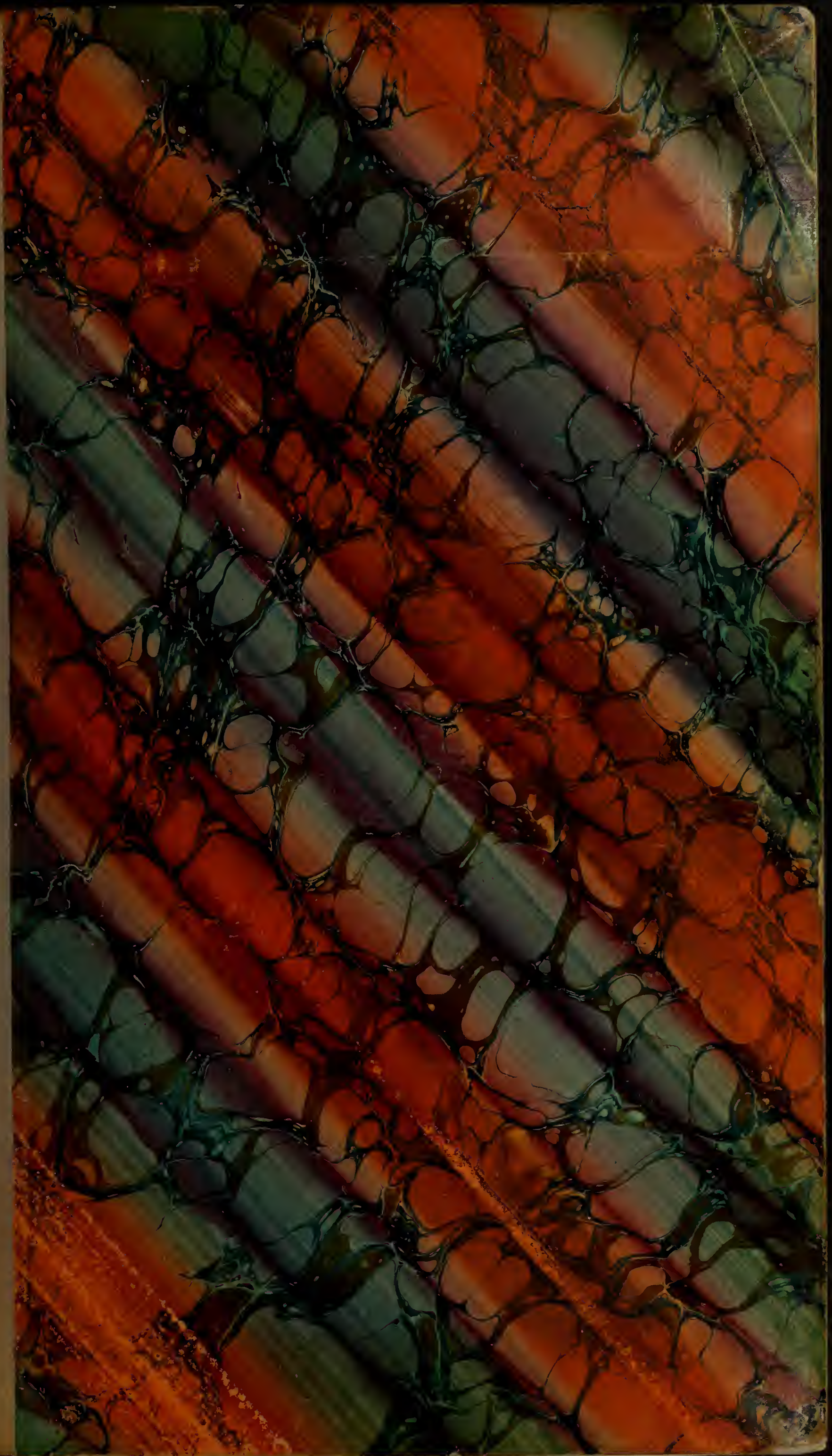


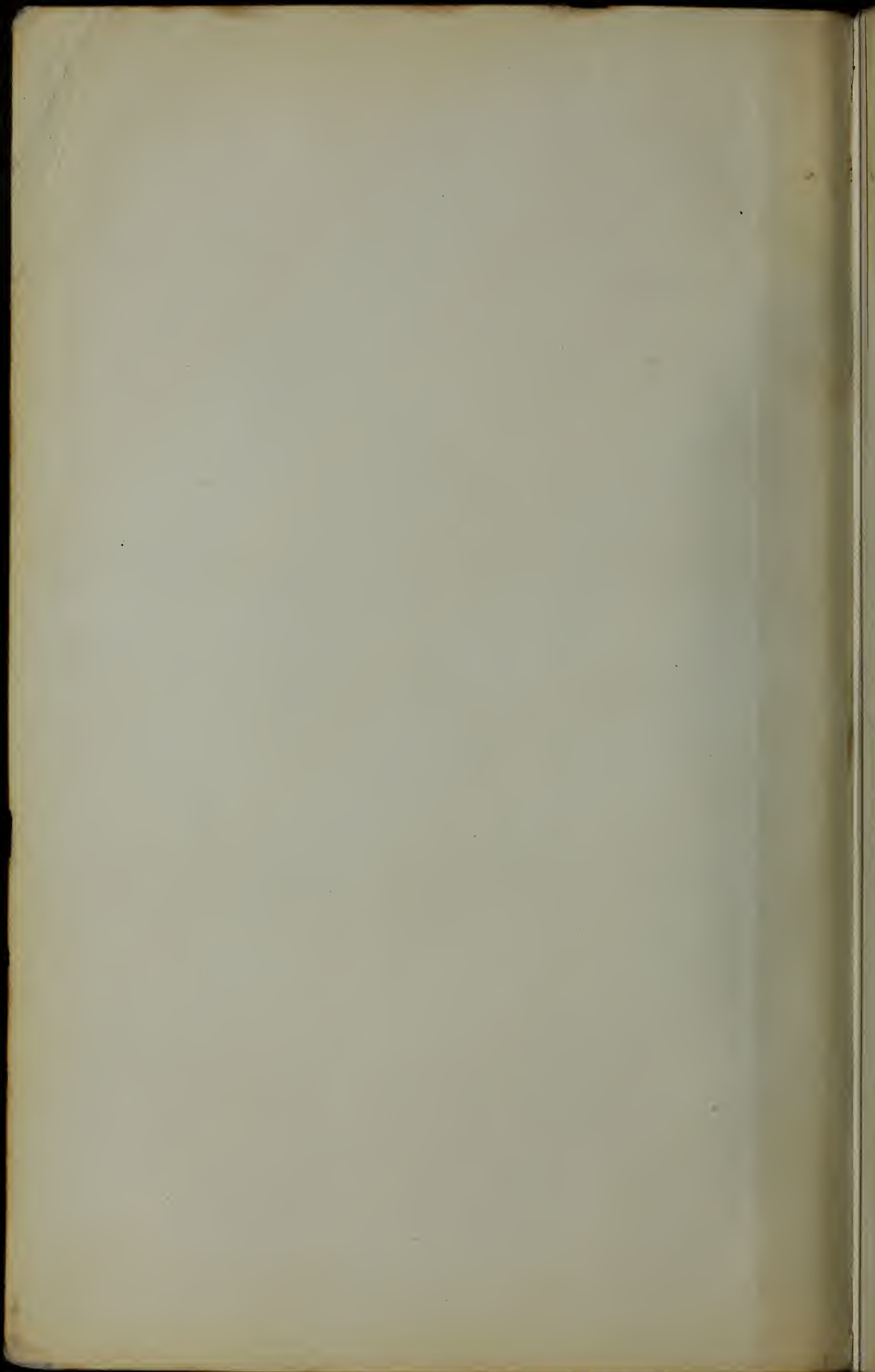


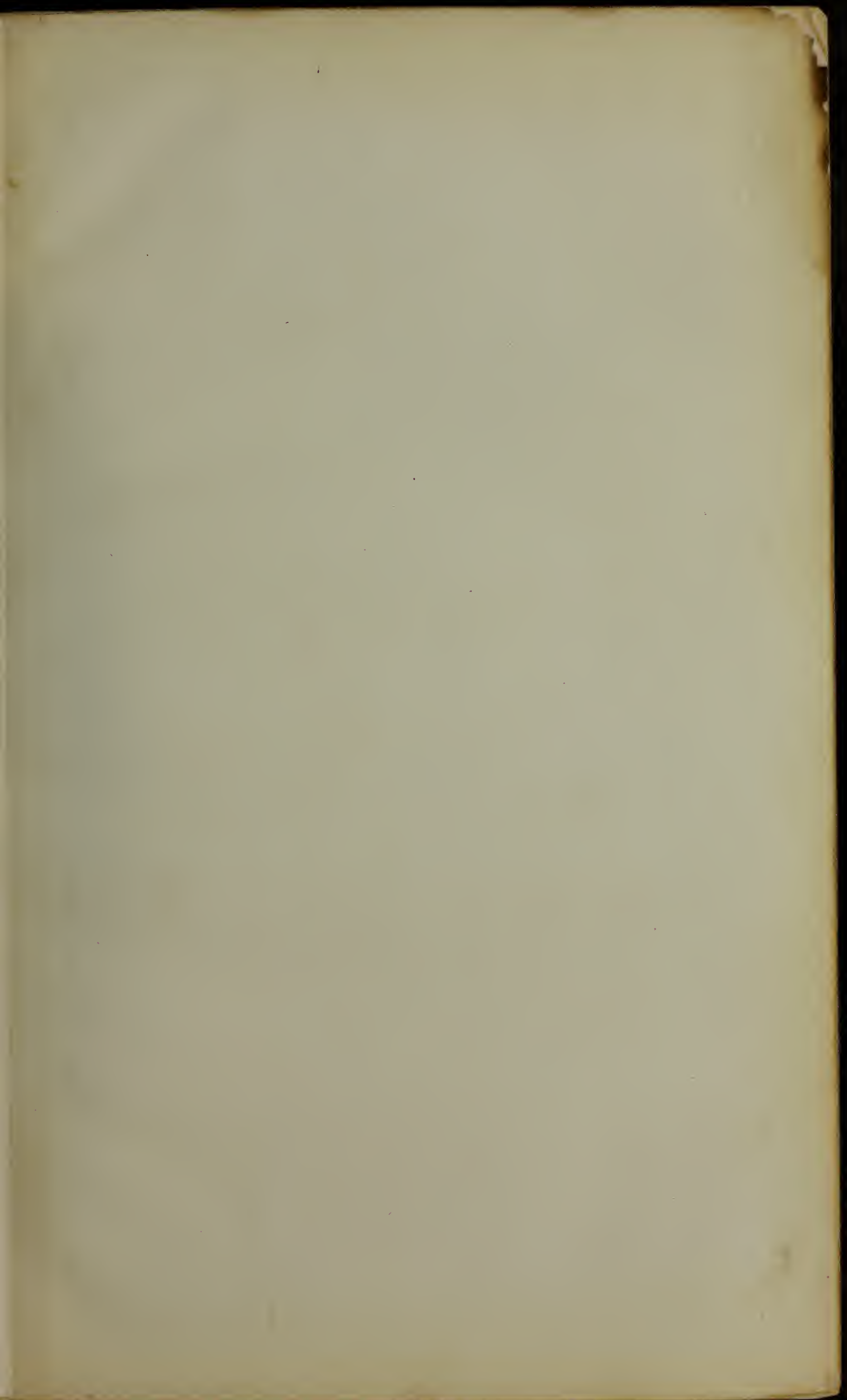
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STATIONERS,
AND
ACCOUNT BOOK MANUFACTURERS,
No. 57 WALL STREET,
NEW YORK.

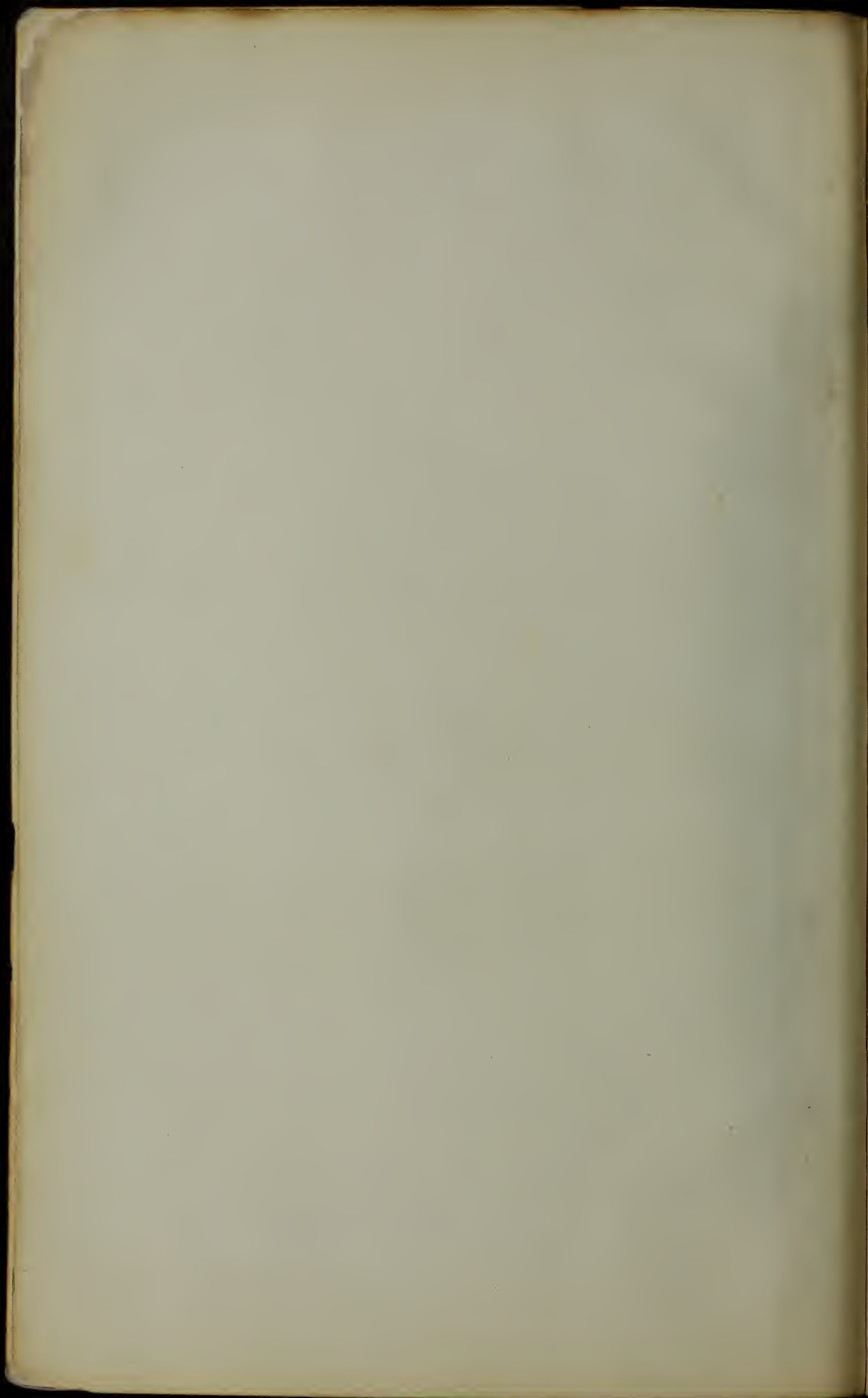
Ledgers,	Cash Books,	Letter Books,
Journals,	Order "	Reference "
Day Books,	Acc't Current Books,	Bill "
Invoice Books,	Acc't Sales "	Receipt "
		&c., &c., &c.

