

4/8/39

In the absence of the required quorum of nine members, a stated meeting of the Permanent Board of Baltimore Yearly Meeting (Orthodox) was held at Homewood Meeting House this date at 7 p.m., the proceedings subject to the approval of the Board at its next stated meeting.

The reading of the Minutes of the preceding meeting was dispensed with.

The Insurance Report was not read, but the Clerk was instructed to compare this year's report with that of last year and to take appropriate action in the event of any changes.

The Clerk of the Board asked the Board to approve his action in authorizing the Custodian of the Vault to lend under proper safeguards certain of the records of Cedar Creek Meeting to the assistant of William Wade Hinshaw. The Custodian having reported the return of these records, the approval of the loan was granted.

The Custodian of the Vault presented a memorandum requesting that the Board modify its decision of 10/28/38 in order to permit the sending of a few books at a time to Mrs. Brown, the assistant of William Wade Hinshaw, until the researches on the Virginia records are completed. The Board decided to grant the Custodian of the Vault authority to use his discretion in sending a few books at a time by express, the records to be carefully packed and adequately insured in transit.

The Board authorized the Custodian of the Vault to expend the sum of \$1.00 for the History of Baltimore Yearly Meeting by Anna B. Thomas. She was also authorized to expend a sum not in excess of \$8.75, the balance on hand in the Records Account, for the restoration and repair of books and documents.

There being no further business the meeting

adjourned.

The Report on Insurance follows: -

Certified by the Authority of Baltimore Yearly Meeting,
Lindley D. Clark,
Clerk for the time.

Bertha E. King