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The stated meeting of the Permanent Board of Baltimore Yearly Meeting (Orthodox) was held in Hornwood Meeting on Seventh day, third month 27th, at 7 p.m. There were seven members present, which is ^{two} less than a quorum.

The minutes of the preceding meeting were read and approved.

The Vault Committee presented the following report, which was accepted with appreciation by the members of the Board:

A letter ^{was received} from A. Viola Horisberg, ²³³ Custodian of the Vault, resigning this office. The Board regretfully accepted her resignation and directed the Clerk to record their grateful remembrance of her long and active service in this capacity. Bertha E. King was appointed custodian to succeed her.

Bertha E. King, the newly appointed Custodian of the Vault, notified the Board of the need for repairs to books and records in the vault. She was authorized to spend at her discretion a sum not to exceed fifty dollars. She was also authorized to arrange with William Wade Hinshaw, ^{as an emergency measure,} the matter of entrusting the combination of the Vault to those persons who were to do historical research under his direction, the purpose of this action being to avoid delay and retarding of this work during the summer months when the Custodian of the Vault and the Executive Secretary of Hornwood Meeting are absent from the City.

The Clerk was directed to insert a minute acknowledging with appreciation the gift of Margaret E. Crenshaw to our library - a volume which she helped to compile, entitled, "Our Quaker Friends of Olden Times."

The Clerk read the Insurance Report of the various monthly meetings, which was accepted by the Permanent Board. The Insurance