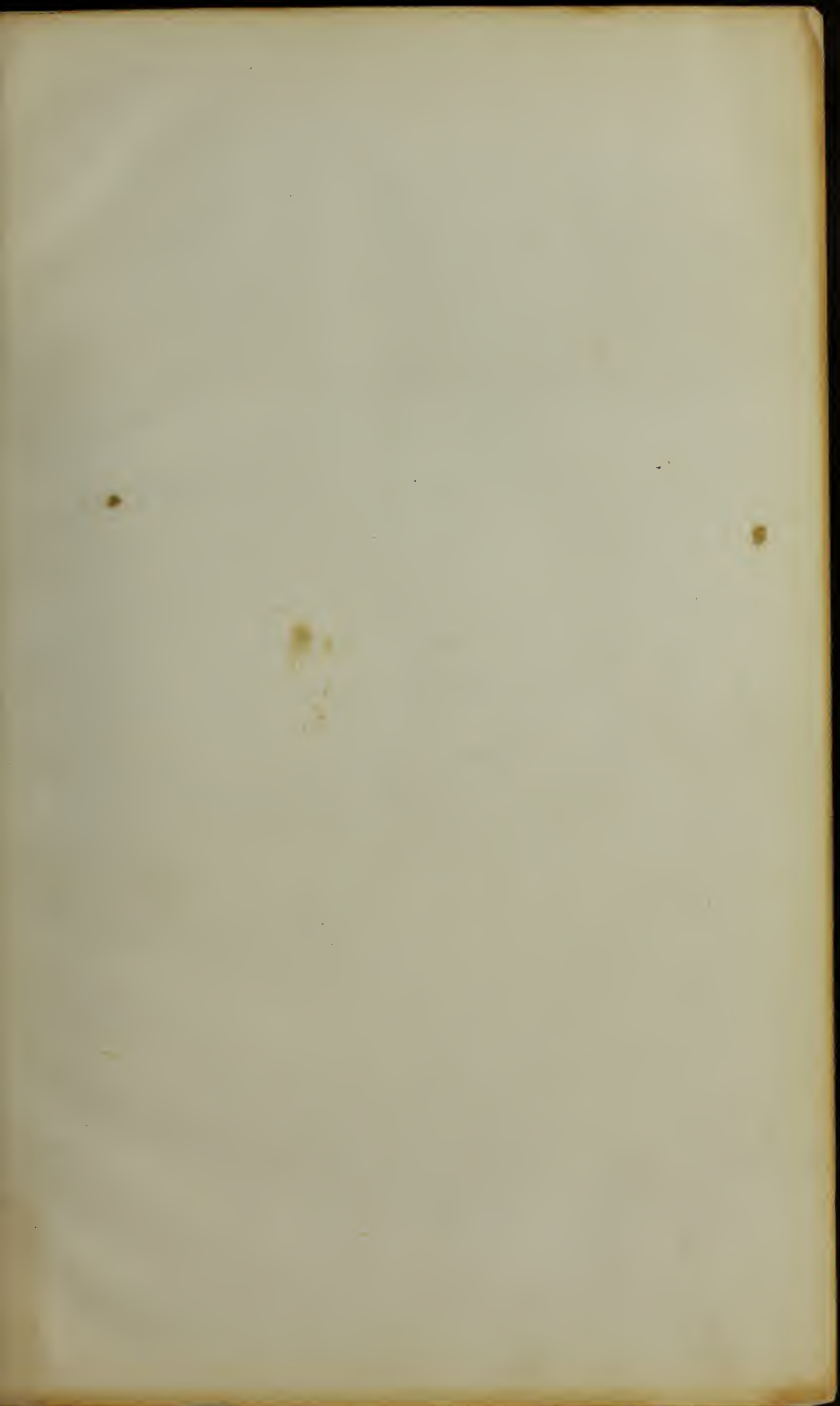
PRINTING, of all descriptions, neatly executed.







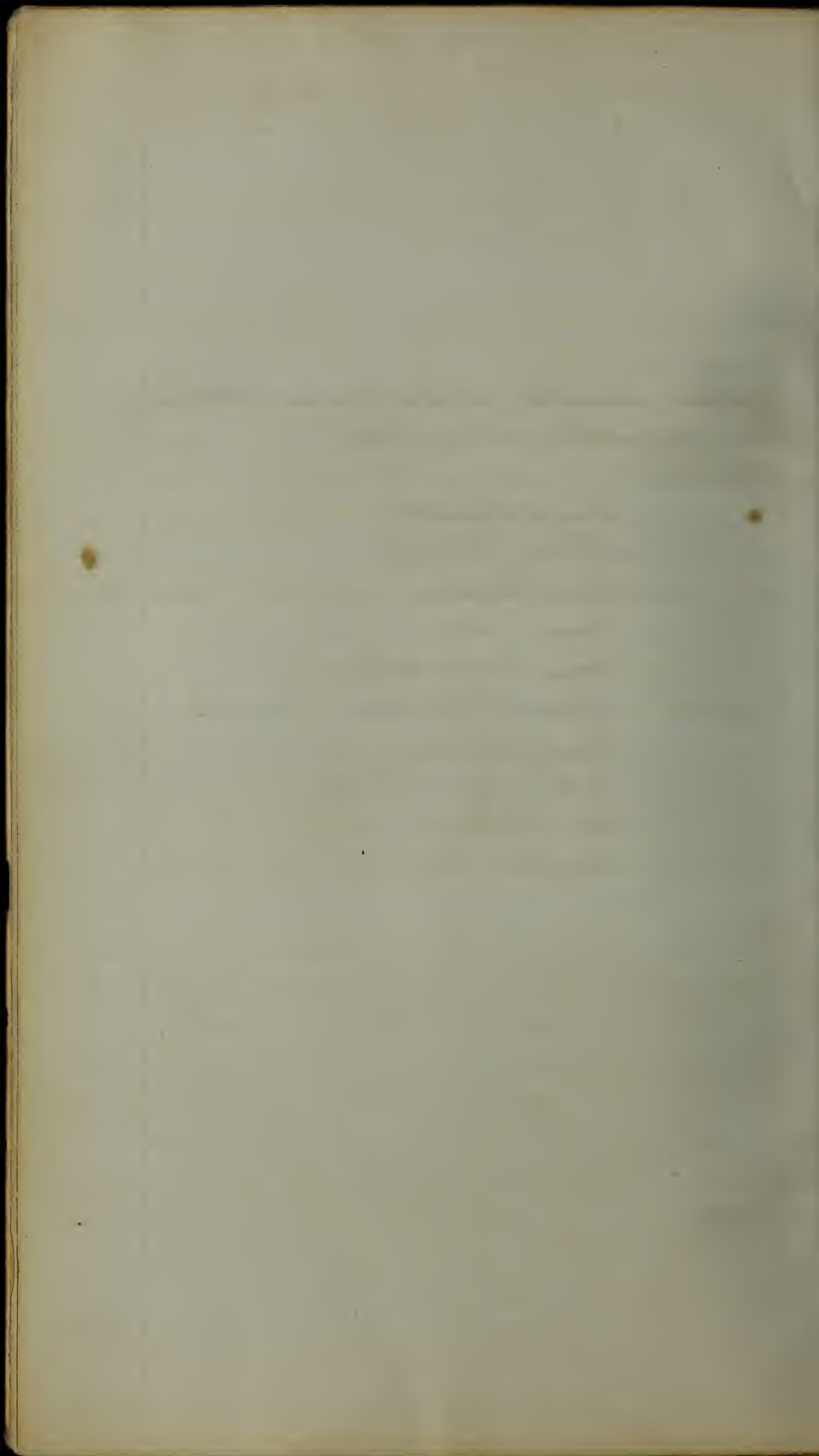




MS. J. 3302

Executive Committee of the American Antislavery
Society, appointed in May, 1841.

Charles Mariott
William P. Powell
James Hudson
Roswell Gofs
Thomas Van Rensselaer
Abigail H. Gibbons
James J. Gibbons
Sydia Maria Child
Isaac T. Hopper
Sucretia Mott



1841. At a meeting of the Executive Committee of the American Anti Slavery Society, 10mo 13th 1841.

The Secretary being absent, Charles Marriott was chosen in his place, pro tem.

Special Mtg. considered The proposed special meeting in Philadelphia, on the Anniversary of the formation of the American Society, appearing to be of doubtful expediency, it was concluded to rescind the call, if the further expression of the sentiments of members of the Society fail to sustain it. The subject was referred for further consideration.

Abm L Pennock's resignation A communication was received from Abm. L. Pennock of Philad. declining the appointment of Vice President of the Society for the State of Pennsylvania. Notice thereof having already been published in the Standard, no further action on it, was deemed necessary.

Treasurer's Report The Treasurer Reported a Balance in his hands, under date of the 12th inst. of Three Hundred & forty five dolls.

Wm Rogers Salary William C Rogers, former Secretary & Agent of the Society, having transmitted his account, and expressed his willingness to receive \$150. dolls in settlement, (which is considerably in abatement of the full amount) provided the Society will accept his dft for that sum at 7 or 8 mos, the Chairman of the Committee was authorized to state to him that the payment would probably be made within the specified time, but any promissory obligation to that effect in writing, is declined for the present.

On motion of Thomas Van Rensselaer, the Chairman was instructed to write to William B Bolles of

1841 New London, informing him that his proposition rela-
M^r B. Bollen - tive to the District of Columbia, would receive the
attention of the Com^{tee} as soon as there appears a
reasonable prospect of its successful prosecution.

On motion, Adjourned,

Signed, Chas. Marriott

Secy. Pro. tem.

At a Special Meeting of the Committee, held
at the Anti Slavery Office, ^{Oct. 16} for the purpose of
considering the proposition, relative to the Special
Meeting, the following preamble & resolution were
adopted, & ordered to be published.

Special
Meeting
postponed

Whereas, it appears from a more general ex-
-pression of opinion, that entire unanimity does
not exist, with regard to the proposed Special
meeting in December, at Philadelphia, and that
the lateness of the hour at which the call was
issued, will prove unfavorable to a full representa-
-tion from distant parts of the country;

Therefore, Resolved, That the notice for said
meeting be withdrawn.

Signed, James Hudson,

Secy pro tem.

At a Special Meeting of the Committee, Nov.
10th, the following resolution was adopted, and the
Chairman requested to transmit it to Oliver Johnson.

Resolved, That Oliver Johnson, now in Western
C. Johnson in New York, be requested to collect the dues owing by
Western N.Y. subscribers in that part of the state, before his return
home.

(Signed) Tho^s Van Rensselaer

Secy pro tem.

1841

December.

At a Stated Meeting of the Committee, 12mo. 7th. present, James Gibbons, Isaac T. Hopper, Thomas Van Rensselaer, Powell Gop, Wm. P. Powell, & Chas. Marriott.

Charles Marriott was chosen Secretary pro. tem.

The minutes of the three previous meetings were read, and on motion, approved.

On Motion, the terms of subscription to the Standard, as hitherto published at the head of the paper, were changed, as follows:

The price of subscription for one year, is Two dollars, payable in advance, and Two doll. & fifty cents, if not paid within 6 months from the time of subscribing.

For Ten dollars, six copies will be sent to one address. Twenty copies or more, will be sent to one address, at one dollar & fifty cents each. These deductions of price are not to take effect, except where the copies are mailed to one address - and all payments to be in advance.

A proposition was received from the Executive Committee of the Eastern Pennsylvania Antislavery Society, relative to a union of the Freeman, with the Standard. After a full discussion, the following terms were agreed upon, viz: That we furnish the Philadelphia Committee with ^{not fewer than} One thousand, ~~one~~ copies of the Standard, at One dollar per copy - payment to be made quarterly, in advance, in funds current in the city of New York. This agreement is not to debar us from receiving subscriptions from Pennsylvania, or elsewhere, on our general terms. The term of the agreement to be one year, beginning on the first day of First month, 1842.

The Chairman is requested to communicate these

1841 December

conditions to the Executive Com^d at Philada.

Pledges

On motion, Resolved, that the Chairman be instructed to write to those members of the Society who pledged certain payments into our Treasury within the year, and request their liquidation.

Finance

On motion, Lydia Maria Child & J. S. Gibbons were appointed to prepare a circular, calling for funds, & to publish it in the Standard.

