

appropriating \$50 to Windsor Colored School.

The Charity Committee recommended an appropriation of \$20 for Saphira Hopkins, and the Book Committee \$75 to the Free Library, all three were granted.

The Finance Committee was unanimously authorized to dispose of \$25,000 U. S. 6% Bonds of 1881 and to loan the proceeds temporarily on collateral security.

The meeting then adjourned
Miles White, Jr
Secy

At a Monthly Meeting of the Miles White Beneficial Society held 5th Mo 3rd 1880 Francis White, Pres. F. T. King, Jas. Carey, Dr. E. Winslow and M. White, Jr were present.

The minutes of the previous meeting were read and adopted.

The Finance Committee reported that they had sold \$25,000 U. S. 6% Bonds for \$26,328¹³/₁₀₀ and had temporarily loaned the proceeds on collateral security at 6%.

The Finance Committee was unanimously authorized to renew the loan at maturity, or to invest in such securities as they may deem best.

The Educational Committee favored an appropriation of \$37⁵⁰/₁₀₀ towards tuition of Ellen Griffin present term at West Town, which was granted.

The following appropriations were made on the recommendation of the Book Committee

Baltimore Monthly Meeting for books for Library \$25
Womens Auxiliary to Y. M. C. A. for books \$50

By Law I was changed to read the "Second" Second Day instead of the "First" Second Day.

The meeting then adjourned
Miles White, Jr
Secy

At the Annual Meeting of the Miles White Beneficial Society held 10th mo. 11th 1880, Francis White, President, Jos. P. Elliott, Dr. E. Winslow and M. White, Jr were present.

Dr. E. Winslow was called to the chair and Miles White, Jr was appointed Secretary. Upon Motion of Francis White, Jos. P. Elliott was authorized to cast the ballot of the Board for officers for the ensuing year, which was as follows:

President	Francis White
Treasurer	Jos. P. Elliott
Secretary	Miles White, Jr

The President then took the chair and the minutes of the previous meeting were read and adopted.

The President appointed the following committees for the ensuing year:

Finance Committee	
Francis T. King	Francis T. White
Book Committee	
Miles White, Jr	James Carey
Education Committee	
Francis T. King	Dr. E. Winslow
Charity Committee	
James Carey	Joseph P. Elliott

The Treasurer in accordance with Article III of the By-Laws presented the following Report, which was referred to the Finance Committee to be examined.

Jos. P. Elliott, Treasurer
in ac with the Miles White Beneficial Society

1879				Dr	Cr
10 mo 1	To Balance			450 60	
11 " 8	Income 4c	6 mos Int on \$20,000 U. S. 4% Bonds		400	
	do	3 mos Int on \$57,000 U. S. 5% Bonds of 1881		637 50	
12 " 30	do	3 " " " \$20,000 " 4% "		200	
1 mo 3	do	6 " " " \$25,000 " 6% " 1/1881		750	
2 " 8	do	3 " " " \$57,000 " 5% " "		637 50	
3 " 26	do	3 " " " \$20,000 " 4% " "		200	
3 " 31	U. S. Bond 4c sale of \$25,000 U. S. 6% Bonds of 1881 @ 105 1/2 %			26,328 13	
	Amount Forward			\$29,603 73	