

The Board met on the afternoon of the 22nd of the 4th month, at the Meeting house, a large number of friends were present. The President being absent Dr Thomas led the Church.

The minutes of the preceding meeting were read and approved.

Dr Weston and Joseph Mansfield were directed to pay over to the Sanitary Commission, the fund that had been appropriated at the last meeting; also \$25 to the Superintendent of the Home, and also after the Treasurer's report.

The Sewing Society report, that they have made up over one hundred garments, and that they have expended nearly \$300 in the purchase of necessary articles, they were authorized to purchase in addition, whatever in their judgment might be required.

The Treasurer reported, that the collections thus far, including a contribution from Philadelphia of \$456, and \$100 sent from Dr Fiddgen and Gilbert Congdon amounted to \$1154, and that there had been expended \$210.96, leaving a balance on hand of \$273.04.

Richard M. Fenney having received a pass, was authorized to visit Washin and Raleigh if necessary, to distribute the articles made by the Sewing Society, and to report as to the condition and wants of friends in that neighborhood.

They adjourned to meet at Rachel Burts at 8 o'clock on the evening of the 5th month.

Samuel J. Foster Secy

At the call of the President the Board met, on the evening of the 25th of 4th month. A large number of friends interested in our proceedings were also present.

The minutes of the preceding meeting were read and approved. Joseph Mansfield on behalf of the Committee appointed at our last meeting to settle with the Sanitary Commission, reported, that they had deposited to the Commission the sum of \$75, also that they had presented to the "Ladies of the Home" the sum of \$25.

Julius Valentine on behalf of the Sewing Society handed in their report which was recommended for acceptance.

The Treasurer made no verbal report, but remarked that he had sent out about \$150 more than had been collected. Francis & King informally stated that we had received large contributions from Beland, and other friends and that he would present a detailed statement at the next meeting.

The question as to what should be done with the money that had been sent to us from abroad, next claimed the attention of the meeting. After considerable discussion, it was agreed to refer the whole subject to a Committee composed of the following friends viz; Francis & King, Dr Thomas, Joseph Mansfield, and Richard Fenney. They were directed to digest a suitable plan for the disposition of the funds, and to report at the next meeting.

The report of Richard M. Fenney, who has just returned from North Carolina, giving a detailed statement of the condition of the Friends in that State was then read. The President was directed to make such alterations as were necessary and to send it to the "Friends Review" for publication. (A copy of the Report is appended).

The Report of Thomas W. J. J. who has also just returned from N.C. having been sent here to