Adjourned -

At a meeting of the Ex: Committee, Jan. 7th 1842 - Present J. J. Hopper, Wm P. Powell, Charles Marriott, Roswell Goff, J. S. Gibbons, James Hudson & Oliver Johnson

The Chairman stated that he had communicated to the Ex: Com: of the Penn. Society, the resolution adopted at the last meeting, & that committee had agreed to the proposition relative to the Standard, 1000 copies of which had been forwarded to them, commencing with No.

Voted, that a notice be published in the Standard calling on those persons who made pledges to the Society at its last Annual Meeting, to redeem them at their earliest convenience.

Voted, that the Chairman & Recording Secretary be authorized to issue commissions to agents.

1842

January.

On motion, Jacob Ferris was appointed an agent of the Society for Western New York, for the next 6 mo. with a salary not to exceed \$200. & travelling expenses. also. James Boyle was appointed for the term of one year from this date, to labor in the same field, at a salary of \$500. & travelling expenses.

Voted, that the Treasurer be authorized to allow \$1. per week commissions to the Boston agency for the Standard.

Voted, that Oliver Johnson & J. S. Gibbons be a committee to prepare instructions to agents.

On motion, Oliver Johnson was appointed to co-operate with our agents in Western New York, & was requested to proceed there immediately.

By a unanimous vote, Nathaniel A Borden was chosen a member of this Committee -

Adjourned. O. Johnson secy.

At a Special Meeting of the Committee, Jan. 21 present. J. T. Hopper, C. Marriott, J. Gibbons, Wm P Powell, Thos Van Rensselaer, Nathl A Borden & Rowell Gop. & as corresponding member, J. C. Fuller.

Thos Van Rensselaer was chosen Secy. pro tem.

The object of the meeting was stated to be, to consider certain resolutions adopted at a public

Jan. 1842

meeting in Williamsburg, which are calculated to create misapprehension of the character of the Antislavery movement. After discussion, S. S. Gibbons was appointed to prepare an address to the public, disavowing all connection, or responsibility for said resolutions, on the part of the American Antislavery Society, and to report the same to an adjourned meeting of this Committee.

Adjourned to meet at No 110 Eldridge St. on Saturday evening.

Signed J. Van Rensselaer.

Secy Pro. tem.

The Committee met, Saturday evening, Jan. 22 and after further discussion of the subject, adjourned to meet at the Antislavery Office, on Monday morning.

Monday Morning, Jan. 23rd 1842.

The Committee met, and adopted an address to their fellow Citizens, on the subject of the Williamsburg resolutions, and ordered that it be published in the Standard - also, that it be printed in circular form, and addressed to the Governors of the different States, and to members of Congress.

Committee met Tuesday, Feb 15, 1842.
Gump Powell was chosen Secy pro tem.

Voted, that S. S. Gibbons be authorized to contract for the present office of the Society for another year.

Voted, that the agencies of Geo. Foster and James Monroe be continued another year.

On motion, adjourned -

Byrd, Wm P Powell

Sec. pro tem.

Committee met March 3. 1842

Wm P Powell & Whittier were appointed a Com^{tee} of Arrangements to procure accommodations for the Society in May, and speakers for the Anniversary.

Voted, that the Recording Secretary be requested to correspond with Judge Fay, relative to the late decision of the Supreme Court of the United States on the right of trial by Jury, of persons arrested as fugitive slaves, and request him to prepare an exposition of the merits of the case.

On motion, the Treasurer was authorized to purchase Fifteen dolls worth of the review of the Freelo case, by the N. Y. American, for distribution & sale.

Application having been made by the relatives of Benjamin Sundry, deceased, for the aid of this Com^{tee} in preparing a biography of that distinguished philanthropist, the Chairman was requested to communicate their judgment that the entire competency of Wm Lloyd Garrison to prepare such biography, as well as the known mutual agreement between these associates in the service of humanity, that the survivor should write a history of the life & labors of the other, renders him the proper person to perform that service; & the Committee recommended that he should be engaged, accordingly.

Adjourned.

Wm P Powell Sec. pro tem.

May
1842.

At a meeting of the Executive Committee, certain articles in the Liberator were read, which, having been partially copied into the N. York City papers with misconstructions of language calculated to give an erroneous impression of the objects of the American Anti-Slavery Society - that it intended to change the ground of its present operations, and direct its efforts to a "dissolution of the Union" -

the Committee judged it needful to correct the impression thus given, and adopted a brief address on the subject, for publication in the daily papers.

Address published in the Standard of May 5th, which see.

Adjourned.

May. 9th. Committee met to hear the reading of the Annual Report. It was adopted & referred to the Ann. Mtg.

Chas. Burleigh offered to the Committee a proposed amendment of the Constitution of the Society, which was directed to be laid before it, at the Ann. Mtg.

Adjourned.

May.
1842

At the Ninth Annual Meeting of the American Antislavery Society, May 1842. The following named persons, were chosen the Executive Committee for the next year:-

- James Gibbons, of N. York
- David Lee Child of Northampton, Mass.
- William P Powell of N York
- Abigail H Gibbons do
- James Hudson do
- Roswell Gof do
- Nathaniel A Borden do
- Edmund L Beuzon do
- Edward M Davis, Philadelphia
- Joseph Post,
- Joseph Mathaway, Farmington, N.Y.
- Wendell Phillips, Boston.

and

- Sydia Maria Child, Recording Secretary
 - Isaac J Hopper, Treasurer -
 - Charles Burleigh, Foreign Cor. Secy.
- are ex-officio, members of the Committee.

At a meeting of the Committee, May 18th 1842. present, I. J. Hopper, Nathaniel A Borden, Wm P Powell, James Hudson, J. H. Gibbons, Roswell Gof.

Nathaniel A Borden chosen Secy pro tem.

The Recording Secretary of the Society was authorized to correspond with Samuel J May, and if possible to secure his services as General Agent to reside in this City.

May 18th.

1842.

The following resolutions were adopted.

1. That S. M. Child & J. Gibbon, be a committee to issue a call for agents, and if possible to secure the services of at least 20 active and capable persons to enter the field at as early a day as possible; and that no agent be employed, except on condition of raising at least an amount equal to his own salary and expenses.
2. That James Monroe be appointed an Agent of the Society for the State of Connecticut, at a salary of Six Hundred Dollars a year.
3. That the agency of Geo. Foster be continued on the same terms as heretofore.
4. That Dr E Hudson be appointed an agent of the Society, salary to be hereafter determined.
5. That the Chairman of the Executive Com^{ee} & the Recording Secretary, be authorized to issue commissions to agents appointed by this Com^{ee}.
6. That J. M. Holcomb of Brandon, Vermont, be authorized to obtain subscribers to the Standard, and allowed a commission of 25 per cent.
7. That S. M. Child, J. J. Hopper, & N. A. Horden be a committee to carry into effect the resolution adopted by the Society with reference to the surrender of a fugitive slave by the Governor of Canada, on the requisition of the Governor of the State of Arkansas.

May 18 8. That James Hudson & W^m Powell be
1842. appointed agents for the city of New York and
vicinity, to procure subscribers for the Standard,
& that they be allowed a commission of 25
per cent.

Adjourned.

(Signed) N A Borden

Secy pro tem.

Committee met on Monday Evening, June 6th
present, J. T. Hopper, W^m Powell, E. S. Benson
& J. Hibbons.

E. S. Benson was chosen Secretary pro tem.

The minutes of the last meeting were read &
approved.

The Recording Secretary reported that Samuel
J. May declined accepting the office of general
agent of the Society.

On motion Resolved that the Recy Secretary be
requested to correspond with William Bissett
of Lynn, Mass. and ascertain whether he will
accept that office.

Whereas John A. Collins of Boston has sig-
nified his willingness to act temporarily in
capacity of general agent,

Resolved that he be appointed to the
Station.

The Agency Committee reported progress &
are continued.

June The following resolutions were unani-
1842 mously adopted

1. That the stated meetings of the Committee be held on the first & third Monday evening, of each month.

2. That an extra edition of 2000 copies of the 1st No. of the 3rd volume of the Standard be published for distribution, by agents and otherwise.

3. That the Agency Committee be requested to prepare a form of Commission, with instructions to agents appended, for the consideration of this Committee.

4. That the account of John A. Collins, in his agency for the Society to England, now presented, bringing the Society into debt for his services & expenses, Seven hundred & five dollars & five cents, be allowed.

5. John A. Collins, having been informally appointed to attend the Ohio State Anti-slavery Society to be held at _____ on the 7th inst. said appointment was on motion ratified, & he considered as our representative in that body.

6. That Jacob Ferris, of Galen, N.Y. be appointed an agent of the Society to labor in Western New York, at a salary of Four Hundred Dollars (\$400.)

June 27. That the Secretary be requested to corres-
1842 pond with Joseph C Hathaway relative to
the qualifications and appointment of
Samuel Weed of Geneva (recommended by
Jacob Ferris) as agent in Western New York
to labor alone, or conjointly with another
as may be deemed best - and that he be
appointed with the concurrence of Joseph
C Hathaway.

8. That John Covi, of Vergennes, Vt. (recom-
mended by Rowland T Robinson) be appoint-
ed an agent of the Society - field of labor &
salary to be hereafter fixed.

9. That Ezra C Smith of Five Corners, N.Y.
be appointed an agent of the Society at
a salary of Six Hundred Dollars a year,
field of labor to be determined by corres-
pondence.

Adjourned -
(Signed) E S Purson
Secy p. t.

Regular meeting of the Committee for June 20.
postponed on account of the absence of
John A Collins Gen. agt. -

Mtg. for July 4th postponed on acct of the
absence of members of the Committee from the
city.

July
1842

Special Meeting, Monday, July 11th - present
J. J. Hopper, L. M. Child, J. Gibbons, Powell
Borden, & George Benson.

The following resolution was adopted, and
ordered to be published in the Standard.

That the agents of the American Society
be recommended to appoint, on the 1st of
August next, county or district meetings, at
such places as will command the largest
attendance from neighboring parts of the
county; that they be requested to make a
special effort on that occasion, to lay home
to the hearts of the people, the wrongs of our
oppressed brethren in the South - the baneful
influences of Slavery on the morals and indus-
try of the nation, and the effect of emanci-
-pation to restore these great interests, as the
results of that measure in the British West
India Islands fully testify; & that they use
this glorious fact in the history of man, to
cheer onward all who are striving to right
the wronged, & to impress upon every individ-
-ual, the duty of active exertion in the
cause of human freedom.

adj. C. S. Benson
secy.

Special Meeting, Thursday Evening, July 14th
present J. J. Hopper, L. M. Child, Gibbons,
Powell, Borden & Benson - and by invitation,
John A. Collins.

voted, that John A. Collins be invited to act
as a member of the Committee during the

term of his agency

A conditional proposition for an agency was received from Charles H. Weld, of Manlius, N. Y. to which, the Corresponding Secretary was instructed to reply, that the arrangements of the Committee in regard to agents in Western New York not being fully determined, said proposition was deferred for future action.

The following persons were appointed agents:
Turner of Ohio, at a salary of Two Hundred Dollars & expenses, the Society to furnish a horse.

J. D. Brooke of Ohio, at a salary of Two Hundred Dollars and expenses, also a horse.
Robert Barclay Dennis of Brooklyn, Conn. at a salary of Thirty dollars per month and travelling expenses.

Cyrus M. Burleigh of Plainfield, Conn. at a salary of Six hundred Dollars, and travelling expenses.

The General Agent was authorized to correspond with Professor Hudson of Ohio, & ascertain for what portion of his salary and expenses he would expect to call upon the Treasury of the American Society, with discretion to engage him as agent if the pecuniary arrangements can be satisfactorily settled, & his views harmonize with the principles of the American Society.

George Bradburn, & Charles S. Remond were appointed agents for the State of

July Maine, and that the General Agent ^{instruct} ~~address~~
1842 George Foster to accompany them.

An Agency Committee was appointed, with power to act during the recess of the Ex. Com. consisting of J. J. Gibbons, Isaac J. Kopper, N. A. Braden, John A. Collins & Wm. Powell.

Voted that John A. Collins & Isaac J. Kopper be appointed delegates to represent the American Society at the Pennsylvania State Meeting to be held at Norristown on the First of August.

Voted that 100 copies of the Standard, be appropriated for gratuitous distribution in Great Britain & Ireland, and that the publishing agent be authorized to furnish Colleges, Reading Rooms & Steamboats with the paper as far as he may deem expedient.

Resolved that the General Agent be authorized to make arrangements for the holding of Conventions, and the formation of Auxiliary Societies in such States or localities as the measure may appear practicable; and that he be requested to secure the attendance of such distinguished friends of the cause, as can be induced to cooperate therein, to render the organization of Antislavery means as effective as possible.

July
1842 The General Agent was authorized to
issue lithographic circulars for the use
of Agents.

Adjourned.
(Signed) E. L. Benson
Secretary

Committee met July 25th - present, J.
I. Hopper, J. Hibbons, Wm P Powell, S. M.
Child, R. G. G. & E. L. Benson.

a letter from Arnold Buffum of Cin-
cinnati, was read, preferring a claim against
the American Society, for services prior to the
secession in 1840 - to which the Chairman
was authorized to reply, that the Old Ex. Com^{tee}
having retained possession of all the property
of the Society for the express purpose of meeting
such claims, & appointed trustees for the ad-
-ministration of the same, the present Ex.
Com^{tee} consider them as the only persons
against whom the account is valid. They
therefore refer him to said trustees for a
settlement.

Report on subscription list of the Standard
shows an accession of 92 new subscribers, &
39 discontinuances since last meeting. (14th)

voted, that Mr Lloyd Garrison & Frederic
Douglass be added to the delegation to
represent the American Society at the Penn.
State meeting at Norristown on the 1st Aug.
adjourned. Signed E. L. Benson Secy

1842 Committee met August 15th. present
Aug. 15. J. J. Hopper, Gibbons, Goff, & Renzon.

Report on Subscription list of the Standard
shows an increase of 121 new subscribers, and
37 discontinuance, - difference 84. -

Voted, that the salary of the Editor of the
Standard be fixed at Fifteen Hundred dollars
for the current year.

