

President, Secretary, Treasurer, and twelve Managers, who shall constitute a Board for the transaction of all business, and take charge of all funds belonging to the Association. Hold regular meetings, and keep minutes of their proceedings. The Association shall meet annually for the election of officers and managers, and at any time may be called together by the President.

A Committee on Collections was then appointed, consisting of the following persons:

Richard M. Tenny.	Rachel Brooks.
Joseph Mansfield.	Eliabeth Hopkins.
William Hopkins.	Anna Read.

The meeting then adjourned. Dear Friends to See.

At the first regular meeting of the Board of Managers, held 31st of 12th month, the following business was transacted: Francis I. King being in the chair, and fourteen members present.

The minutes of the organization meeting were read and approved, and the following rules were adopted.

- (1st) The President shall preside at all meetings of the Board.
- (2nd) The Secretary shall keep a record of the proceedings of the Board and conduct its correspondence.
- (3rd) The Treasurer shall receive all monies and pay the Bills countersigned by the President or any one of the Managers, and make quarterly statements to the Board.
- (4th) The Board shall meet monthly, on the evening of the first fourth day of every month, at the club, or at the call of any two members.
- (5th) There shall be an Executive Committee composed of four men and four women friends whom they shall be the receive assist and forward such funds as may arrive in our city, and they shall

make a written report at every meeting.

The President appointed on the Committee Dr. Brock Winslow, William Hopkins, Mrs C. Thomas, Deane Brooks, Rachel Brooks, Mahilda Read, Margaret Hume and Mary King. Dr Winslow & Dr Thomas were authorized to select suitable lodgings for friends and to report at the next meeting.

Francis I. King was appointed to visit Norfolk and Portsmouth in order to make arrangements for the relief of friends arriving at those points, also to apply to the Rail Road and Steamboat Lines for a commutation of fare. Then adjourned until called by the President. Dear Friends to See.

At a called meeting of the Board held 1st of 1st month President in the chair and twelve members present. The Secretary being absent from the city Mrs C. Thomas was appointed Secretary pro tem. Francis I. King who had been appointed at the last meeting to visit Norfolk and Portsmouth for the purpose of making arrangements for the relief of North Carolina friends arriving at those points, also to apply to the Rail Road Companies and Steamboat Lines for a commutation of fare reported as follows.

"That he had visited Norfolk and Portsmouth on the 22nd inst, and had full and satisfactory interviews with Jonathan Dickerson and wife of Norfolk and Joseph I. Albright the efficient agent of the Secretary Commission at Portsmouth, also with one friend Mr H and Anna Hare of Simsbury. The latter friends live they right near South West of Norfolk and recruit all friends on their way north stop on night with them. All of these other friends extend hearty welcome to all persons having felt the urgent necessity of organized effort to assist the refugees who arrive very often, distressed of funds, sick and badly clad. They are prepared to carry out our instructions, and to assist us in any way to their