

Home for Mothers and Infants 50
Hospital of Good Samaritans 50

John C. Thomas reported the manner in which the money last appropriated for the Poor at Federal Hill had been expended.

The following appropriations were made:

John C. Thomas for Poor at Federal Hill 25
Hills Raiford 3 weeks at John Hopkins Hospital 30
Mary White 11 " " " " 50

The President announced the death of Francis J. King one of the Board on Dec 18th and Jos. P. Elliott and M. White Jr. were appointed to draft a suitable minute thereon and present it to the Board at its next meeting.

The meeting then adjourned

M. White Jr.

Secy

At a meeting of the Miles White Beneficial Society held 2nd Mo. 1st 1892 there were present Francis White, Pres. Jas. Carey, Francis J. White and Jos. P. Elliott.

The Secretary being absent, Jos. P. Elliott was made Secretary for the day.

The minutes of the last meeting were read, and the action of that meeting confirmed.

The following Memorial of Francis J. King was read and directed to be placed in these minutes, and a copy of the same to be sent to the family of the deceased.

The Committee appointed at our last meeting to give some suitable expression of our sense of sorrow at the announcement of the death of Francis J. King, produce the following:

Whereas this Board has with deep regret heard of the death of our Co-Trustee Francis J. King, therefore be it Resolved that in his death we have suffered the loss of one of our most valued members—

one who was always in sympathy with the objects of this Society, and whose excellent judgment was conscientiously exercised in administering the trust committed to our charge.

This minute shall be entered among the proceedings of this meeting and a copy of the same be sent to the family of the deceased, with the assurance of our warmest sympathy with them in their loss.

Signed in behalf of the Committee

Jos. P. Elliott

Balto. 2nd Mo. 1st 1892

\$25 were appropriated towards a Library for the Women's Christian Temperance Union.

On motion the Board went into an election for a Trustee to fill the place made vacant by the death of F. T. King.

Francis J. White was named to cast the ballots which he did and Francis A. White was unanimously elected a member of this Board.

The President appointed Miles White, Jr. a member of the Finance Committee and also of the Education Committee in place of Francis J. King deceased, and Francis A. White a member of the Book Committee in place of Miles White, Jr.

Then adjourned

Jos. P. Elliott.

Secy pro tem.

At a meeting of the Miles White Beneficial Society called for 3rd Mo. 7th 1892 no quorum being present the meeting was adjourned.

M. White Jr.

Secy

At a meeting of the Miles White Beneficial Society held 4th Mo. 5th 1892 there were