Isaac J. Hopper was appointed delegate to
the approaching meeting at York Springs
Adams County, Penn.

Voted that a circular letter be addressed to
the Ex. Committees of State & Local Antislavery
Societies, requesting them to forward their orders,
for the Antislavery Almanac to be issued on
the 1st of Sep. as the number published will be
determined by the amount of orders, which orders
will be supplied in rotation as they are received.
Payment in advance to be required in all cases.

Adj.^d. E. Renzon Secy

At the time of the Stated Meetings of the
Committee in September & October, most
of the members were absent from the city.
No business on hand, excepting what related
to the publication of the Standard - & the
review of correspondence with the Agents.

J. Gibbons

1842
Nov. 25.

Committee met Nov 25. present Hopper, Gop, & Gibbons.

The state of the finances of the Society was represented by the Treasurer, as embarrassing in the highest degree, whereupon, after full deliberation the following preamble & resolutions were adopted.

Whereas, the Committee believe that the present embarrassed condition of our finances cannot be effectually remedied while the subscriptions of the Standard are diverted to sustain lecturing agents, therefore Resolved, that, after this date, it be an indispensable condition of the continuance of lecturing agents in the field, that they raise the amount of their own salary & expenses, in donations, & that the amount received on account of the Standard be remitted at prompt convenience to the Treasurer in New York. — That the Cor: Secretary be authorized to furnish each agent with a copy of this preamble & resolution, stating that the financial exigencies of the Society render such arrangement absolutely necessary, & that a longer continuance of the present system must inevitably result in the suspension of the Standard, & the bankruptcy of the Society.

The Chairman stated that the Subscription contract with the Philadelphia Office would expire on the 31st of December, and it was necessary to fix the terms of its continuance.

The following preamble & resolution were adopted, & he was directed to transmit a copy to the Corresponding Secretary at Philad.

Whereas, it is desirable that the financial

1842 affairs of the Society should if possible be established
Nov 25. on a basis of certainty, instead of being dependent
on the contingency of donations.

Resolved, that in
furtherance of this object, the Committee deem
it right to add the sum of 25 cts per copy to
the subscription for Philada. & that they will
accordingly agree to furnish the Standard for
one year from the 1st of Jan. next, at \$1.25
per copy.

The Chairman & Corresponding Secretary
were authorized to carry out any plan
they may deem necessary to make the receipts
of the Standard certain.

Adjourned —

December — The Philadelphia Society agree to the
advance on the price of the Standard —

No business for the Committee at the time
of the stated meeting in December

Nov 28. The Committee met Nov 28th, present
Powell, Hopper & Gibbons, & by invitation,
Henry Mott of Manchester, L. I. & Alexander
Daylor. (Record omitted in its proper place).

Another communication was received from
Arnold Buffum relative to compensation for
services under the appointment of a former
Committee. Nothing new to answer.

William P. Powell was appointed a delegate

1842 to attend the approaching convention at
Nov. 28 Utica, N. Y.

Adjourned

Committee met March 10th present, Gop.
Hopper & Gibbons.

A letter from James Gamings Fuller was read
in which he requests credentials to the London
Convention, if this Committee see fit to furnish
them. And also, a recommendation of the
Canada Manual Labor School to the notice
aid of philanthropists in England, to enable him
to collect funds therefor.

The Chairman was authorized to inform
J. C. F. that they could not acknowledge the
London Committee by whom the Convention was
called, as an Antislavery body, & therefore de-
cided furnishing him with credentials. - With
reference to the Canada School, they are not
yet satisfied to take any official action at
present.

The Chairman & Treasurer were appointed
a Committee of Arrangements to prepare
accommodations for the Annual Mtg. -

Adjourned

April 10th Two members only present - & no
business transacted.

1843

May 8th Present of the Committee Powell, Hopper, & Gibbons.

The Annual Report of the Ex Com^{tee} to the Society was read.

The Treasurer reported his account for the year, ready for presentation at the Annual Meeting - balance in the Treasury, Four Hundred & sixty four dolls & fifteen cents.

Adjourned

The Annual Meeting (Ninth) of the Society, commenced its business sessions on Tuesday afternoon, at 4 O'Clock.

The Anniversary was held in Apollo Hall on the morning of the same day - the 9th inst.

At the Ann^l Mtg. the following named persons were chosen members of the Executive Committee for the ensuing year.

James Gibbons	Ellis Gray Loring
Daniel Carmichael	Edmund Quincy
Wm P Powell	Anne Warren Weston
Martha W Green	Wendell Phillips
Abigail H Gibbons	Char. L. Remond.
Edmund Benson	
Edward M Davis, Philad.	

The President of the Society Wm Lloyd Garrison

1843 the Corresponding Secretary Maria W Chapman,
the Recording Secretary Joseph Hathaway, &
the Treasurer Isaac T Hopper, being ex officio
members of the same body.

The Society adjourned on the afternoon of
Thursday, the 11th inst.

May 16 The Committee met at the Anti Slavery
Office, on Tuesday, May 16th
Present Wm Powell, Martha W Green, Daniel
Carmichael, Isaac T Hopper, & J. S. Gibbons.

Wm Powell was chosen Secretary pro tem.

The appointment of an Editor to take
charge of the Standard, was deliberated upon, &
fully discussed, & J. S. Gibbons was instructed to
write to the Corresponding Secretary of the Socy
requesting her, with the concurrence of the quo-
rum in Boston, to convey to David Lee Child
the views of the Society, as expressed at its late
meeting, with respect to the principles on which
the paper should be conducted. And it was agreed
to appoint him Editor on condition of his
conforming to said views.

Adjourned.

May 22 The Committee met at the Anti Slavery Office
Monday, May 27th
Present J. S. Gibbons, M. W. Green, Wm Powell,
A. S. Gibbons, & I. T. Hopper - Wm Powell Sec. p. t.

1843

May 22 A communication was read from Ellis Gray Loring on behalf of the quorum in Boston, stating their wishes that the expenses of the Office in this city should be reduced to the lowest minimum - & notifying the Com^{ee} that they had provided conditionally for the appointment of an office agent in this city; also requesting the transfer of our record book to that city, for the purpose of entering their proceedings, &c.

After deliberate consultation, J. S. Gibbons was requested to answer on behalf of this portion of the Ex. Com^{ee} that negotiations were now pending with a competent individual residing here for the station of office agent; & that the expenses of the office would be regulated with the strictest regard to economy. With respect to the transfer of the Record Book, the Com^{ee} consider that such a step would be equivalent to the removal of the Ex. Com^{ee} from N. Y. to Boston, to which they believe the Society to be directly opposed; the Constitution provides that the Ex. Com^{ee} shall be located in this city - it would therefore be, also, a violation of the Constitution of the Society. The view of this Com^{ee} with respect to the position of the branch in Boston, is, that the Society at its late meeting contemplated its establishment as a co-ordinate, & not a superseding portion.

The regular organization of this Com^{ee} is postponed until a clear understanding is obtained with our Boston friends.

Adjourned

1843

May 23 A Special meeting of the Comtee was called by J. S. Gibbons to consider the purport of further communications from Boston. Present. S. J. Hopper, M. W. Greene, A. H. Gibbons, & J. S. Gibbons.

J. S. Gibbons stated that he had received a printed copy of an address issued by the quorum in Boston, with a special request that it should be published in the forthcoming number of the Standard - that he had read it, and in his judgment it was such as this Comtee might adopt. He had therefore taken the responsibility of placing the copy in the printers hands, without waiting for the decision of the Comtee, as in such case it could not be inserted in this weeks paper.

The Comtee approved of this course.

Other Communications informed the Comtee of the appointment of a General Agent, and of D. S. Child as Editor of the Standard, &c. From which it is obvious to this Comtee that our Boston friends regard themselves as, in fact, constituting the Ex Comtee of the Am. Society, independently of that portion who reside in this city.

J. S. Gibbons read the letter which he had prepared in accordance with previous instructions, & requested to know whether the Comtee wished any additions made to it, under the circumstances. They approved of the draft, & instructed him to add, that

1843 the address forwarded by them, would be published agreeably to their request, inasmuch as it contained no objectionable matter.

Adjourned.

June 2. A Meeting (Special) of the Committee was held at the A. S. Office at 4 P.M. present Hopper, Powell, J. S. & A. H. Gibbons, and by invitation Lucretia Mott & Eliza Yarnall of Philadelphia.

The minutes of the previous meetings were read; also, the correspondence with the quorum at Boston. The uncertainty as to the intention of the Society at its late annual meeting ^{with respect to the administration of the Ex Com.} elicited expressions of regret, but no final proposition was entertained at this meeting of the Committee.

Adjourned.

June 5 Committee met - present J. J. Hopper, Martha W. Green, A. H. Gibbons & J. S. Gibbons.

A letter from the Boston quorum was read, in which their conviction was clearly expressed that the Society intended to remove ~~the~~ its Executive authority from N. Y. to Boston. that such removal was not in contravention of the Constitution, &c. see communication on file.

Martha W Green was appointed to prepare an answer to said letter, for the consideration of this Com^{ee} at its next Meeting.

Adjourned to meet on the 6th inst.

June 6 Same members present, as yesterday.

Martha W Green reported a draft of a letter in answer to the document from Boston, which was agreed to after some amendment, and ordered to be copied on the minutes. It is as follows:

(Copy)

New York June 6. 1843

Dear Friends

At a meeting of the N. York portion of the Ex: com^{ee} of the Am. Anti S. Society held on the 5th inst, your letter stating the position which you had supposed yourself to occupy, & your reasons for that supposition, was presented.

The friends here feel that a misunderstanding of the intentions of the Society alone, has occasioned the present apparent disagreement. They did not understand that the Design of the Society was to place the business in the hands of the Boston friends independently of those resident in New York, and hence you cannot wonder that the steps taken by the one occasioned the surprise of the other.

On consideration it is thought best, that since such is your opinion, and in the belief that the trust will be faithfully used by you to carry out the objects of the Society

* We agree with you that the business of the Society to be well done, must be done by "one branch" of the Committee without reference to the other except for advice when there is time and opportunity, & this alone induces us to resign entirely the reins into your hands.

they do resign to you the entire management of its business; and desire to stand in the same relation to you, as is set forth in the following extract from your letter:

"Should the official functions of the Society be exercised by your branch for the current year, we shall be most happy to assist you to the utmost of our power with suggestions or advice, but we must decline any official interference or responsibility."

We desire that this, our position shall be published to the abolitionists throughout the country, that all may know the real station which we as well as the Society itself occupy - and accompanied with this, we wish also to say that in our opinion this transfer is in contravention of the Constitution of the Society, which provides that the committee be located in New York, but the majority of the whole committee believing otherwise, we submit our opinion.

It is with the utmost kindness of feeling that we take this stand. It were useless for us to assure you of this. You know our hearts beat with love for you individually, & that our confidence in your integrity to the Anti-Slavery cause is unshaken.*

We are sensible that by far the greatest amount of efficiency in our Com^{ee}, is in the Massachusetts, & this location rather than themselves has been our objection to yielding to them the entire management of the Society's affairs. We have felt and still feel that the American Society should maintain a central position. We have known that the eyes of the country

were directed to New York as its head quarters, and we cannot refrain from again expressing our earnest desire that the true existence & position of the Society shall be openly, fully, freely, & fairly given to the world.

In regard to the Depository here, we think it but right that associated with it closely as we are, it should be ours to determine its regulations & its officers.

Adjourned.

June 14 Committee met - present M. W. Spence, J. J. Hop-
-per & J. Gibbons.

A letter from the Quorum in Boston was read. Declining to accede to the proposition in our communication of 6th inst. for reasons stated. Containing also a virtual resignation of the members composing said quorum, and a statement relative to the future administration of the Society's affairs, with a request that it should be published in the Standard.

The publication thereof was ordered, in case no alteration of the present posture of affairs, takes place.

Adjourned.

June 20 Three members present.

J. Gibbons stated that since the date of the last meeting, he had visited Boston, & conferred with the friends there, on the affairs of the Society, & that it was thought best to continue on the same basis as last year.

No further business - Adj.

³
1843

July 6 Committee met. four members present.

It was voted that D. L. Child be requested to prepare an Antislavery Almanac for 1844 - the estimate of its cost being now submitted: And it was agreed that S. W. Benedict should perform the work on the terms proposed by him - see papers on file.

A. J. Garrison

July 20 - Committee Mtg called - no attendance.

Aug 10 - Ditto Ditto.

Sep. 2 The members of the committee severally agreed to call meetings, when occasion required, in the judgment of any one member. No business.

Oct 4 Present. Wm P. Powell, J. J. Hopper, D. L. Child. & J. S. Gibbons.

The resignation of M. W. Chapman as Corresponding Secretary, was read, & on motion accepted.

David Lee Child was appointed to fill the vacancy.

The Committee considered the propriety of issuing an appeal to the friends of freedom throughout the Country, on

subject of the embarrassments which
existed in consequence of the divisions of
antislavery advocates among each other, &
the long continued controversies, which in
the judgment of this Committee, constitute
a serious obstacle to the advance of the
cause.

Subject postponed for future consid-
eration.

adj^d

Oct. 15 Present D. S. Child, Wm P Powell,
J F Hoppe & J H Gibbons, & E S Beizer

Two essays of an address to abolitionists
on the present claims of the Antislavery
cause, & the distracted state of its
friends, were presented.

It was finally determined to send a
copy of both to the Executive Committee
of Boston & Philad - requesting their con-
-currence with the object.

adj^d

Oct 26 Present D. S. Child, A H Gibbons, & J S.
Gibbons, & Wm P Powell. —

J. H. Gibbons stated that he had visited
Philad^a since the date of the last
meeting, & conferred with the Ex^{co} on
the subject of the documents addressed
to them. They declined taking any action
thereupon, further than to recommend their
reference to the approaching meeting in Dec.

1843

The resignation of Edw^d M^r Davis was read, & accepted.

Adj^d

= No meetings in November.

Dec 2 The two documents sent to the Mass. Board were returned with expressions of the Disapprobation & non-concurrence of that body.

