

for the payment of Board for persons sent to them Home
by our Association.

The Treasurer reported, that the collections amounted
to three hundred and ten dollars paid in.

A Committee consisting of John & Thomas Francis &
King and James C. Thomas, was appointed to prepare
a circular, and have it printed for distribution among
friends belonging to our Yearly Meeting soliciting their
aid and assistance.

Then adjourned to the next regular meeting.

Lucas Brooks Jr.
Secretary.

The Board met at the call of the President on the
evening of the 10th of the 11th month. Sister persons
were present. The following business was transacted.

The minutes of the former meeting were read and
adopted.

The Committee on Cards reported that they have
not had any printed as yet, as they did not deem it
expedient. Which was approved.

The Committee on Lodgings reported, that
they had made arrangements with the San Com
in procuring a place where refugees could be
taken to and that the Commission had refused
to make compensation for their leave. The Ex Com
is therefore directed to make a contribution to the
Sanitary Com, sufficient to cover the expenses
they incur in boarding friends. They are also directed
to make a donation of \$25.00 to the Relief of
the Home as a compensation for his matter.

The Treasurer reported that he had received to this

date \$481. and that he had expended \$315⁴⁴/₁₀₀
leaving a balance on hand of \$165⁵⁴/₁₀₀.

The Committee on Circulars reported, that no
action had been taken in preparing circulars for
distribution among friends of our Yearly Meeting
soliciting their assistance and John & Thomas
was directed to prepare and circulate them.

A letter was read from Jesse Hollerwell of
Goldsboro N.C. giving a most lamentable description
of the sufferings of friends in his vicinity, owing to
the march of Sherman's army through their midst,
and requesting assistance from friends of other Yearly
Meetings. He states that nearly everything they owned
has been taken from them, and that unless provisions
are sent to them, they would certainly starve.

The President was therefore directed to issue an
appeal through the columns of the Friend and Friends
Review soliciting assistance from friends of other
States and the Ex Com was directed to purchase
provisions to the amount of from \$200 to 300 dollars
and forward them to Jesse Hollerwell Goldsboro N.C.

The Sewing Society belonging to our meeting
was requested to organize for the purpose of making
garments for the refugees and the sum of \$100 or
as much as was required was appropriated for defraying
the expenses.

It was proposed and unanimously approved
that Margaret White, Jane White and Frances White
should be added to the Ex Committee.

Then adjourned.

Lucas Brooks Jr.
Secretary.