

there were present Francis White, Pres.,
John Nicholson, Francis J. White, Jas Carey Jr
Francis A. White and M. W. White.

The minutes of the last meeting were read and approved.

The Secretary announced the death of Joseph P. Elliott, a member of the Board on January 14th, and after a consultation between the members of the Board present, upon motion of Francis J. White he was instructed to place the following resolutions in these minutes, and to send a copy of same to the family of the deceased, with the assurance of our warmest sympathy with them in their loss.

"Whereas this Board has with deep regret heard of the death of our Co-Trustee Joseph P. Elliott, therefore be it resolved that we desire to put on record some expression of our appreciation of his character and services, and the great loss our Society has sustained in his death.

He always manifested a deep interest in the various objects of the Society; was devoted and conscientious in the discharge of every duty as Trustee; was an original apportioner of the Trust; was made Treasurer at the organization of the Board, and served faithfully and acceptably in this capacity to the time of his death.

We desire also to allude to the fact that the poor and needy everywhere had in him a kind and sympathetic friend; one always willing to patiently listen to their trials and troubles, and assist them when and where he could. Diligent in business; prominent in all Church matters; always obedient to the call of his Heavenly Father; the community loses a most

valued citizen, and we also a most valued and faithful Trustee."

Upon recommendation of the Charity Comm. the following appropriations were made

To Blue Ridge Mission Va	\$75=
" Friendly Inn Relief Balto	100=
" Helping Up Mission do	25=
" East Branch W. Women's Cause	100=
" Assoc for Christian Work Federal Hill	300=
" Female Christian Home	50=
" Home of the Friendless	100=
" Charity Organizing Society	100=
" Shelter for Aged & Infirm (Colored) People	75=
" Society for Protection of Children	50=
" Boy's Home Society Balto	100=
" Baltimore Day Nursery	50=
" Home for Mothers & Infants	50=
" Society for suppression of Vice	50=
" Aged Men & Women's Home	75=
" Home for Fallen Balto	50=
" Household Cooking School Federal Hill	25=

Upon recommendation of Comm. on Books & Tracts \$75 was appropriated for free distribution of The American Friend

Upon recommendation of the Educational Comm. the following appropriations were made
Towards tuition of 30 students at Guilford College \$142=
" " of Nellie Jones at do 32=

An application was received from F. Blair asking for an appropriation to be made either for education of some one student, or for some other particular branch of work at Slaters Normal School, Wm. in. D. C. as this Board should prefer, and it was not granted.

The Books of the Society which had been in the custody of the Treasurer were presented to the Board, together with the following statement showing receipts and payments to the time of his death.