This Committee deem it proper to forward the same to the Decennial Meeting.

A Statement of the Depts of the funds was submitted by the Treasurer, & ordered to be forwarded to the Decennial Meeting.

Adjourned.

Dec Vote passed at Decennial Mtg. in Philad.

"Resolved that this Society recommends that that portion of the Constitution which makes it necessary to have the form of the Am. Antislavery Society located in New York City, be so altered at the next Annual Mtg that the Ex^o form^e may be located in any part of the Country which the Society may select."

"Signed" B. Stone, W. A. White, Mary Green
Alice Eliza Hambleton, Secretaries.

1844

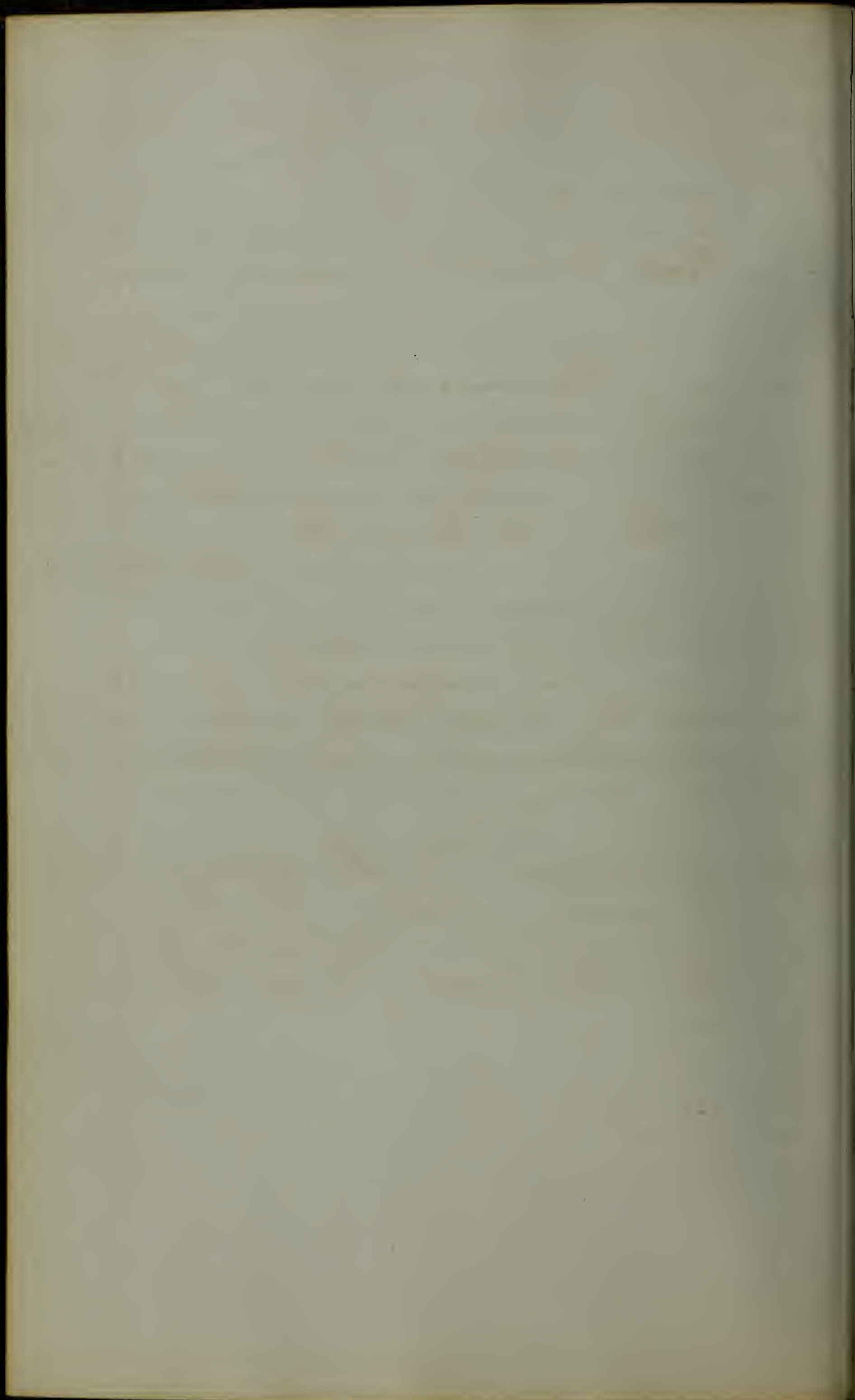
April. Notices of Amendments to the Constitution
same in substance as the foregoing, were
received from W. L. Garrison, Boston, &
from 4 or 5 of the Eastern Dis. Penn.
Society - and published in the Standard.

No meetings were held during the latter
part of the year - the members of the
Society residing in the City, having, with
but two exceptions, either removed from
the City, or verbally resigned their mem-
bership in the Committee.

J. Hibbons

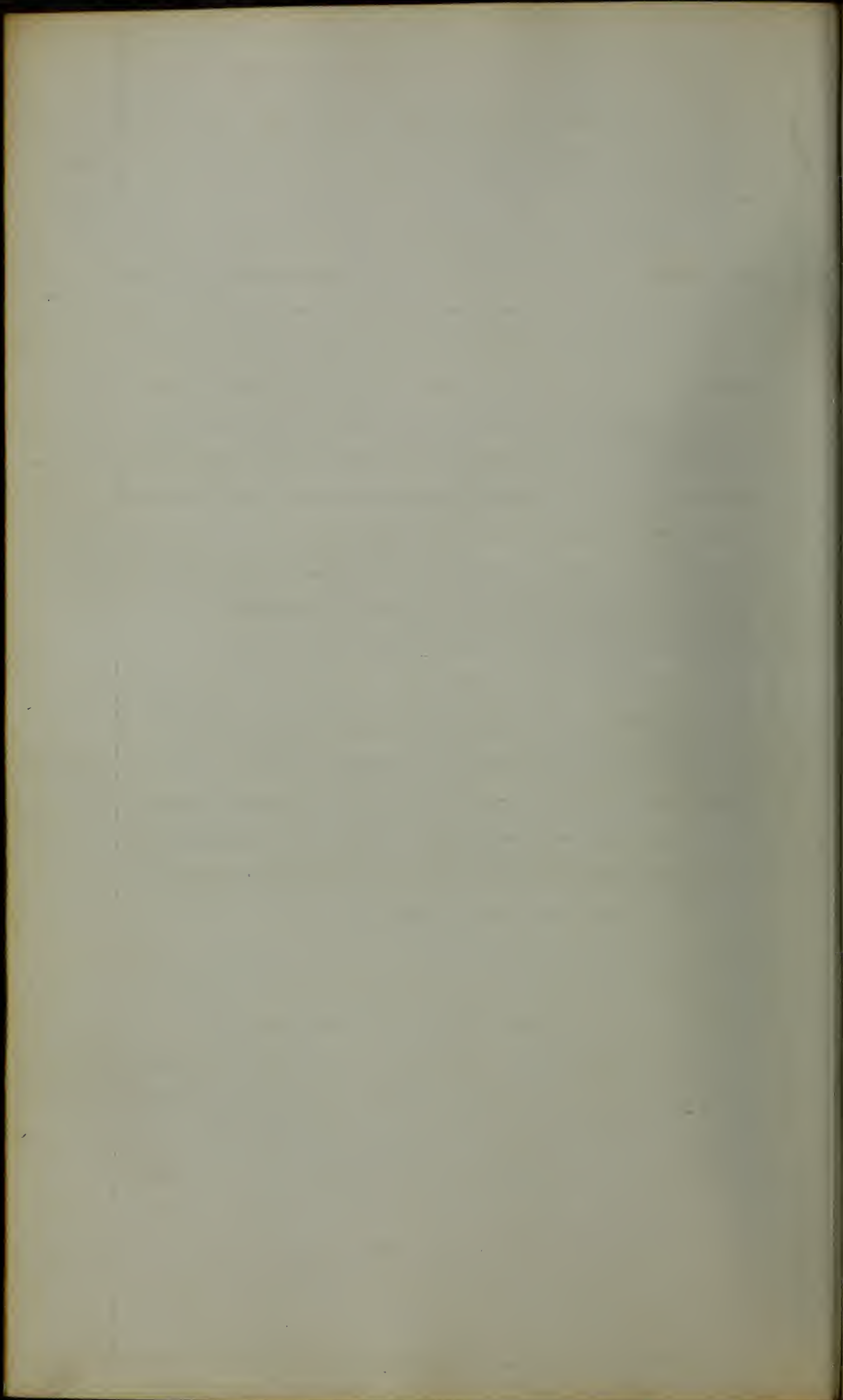
The Com^{tee} of Eastern Penn. under date
of 12th April notified the Cor. Sec.
that they wished to discontinue their
subscriptions (1000 copies) to the Standard
after the date of the Annual Mtg.

May 8. In consequence of the absence of the
Corresponding Secretary, the Annual
Report was not submitted to the Ex
Committee previous to the Annual
Mtg.



Executive Com^{ee} of the American Anti-
Slavery Society, appointed May 1844.

William Lloyd Garrison
Francis Jackson
Wendell Phillips
Maria Weston Chapman
Edmund Quincy
Chas. Lenox Remond
Anne Warren Weston
Mr Henry Chauncy
Joseph C. Hathaway
Sarah Pugh
Spencer Howard Gay



Boston :-

Com^{ee} Met May 12 1844. Present
Garrison, Jackson, Chapman, Quincy, Gay, Weston,
Phillips

Friends with us Peter Libby, St. Johnson,

- 1 Voted that the Records be sent for.
- 2 " that J. Child be requested to forward the Annual Report as soon as convenient
- 3 Voted, that the Standard be edited for the coming year by S. H. Gay, W. Chapman, & Edmund Quincy, the first named to reside at New York, & have general charge of all matters relating to the printing & publication of the paper.
- 4 Voted, that S. H. Gay act as Assistant Treasurer & Office Agent.
- 5 Voted that W. Garrison, W. Chapman, & W. Phillips be a com^{ee} to draw up letter to Child expressive of our sense of his services to the cause the past year.
- 6 Voted, that the same persons prepare an address to the Abolitionists to be put forth by this Com^{ee} in regard to the recent action of the Sec^y as to Dissolution of the Union
- 7 Voted, that the Corr. Sec^y in notifying E. J. Wopper of the intention of this Com^{ee} to join the duties recently performed by him as Office agent & in relation to the Standard, to the office of resident editor, also express to Mr Wopper the sense which this

entertain of the fidelity with which he
has for some past years discharged the trust
reposed in him & the readiness with which
he offered his services at the trying time
of our difficulties in '84.

8 Voted that the Salary of Mr Gay as
Editor. Ass. Sec. be \$600 per annum.

9 Voted that E. Quincy prepare ~~and~~
~~printing of~~ a circular in regard to funds

W. Phillips. Secy.

Com^{ee} met May 22. 1844. Present
Jackson, Garrison, Quincy, Chapman
& Phillips

Garrison reads his address, on
motion of Quincy, it is adopted - & left
to the same Com^{ee} (W.P. W.S.G. & M.W.C.) to
complete -

Quincy reads his circular, on motion
of Phillips adopted - 500 copies ordered
to be printed

Quincy moves & it is
1 Voted that W. Phillips be General
Agent of the Socy.

Phillips accepts giving the Com^{ee}
to understand that he shall not be able
to discharge any of the duties of the office
till the fall or winter - which they agree
to -

W. Phillips P.S.

Com^{ee} met May 29th Present
Jackson, Garrison, Quincy, Weston, Chapman
Phillips -

Friends, Mr. Follen, Mr. Pabol,
Abby Kelley

1 Voted, to authorize the Treas. F. Jackson to
borrow a sum not exceeding \$1200 in behalf
of the Socy. on the understanding that if not paid
sooner, the money received at the Mass. Fair
shall be applied to its redemption.

Agents

a General talk about agents
specially Foster, Bradburn, Burleigh &
Buttum, Hudson, Remond Spear,
Pillsbury, Tongue, any or all of
whom the Genl Agt was authorized to
employ at terms similar to those of the
late 100 Cons of Mass.

Kelley

Abby Kelley notifies the Com^{ee} of
her intention to be in Vermont for
six months with Hudson - & wishes to
take, at our expense Miss Hichcock's
as her travelling companion - V. &
Carte blanche for her & do so -

W. Phillips (S.)

Boston:-

Com^{ee} met June 1st Present
Quincy, Gay, Remond, Garrison, Chapman
Horton, Phillips.

Standard

1 Voted to authorize Gay to take immedi-
ate measures to reform the Standard list
of subscribers by striking off, after due
notice, all non paying -

Acc^t Books.

2 Voted that this Com^{ee} request of the
late Treas J. T. Holper & delivery of
the acct books to Mr Gay as speedily
as convenient & him -

W. Phillips (S.)

Com^{ee} meet at Francis Jackson's house
Aug^r 4th 1844.

Present W. Garrison, F. Jackson, E. Quincy,
S. H. Gay & M. W. Chapman,
Caroline Weston, Jerry & E. Weston

Present as friends -

Garrison read two letters from Arnold Buffum
concerning his claim on the American A. S. Soc^y
whereupon it was

Resolved that Francis Jackson & Wendell
Phillips be a com^{ee} with full powers for the
settlement of the affair, by correspondence with
Ex-Com^{ee} by whom A. W. Buffum was appointed agent,
& by its final reference to the decision of impartial
persons if they shall judge proper.

on motion of E. Quincy,

Resolved that W. L. Garrison & S. H. Gay be
sent as delegates of the Am. A. S. Soc^y to the
Pennsylv Annual meeting next
and that their expenses be paid

Copied from M. W. Chapman
Rec Sec^y pro. temp.

by
W. Phillips R. J.

