of the term of service of the following members of the Permanent Board:— John R. Bradshaw, Sallie P. Brooke,

Edmund C. Staunton, ²⁰⁷ Mordecai T. Fussell, Joseph M. Beatty, Jr., T. Philip Raiford, and Edith S. Silver; also of the vacancy thru death of James G. Whitlock.

Memorials were read of the lives of William D. Joyner ^{Baltimore Md.} of Franklin, Va., James G. Whitlock ^{Richmond, Va.} of Richmond, Va., and John T. Raiford ^{Southampton County, Virginia} of Southampton County, Virginia. The Chairman of the Board was directed to make the appropriate acknowledgement of these interesting memorials to the respective Quarterly Meetings.

The report of the Insurance carried by each Monthly Meeting named in the attached memorandum was read and approved. The Clerk, however, was instructed to write a letter to the Washington Meeting asking whether the insurance carried is sufficient.

To the Permanent Board of
Baltimore Yearly Meeting

11/11/32

The following insurance is carried by each Monthly Meeting named.

Meeting	Amount	Company	Expiration date	approx. replacement value
Ashton	\$2,650	Mutual Fire Ins. Co. of Mont. Co. Maryland	8/30/35	\$3,390
Furniture	275		8/30/35	
Baltimore	10,000	Balto. Equitable Society	Perpetual	\$6,000
Chas. St.	10,000	Balto. American Ins. Company	2/22/34	
	10,000	Balto. Universal Ins. Co. N.Y.	2/22/34	
	10,000	West Chester Fire Ins. Co. N.Y.	2/22/34	
	<u>\$40,000</u>			
Furniture	1,800	Additional on furniture at 3107 N. Charles St.	Perpetual	
Light St.	10,000	Balto. Equitable Society	Perpetual	
Bethel	700	Aetna Ins. Company	1/14/37	6,000
	700	Georgia Home Ins. Co.	1/13/35	
	200-	Georgia Home Ins. Co.	1/13/36	
	700	Georgia Home Ins. Co.	3/17/34	
	700	Georgia Home Ins. Co.	3/17/33	
	<u>\$3,000</u>			
Furniture	\$ 500	Georgia Home Ins. Co.	1/13/36	(Reg. No. 22,000)