

11/9/45

A stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends (Orthodox) was held at Homewood on 11th mo. 9th at 6.45 p.m.

The minutes of the previous meeting were read and approved.

The Vault Committee reported the following books have been deposited in the vault:

Baltimore Mo. Mtg. Minutes 1-31-1935 to 1-6-1942.

Index to Lower Mo. Mtg. Minutes 1673-1758
(Presented by Mrs. Douglas Brown of Richmond, Va.)

Patuxent Mo. Mtg. Membership Book 1871-1938.

Inquiry has been made of certain firms in Baltimore in regard to the cost of having photostat copies made of the Maryland Records in the vault. Prices have been received from the Bateman Photo Print Co. and the Diffenderffer Co. The Photo-File Co. is not operating at present.

Since there is not space in the vault for more photostat copies the photo-file micro-film would be most desirable if we should wish to have copies made. Would the Board advise having this done at some future time?

Due to dampness in the vault during the Summer, it was necessary to use an electric fan and a small electric heater. We have used "No Damp" a calcium chloride preparation, which has helped.

It is desirable that the Board furnish an electric fan and heater as those we have are borrowed. When the furnace heat is on in the Winter, the dampness is not noticed.

(by) Bertha E. King

The Board accepted Bertha E. King's report and ordered the purchase of a heater and fan for the vault, when these articles become available.

The Clerk reported that the Insurance Questionnaires have been returned from the various Monthly Meetings and the insurance in each case seems to be in proper order.

The Memorial of Margaret T. Carey was read. Members of the Board expressed thankfulness for the beautiful life and noble example of our departed friend and instructed the Clerk to forward the memorial to the Yearly Meeting with the recommendation that it be printed and that several hundred extra copies be made.

The Memorial of Lelia F. Babb was read and thankfully received.

The Clerk was instructed to report to the Yearly Meeting the expiration of the term of the following members: Katherine M. Brewitt, Lindley W. Clark, Bertha E. King, Joseph E. Green, Margaret K. Winslow, Merrill L. Hiatt, Mary E. Hopkins, and also the vacancy created by the death of Margaret T. Carey.

There being no further business the ~~Board~~ meeting was adjourned to ~~convene~~ on Friday, March 22^d 1946, the date set for the Baltimore Yearly Meeting.

Respectfully,
Caleb Winslow,
Clerk.

Certified by authority of
Baltimore Yearly Meeting.
H. Hope Richs, Clerk.
11/16/45