Buffum

Philad.
Me^{ts}

Oct 31 1844. Boston

Com^{ee} met at Mr Chapman's house
Present Garrison, Jackson, Quincy, Chapman,
& Phillips. =

Abby Kelley, J. Hudson, S. S. Foster, Frederic
Douglass, J. M. Spear, as friends participated
in the consultation

Agents
On discussion it was arranged [tho'
no vote was taken] that Hudson should
continue his labors in the western counties of
Mass: - Foster & Kelley should remain in
N.H. till the state meeting on 29th Nov. next.
Douglass be as usual in such locality as his
time & judgment allowed - but that

Plans
Pennsylv on 5th December A. Kelley, E. J. Hitchcock
& J. Hudson with C. L. Remond should assemble
at Philad. & act in concurrence with that
state Board for the months of Dec & January
& that

Maine
Douglass, Foster, Spear, & C. C. Burleigh
(if possible) should at same date assemble
at Portland to act with the Maine friends
in same way & time.

At York. but that both corps should
return here & meet at the Mass Ann. Meeting
in January & immediately after join forces
& proceed to western & central New York.

the prominent subjects at all these meetings
be Liberty Party & Disunion.
Voted that fifty standards be sent gratuitously to foreign friends
Voted that E. J. Hitchcock's expenses of \$15
in coming on from N.Y. be paid her. and
that she receive 20 \$ or more if she need of
publications. to be selected by herself.

Mon Same evening I wrote

to Phil. & Portland & Buxton & Hallowell the amount
of the plan - J. A. J.
Wm. Phillips
See Sec 4

Dec 16th = 1844. Boston.

Meeting at Mr Chapman's -
Present W. Garrison, Francis Jackson,
M.W. Chapman & Wm Phillips -
Adopted "the Memorial" to Congress

Memo. as reported by W.P. (which see in Liberator of
Dec 27th 1844)

Petition Resolved that it was inexpedient,
from change circumstances, to circulate
that form of petition which the Annual Meeting
of May last directed or requested us to print
& circulate. V. Standard's Acct of May Meeting.

Stebbins The recommendation of W.A.G. the
Genl Agent assented & gave notice that
he should employ Gile B Stebbins, as an
Agent on the usual terms.

Mem. This meetg was held } Adj.
without previous notification. } W Phillips See Sec 4.

1845

Boston Jan 7th Committee met at 39 Summer St
Present W.L. Garrison, F. Jackson, M.W. Chapman,
W. Phillips, A.W. Weston,

= of this meeting there had been no
previous notification as it was made up after a
Board Meeting of the Mass Socy to accommodate
Conventions Em. Davis, who was present from Philad. =

The conversation related to the arrange-
ments for conventions in the several States &
related in an understanding that those in
Penn. should be continued at least through
February, & those in N. York delayed till after
that or carried on with a smaller corps
of agents

Treasury After some conversation in regard
to the money from the recent Antislavery Fair
to be rec^d soon by our Treasr.

The Comtee adj^d.

W. Phillips R.S.

Boston, Jan^u 25. 1845

Comtee met at 39 Summer St
Present: Garrison F. Jackson
M.W. Chapman. A.W. Weston
C. L. Remond E. Quincy - W. Phillips. S.H. Gay

Friend with us - J. Neal p of Philad. S.S. Foster.
C. Burleigh - E. M. Burleigh. P. Pillsbury - J. H. Sta.
Elizabeth Follen. others -

Talked over Devin's scheme of employing agents for three hours - Concluded that S.S.F., C.M.B. (of R. Island would release him) & F. Douglass go into New Hampshire as state of political parties there seems to be favorable to a blow. after which S.S.F. go to Penn. & C.M.B. remain in V.H.

The N.Y. Convention is ordered by Atty Kelly's suggestion (two letters from her having been read) deferred till warm weather.

Voted that Genl. St. be authorized to settle bills now due agents on basis of \$10 per week whether so much collected by them or not.

Voted to guarantee \$12 per week to those whom he thinks proper the coming months.

as
W. Phillips -

or = Feb 7th Comtee met Present = on Feb 7th
F. Jackson, W. Garrison, M.W. Chapman
W. Phillips, A.W. Weston,

Voted that whereas the American Anti-Slavery Society have learned that by the last will of Elizabeth White a legacy of three hundred & thirty two dollars was bequeathed to the New-York Anti-Sl. Socy. meaning thereby the

American Anti-Sl. Society at New York, and
whereas Joseph Carpenter Esq executor of
said will is satisfied to pay over said
legacy to the Treasurer of this Society on re-
ceiving assurance that he can safely do
so: Now in order to guard & protect
the said Executor against any question or
controversy that may by any possibility arise,
in case his right to pay over the same should be
hereafter disputed, it is

Resolved that this Soc^y hereby agrees with
said Executor that, in case it should appear that said
payment by him is not authorized by law, she should
be called on to refund the same, this Society will, on
being notified thereof, repay the said amount to him
with interests out of the first funds which shall
thereafter be in the hands of the Treasurer
unappropriated by the Donors.

Resolved that this Society will indemnify any
of its members or any person who shall by giving
their ~~word~~ obligation to return said sum, in
case said Executor shall be called on to refund
obtain for the Society the payment of said sum
into its Treasury: & that without any further
vote such persons shall have the right to call
upon & receive from the Treasurer the sum
to which they have been rendered liable,
out of any money in the Society's Treasury,
not otherwise appropriated by the Donors

adp

Wm. D. Phillips
Rec. Sec^y

March 13 1845.

Executive Com^{ee} met at 39 Summer St

Present

W. Garrison F. Jackson
M. Chapman E. Quincy
A. Weston A. Phillips

Madison
Papers

Voted, to pay the bills for printing
a second edition (2000) of the extracts
from E. Madison Papers -

Address

Voted, that W. Garrison be requested
to act as a Com^{ee} & prepare an address
on this crisis of Texan Annexation -

Annual
Meeting

Voted that F. Jackson, E. Quincy,
& S. H. Gay be a Com^{ee} of arrange-
ments to do all that is proper for
the Annual Meeting in May next -

Adj^d

Wm. A. Phillips
Sec. Sec. C

May 1st 1845. Comtee met at
25 Cornhill. Present

W. Garrison. F. Jackson
E. Quincy M. Chapman
W. Phillips

Auditors Voted, that E. Quincy & A. W. Weston be
auditors of the acct of the Treas^r.

Douglas Voted, that the Genl Agt inform
Frederic Douglass that this Soc^y
will bear his expenses to New York &
back to attend our Annual Meeting -
& to request his services -

Hutchinsons Voted, that the Genl Agt urge
the Hutchinsons to give us their aid
at the Annual Meeting & offer to
pay their expenses if they will allow
us to do so.

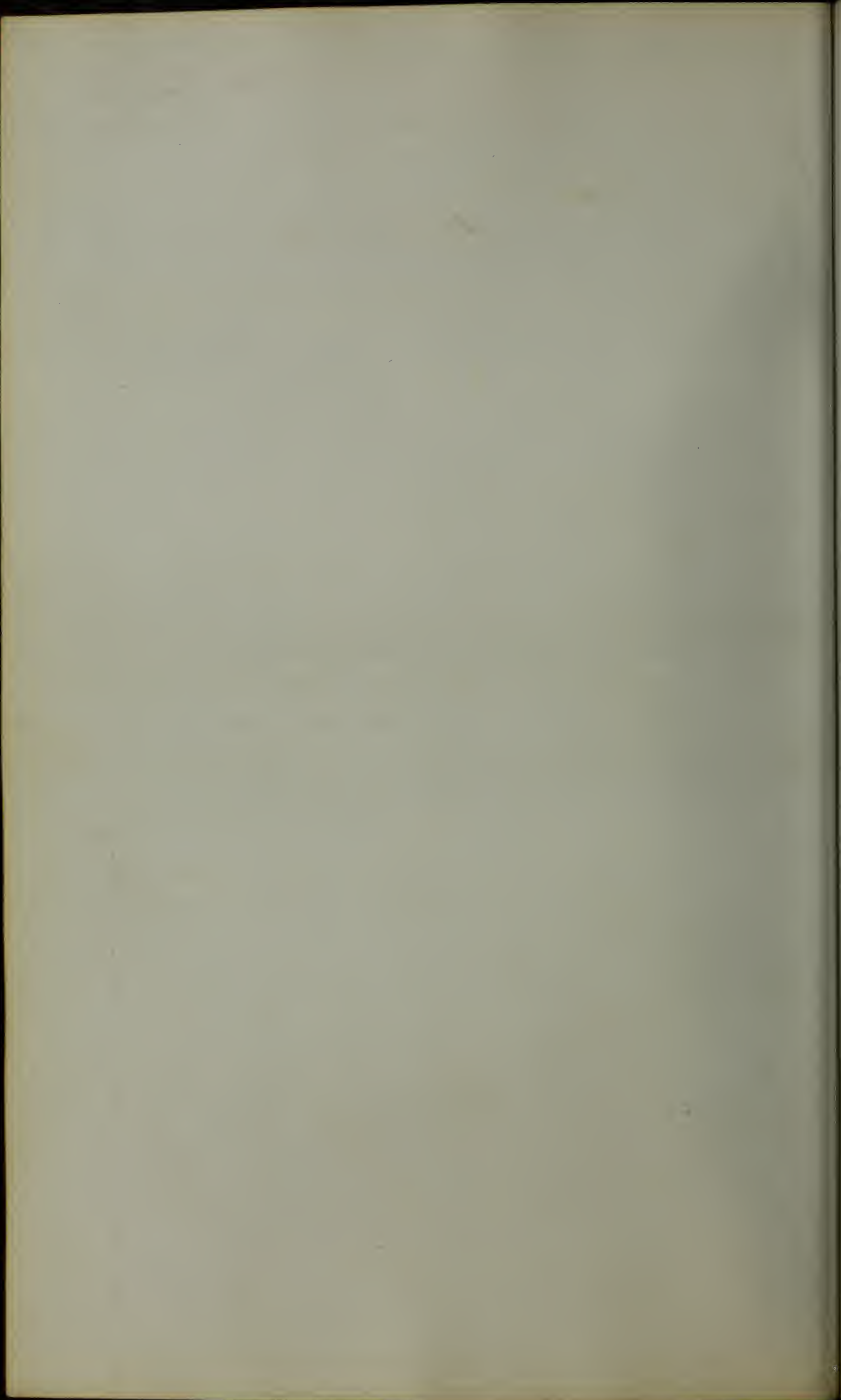
Spear The Genl Agt stated that he had settled
with J. M. Spear & had his receipt in full
but was desirous of mentioning that his
expenses owing to circumstances beyond his
control had been large (\$10 in ~~one~~ ten days)
& that he had been confined nine weeks
in consequence of the Portland Mob - he
suggested whether a grant should be
made - Postponed on motion of
W. P. to next meeting -

Genl Agt The Genl Agt informed the
Comtee that he should not be able to give
any attention to that office during the

four, five, or six coming months & suggested
the necessity of finding a substitute -
Deferred -

Adjourned

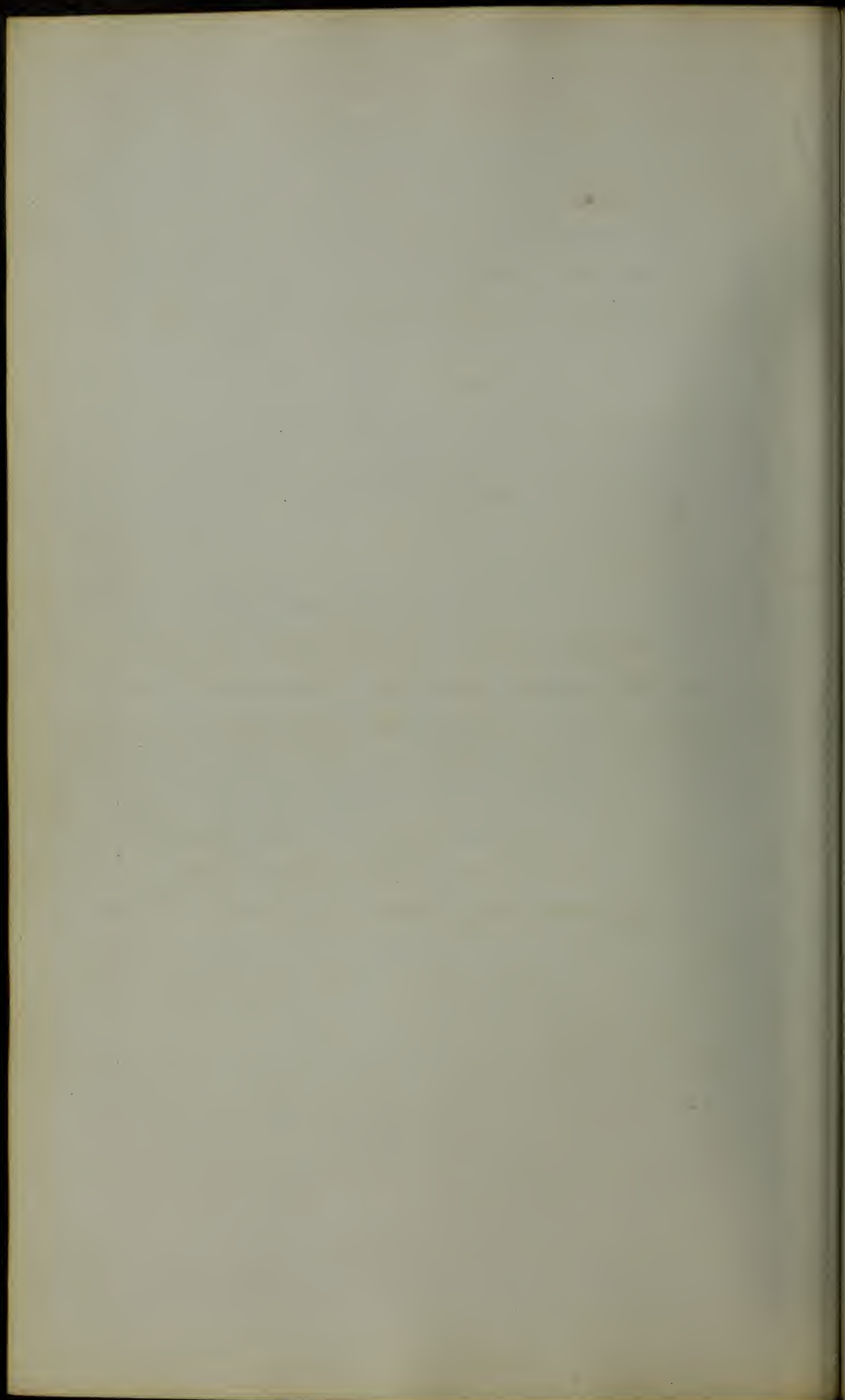
Wm. D. Phillips.



Executive Committee
of the
American Anti-Slavery Society

1845

William Lloyd Garrison
Francis Jackson
Maria Weston Chapman
Edmund Quincy
Wendell Phillips
Charles Lenox Remond
Anne Warren Weston
William Henry Channing
Joseph C. Hathaway
Sarah Pugh
Sydney Howard Gay
Daniel Carmichael



Board Met. May 31. 1845-
at 53 Federal Street, Boston

Present

W. Garrison	W. W. Chapman
F. Jackson	A. W. Weston
W. H. Channing	W. Phillips
S. H. Gay	C. L. Remond

Friends with us

O. Weston
S. S. Foster
O. K. Whipple
Eliza S. Foster

Voted, that W. Phillips, F. Jackson,
& S. H. Gay be a Com^{ee} on the bill for
pamphlet stitching presented against us
due from the Com^{ee} of 1840.

Voted that S. H. Gay be authorized to
borrow not exceeding \$500 to be paid out
of the proceedings receipts of the Fair.

Voted to ratify the informal vote
in ~~at~~ New York to give M. E. Hitchcock the
sum of \$100 as some slight compensation
for her four months labor.

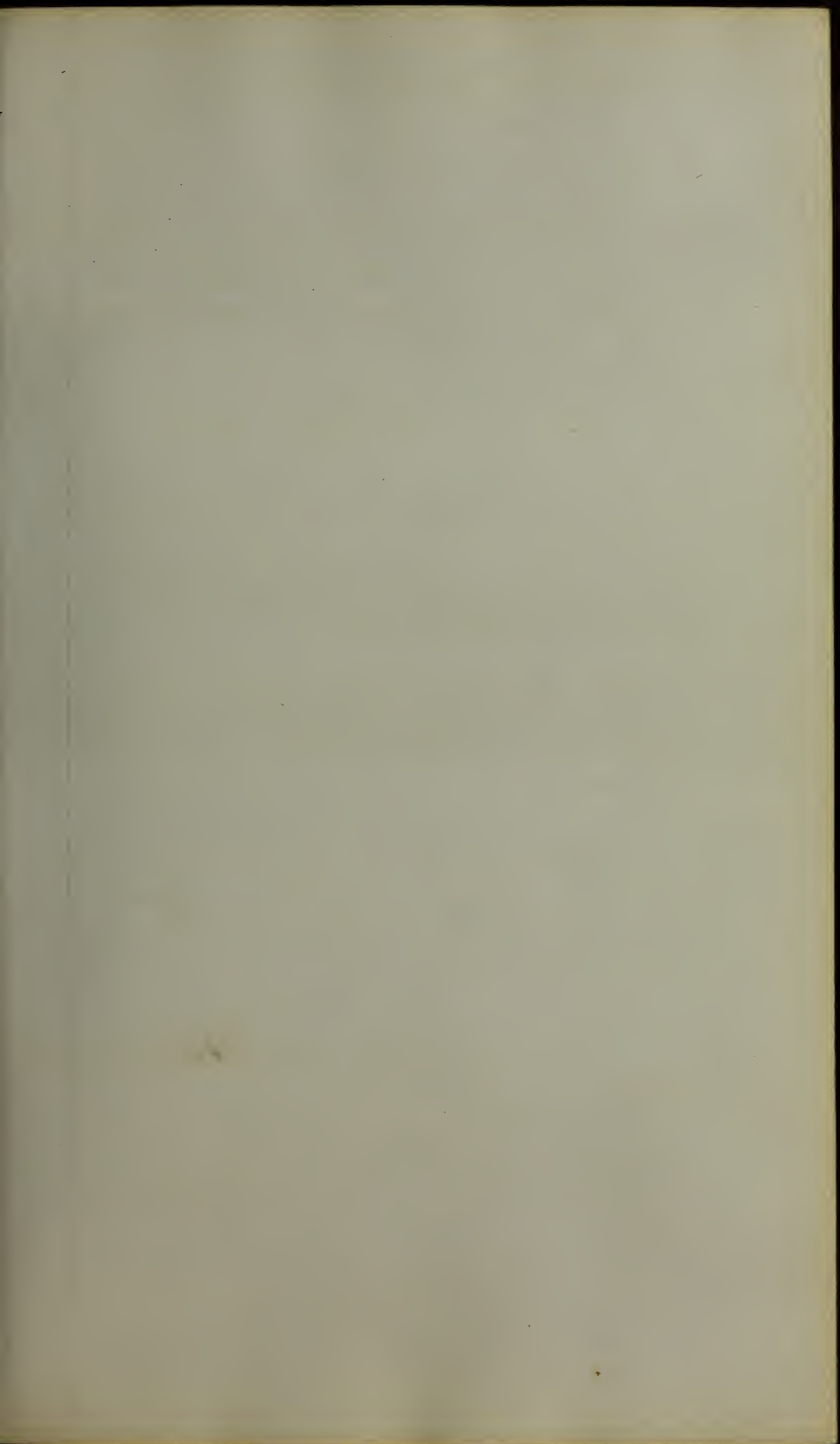
Voted that the Editors of the Standard
be a com^{ee} with such as they may join, on
the affairs of the Standard.

Voted that Loving Moody be engaged
to labor in Maine at \$10 per week for 3 months.

Conversation on the pledge -;
on propriety of State Convention
as to Texas & Oregon war -;

²
Voted, that W. Phillips, W. W. Channing
M. W. Chapman ~~and others~~ be a
Com. on the forms of the pledge
submitted.

Attest W. Phillips Secy



Jan 31st 1846. Saturday

Present W. L. Garrison M. W. Chapman
W. Phillips, E. Quincy A. W. Weston, O. L. Remond,
Friends Wm. Follen, Caroline Weston, P. May,
L. Moody, J. T. Everett, R. F. Wallcut, D. Richardson.

Voted that W. Garrison be a committee with Quincy
to carry out the details of the Daguerre Mission
referred to by the Gen. Socy - & confer with
with Messrs S. S. Child & C. Remond as to whether
they will go - & what funds are needed - &
said Comtee to do anything else they think best as to this matter.

Voted, \$100 be sent to S. E. Loney as a
mark of regard & grateful appreciation of her
gratuitous labor in the cause.

Voted, that \$100 be sent to the Board of
Managers of the N. Hampshire Socy for the Struggle
of Freedom.

Voted that a Comtee be appointed to draft
& report an address to the friends in sympathy with
us in regard to a full meeting in N.Y. in May -
W. Garrison be that comtee

Voted to adjourn to next ~~Friday~~ next at
3 P.M.

W. L. Phillips

March 2. 1846.

Com^{ee} met Present

- Garrison - Jackson - Mr Chapman
Allerton, O Remond, W Phillips
friends present

Whipple, Mr Follen, S Farnsworth,
Bramhall, J. M. Spear, Walcott. Duffin
E & S Weston

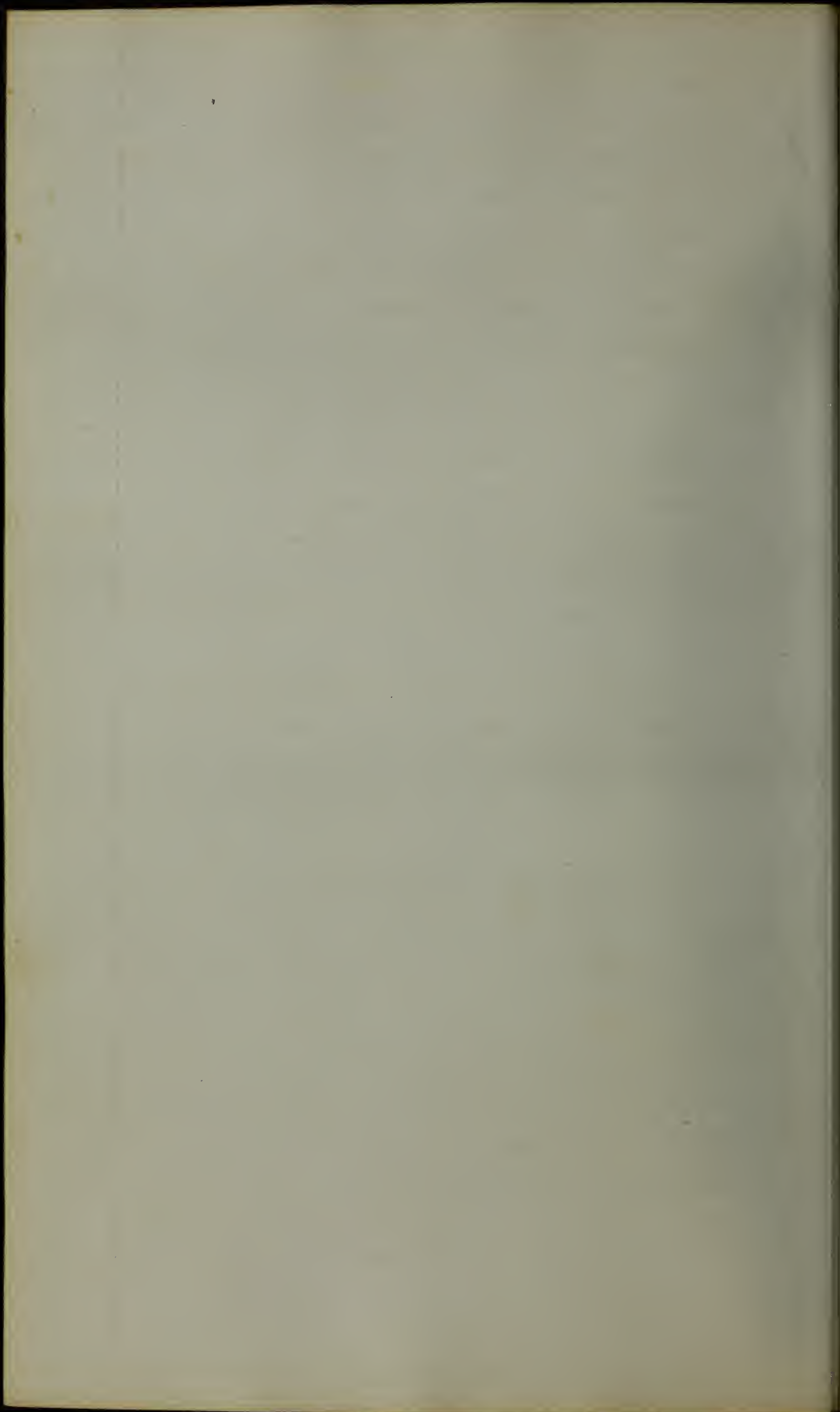
Letter read from Gay relative
to state of Standard, asking advice,
&c &c

Voted that Gay be directed
to engage rooms as heretofore for
the coming year for the office &c.

Much conversation as to
future management of the Standard
its gratuitous distribution &c -
it seemed to be concluded that
the matter of new type &c & future
arrangements be left for settlement
at the next May Annual Meeting.

Adj.?

Wm Phillips
Secy



Jan. 8th 1846. Friday.

Board met at 53 Federal St. Present
W. L. Garrison, Pres., W. Chapman, Mr. Weston,
Phillips & Quincy.

On motion of W. Phillips, Resolved.

Garrison & Phillips were appointed a Committee
to prepare a call for the Annual Meeting, to
be signed in behalf of the Ex. Com.

On motion of W. Quincy it was
voted: That the Ex. Com. write to W. Fay
& ascertain his opinion as to the employment
of agents for the Standard in the State of
New York & report at a future meeting.

Adjourned.

Edmund Quincy, Secy. p. t.

May 17-1846 Com^{ee} met at 53
Federal St. Present W.L. Garrison M.W. Chapman
E. Quincy - F. Jackson - W. Phillips, A.W. Weston -

Friends present E. Jackson, A. Kelley Foster,
E. & L. Weston, Caroline Weston,

On motion of E. Quincy, friends present ~~to~~
limited to act with us -

On motion of ^{F. Jackson} W.L. Garrison, Voted that the
Expenses of C.C. Burleigh to N. York be paid by the
Society: -

Voted, On motion of E. Quincy, that F. Jackson & W.L. Garrison
be a Com^{ee} to confer with & engage C.K. Whipple to
superintend the issue of an Anti Slavery Almanac.

Voted on motion of E. Quincy that W.L. Garrison
be Com^{ee} to draft an address to the Bey of Tunis
in pursuance of the vote at the late Annual Meeting.

Voted, on motion of W. Phillips, that W.L. Garrison
Edmund Jackson & Francis Jackson be a Com^{ee}
to take charge of printing the Am. Anti Slavery
a placard the same through this city.

Voted that the editing Com^{ee} be a Com^{ee}
to correspond with Hudson, Hathaway, &
W.C. Roger as to acting as agents for the Standard
on the basis of receiving 1/2 their salaries from our
Treasury & depending on their commission for the
rest: their whole time being devoted to the work of getting
subscriptions -

A.S. to Monday over the

29th the evening previous to the New England
Conventions.

Attest

W. Phillips Secy.

May 26th Faneuil Hall -

Con^{ce} met Parent Garrison, Miss Chapman,
F Jackson, Lowell, Mr. Fuller, Mr. Foster, E. Quincy, W.
Phillips

Voted to reduce the price of Standard to \$1.00 per year
w/o. w/o.

113
16

May 28th Boston 53 Federal St

Present

Garrison, M^{rs} Chapman, Alowerton,
W. H. Channing, Eliza L. Follen, W. Phillips
Abby K. Foster, C. L. Remond, E. Quincy
friends present Mr. Brooks of Concord,
S. Weston, Moody, M^{rs} Chapman, Sam^l Brooks &
Donelson of Ohio, Sam May, C. Follen, D. Farnsworth - S.S.
Foster - Voted friend present sit with us -

Letter from Gay read relating to Standard. establish^t.
of Pub. Depot at N.Y. & employment of additional aid in
the office.

Voted, that Gay to authorized to employ
Mr. E. Smith, as assistant, in the office
at a salary not exceeding \$300 p^r yr

Voted, that gratuitous circulation not
exceeding 1000 according to suggestion.

Further correspondence authorized in
regard to the Depository.

Conversation as to purchase of type
for Standard:

adj^d to 9. A.M. of the morrow

Present at adj^tment -

Quincy, F. Jackson, M^{rs} Chapman, Alowerton
W. Phillips, W. L. Garrison, E. L. Follen -

Matter of type referred M^{rs} Johnson & Gay
whether it will be possible to continue present type

or if not whether it would be most economical to hire printing or purchase new type taking into view the possible continuance for the year only.

Voted to employ Hudson as Standard Agent at salary of \$12 per week he paying his travelling expenses = & burdening himself to raise one half his salary = i.e. we guaranteeing only 1/2 his salary.

Voted to employ J. C. Hathaway as Genl. Agent for N. York State. and that he be authorized to employ W. C. Rogers & others at sums such as he can arrange with them respectively.

Voted that Mr. S. Brooke be authorized to receive such pledges as were made for the West & send his receipts therefor to the Treasurer.

Voted that Mr. Brooke be authorized to receive, during the year, the sum of four hundred dollars to employ agents with for the west.

Voted Mr. Brooke be requested to open an agency fund subscription for the west.

Voted that E. Quincy be com^{rs} to draft circular to public in relation to Standard to be signed by Pres^t & Sec^y.

W. J. Phillips

June 11 1846

Comee met, Present W. Garrison
J. A. Lowell, E. Quincy, W. Phillips, M. W. Chapman.
friends: C. F. Weston, J. C. Hathaway.

On motion of E. Quincy, Voted to reconsider the vote
of last meeting in relation to E. Smith's Employment.

on motion of same Voted that M^{rs} Gay be
authorized to employ E. Smith at an expense
of not more than \$300 above the present expense
of similar aid in the office.

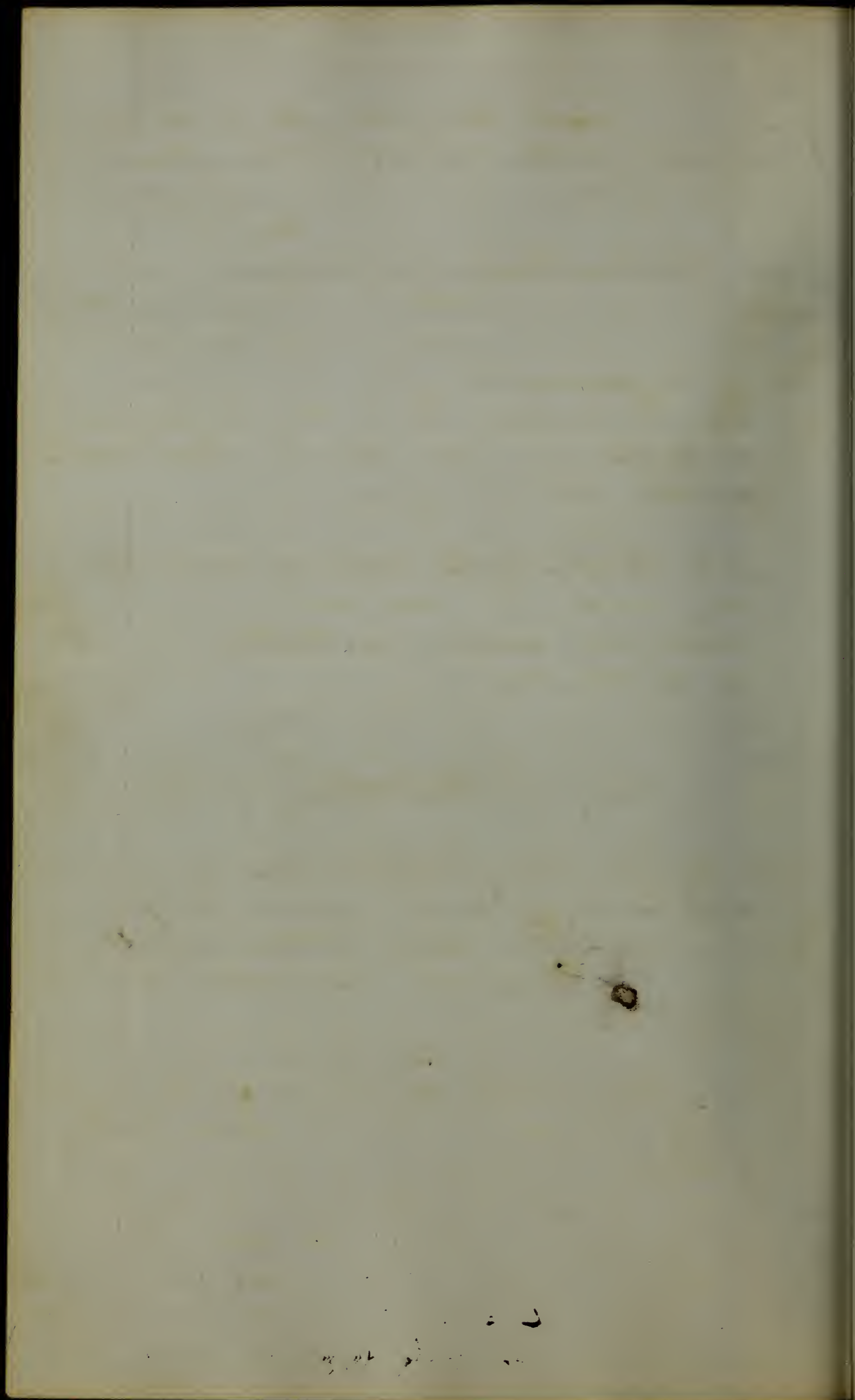
letter from Hudson read - referred to E. Quincy.

Voted that E. Quincy be authorized to act
for this Co^{ee} during the summer in the matter of
the Standard, with full powers.

talk with J. C. Hathaway

Voted that J. C. Hathaway be employed
at the salary of \$600 & his expenses per year -
he to write E. Q. whether he can accept.

For note respecting Mr. Garrison's Mission
to England, see Liberator & Standard of the Thurs-
day following. M.W.C.



July 9. 1846. Committee met at
53 Federal St. at 3 o'clock, P. M. Present
Messrs. Lumsden, Lowell, Jackson, Quincy &
W^m Chapman. W. Quincy app^l Sec. p. t.

W. Lewis Hayden being present a consult-
ation was held with him touching an agency
for the Standard & he was app^l an agent for
that purpose.

The question of the funds of the Standard,
collected in N. Y. was referred to Messrs. Jackson
& Quincy.

Letters from W. Fay touching the purposes
of the Standard & the articles of contributions
were read, & the whole subject, after full
consideration, referred to a meeting to be held
on Sunday next.

Adj.?

Edmund Quincy
Sec. p. t.

July 12th Comtee. present Garrison
Quincy, Chapman, A. W. Weston, Ed. Follen
& W. Phillips

Voted (after discussion of the affairs
of the Standard) that the affairs of the
Standard in relation to its imprint - & the
question of appending initials to the contributions
of the friends - & all the other details - be referred
entirely to its editor, S. H. Gay - until further action
of the Board - pledging him our cordial co-op-
-eration in either of the suggested courses he

may adopt -

Voted that Mr. Phillips be requested to go to New York & confer with Mr. Gay in relation to the whole matter, & if Mr. Gay should return with him, the Treas^r be authorized to pay him his expenses -

Adopted

Wm. Phillips

Aug^h 21st Friday at F. Jackson's
Present, Eli. Gay. S. H. C. Alw. Weston.
E. Quincy. W. Phillips. F. Jackson. M. W. Chapman

On motion of E. Quincy - F. Jackson takes the chair,

After discussing the details of imprint, & vignette of the Standard

Voted that Mr. Gay be authorized to fill up his cases with the requisite number & weight of type.

Mr. Gay introduced the question of initials.

E. Q. moves the Editor be requested to append the initials of the writers to the several articles contributed to the Standard.

Voted unanimously

Adopted

Wm. Phillips

Meeting 21 Cornhill Present Mr. Chauncey
W. Garrison, W. Phillips, W. A. Channing,
F. Jackson, E. Loring.

Invitation to Geo. Thompson to be sent by
W. G. Pledge his expenses -

W. P. ordered & authorized to
write to Saml. Brooke as to agents.

Feb 4 - 1847 -

W. Phillips Secy

Apr 27. 1847. 21 Cornhill

Present Mr Chapman, A. W. Weston
F. Jackson, W. L. Garrison, W. Phillips

Voted, that the Treasurer be authorized
to borrow not exceeding \$800

Voted, that Gibbons be requested to
act as Auditor of Accts

Voted that Messrs

Douglas, Foster,
Pilsbury & Garrison be requested
to attend the Annual Meeting at
New York at the expense of the
Society.

Adj.
W. Phillips

Executive Committee

1847.

W. L. Garrison
F. Jackson
W. Phillips
M. W. Chapman
E. Quincy
C. A. Raymond
W. H. Channing
A. W. Weston
Sarah Pugh
E. Lee Follen
S. H. Gay
J. R. Lowell

Corr. Sec'y. S. H. Gay
Rec. Sec'y. W. Phillips
Treas. F. Jackson.

May 28. Comtee met.

Present - Mr Chapman & Quincy,
F. Jackson, S. H. Gay, A. W. Weston, W. Phillips, J. C. Hathaway,
C. L. Remond, E. L. Follen, W. H. Channing,
= Elizabeth Gay, S. Philbrick, S. May, J. M. Spear,
P. Pelham - B. Spooner - J. Mott, L. Mott,
Mr & Mrs Jones, W. W. Brown, L. Weston,
Mrs. Koffen ~~W. W. Brown~~ R. F.
Wallerst - Seth Sprague - D. Weston.

Voted, Elizabeth Gay - S. H. Gay, & E. M. Davis,
be com^{ee} on publication & distribution of
tracts, to be approved by the Executive Com^{ee}

Voted, that this Comtee authorize the
expenditure of \$300 in the publication of
the above.

Voted, that W. Phillips be added to the above
Comtee & then they be directed to prepare an
Almanac.

Voted, that the Agency in N. York
state be continued as during the last year

Voted, that E. Quincy W. Garrison
& Mr. W. Chapman be a Comtee to confer with
J. C. Hathaway our Genl. Agt for that state
on the subject of who shall be employed
in the above movements.

Voted, that the sum of \$25 be paid to
E. D. Hudson and that of \$75. to W. W. Brown
as extra compensations.

Resolved that in the opinion of this
Com^{ee} the Agents of the Society should
sell only Anti Slavery Publications.

on motion Adj^d

Wm L M Phillips
Sec Sec 9 -

Adj June 8. 1847. Present W. L.
Garrison, M. W. Chapman, E. Quincy, J. C.
Kathaway - W. Phillips

Voted that the Treasurer be authorized
to lend \$100 to Parker Pillsbury for the purpose
of printing an edition his "Church as it is".
conditions of repay^t to be arranged between
The Treas^r & Mr Pillsbury.

Voted J. C. Kathaway Genl Agt^s
have discretionary power & is authorized
to employ C. L. Remond & E. D. Hudson at
\$12 per week & traveling expenses - & such
others as, upon consultation with the Agency
Com^{ee} shall be agreed on.

Nov 23. 1847. Boston 2 Cornhill..

Com^{ee} met Present W^m Chapman
A^m Weston W. Phillips E. Quincy & F
Jackson.

Voted that the agency for the extension of
the Standard's circulation in Western & Central
N^y. York be discontinued after the 1st day of
January next & that our engagements with
the several agents cease at that time.

Voted - Dr. Hudson be requested to come to Boston.

Voted - That Almanacs be ready by May next.

Wm Dell Phillips

Dec 7 Sec 4

Nov 30th 1847 21 Cornhill. Com^{ee} met.

Present W. Garrison F. Jackson W. Phillips
W. Chapman E. Quincy.

Voted that Hudson & Hayden be continued
in our agency in N. York State after the 1st Jan^y.
Their duty be to collect the dues of the Standard-
society donations for it, make strenuous efforts
to secure subscribers for the same; & in this sphere they
are to lecture so much as they deem expedient &
devote as much time as the above objects require
to other means of labor - regulating themselves by what
seems to them to promise most favorable results
for the cause. Said agency to be terminated, at any
time by giving to them a reasonable notice

Voted that whereas, in conformity with our
usual custom as to auxiliary Societies, there appeared
in the Standard of last week, the Report of the Rhode
Island Anti-Slavery Soc^y in which we notice state-
ments shewing the auxiliary ship to be merely nominal,
which have no right to publication in the organ of
the Am. Anti-Sl Society,

Therefore Voted, that the Editor of the

Standard be requested to act on such occasions
in future, on the principle that the ^{of a society}auxiliary ship
does not necessarily entitle its documents to
publication, but they, like other contributions, are
to be submitted to his discretion, & in case of
doubt to the decision of this Committee.

Wm. Phillips Secy.
Secy.

Jan 4 '1848 Contee met Pres'ts
W. Garrison, M. W. Chapman,
Francis Jackson, E. Quincy, W. Phillips,
Caroline Weston, S. S. Foster, & P
Ochley friends present -
voted, that W. Gay write J. C.
Bathway & request items of his travelling
expenses in the acct just rendered.

Voted that Mr. Gay suggest such
mth to Mr Hudson in regard to his
new York mission as his experience
leads him to think useful -

voted that the ^{loss of a} \$5 dollar bill taken
by W. H. on acct, he does not know which, of
the Lib. or Standard - but received in
mass of monies at work - be half borne by
the Am Socy. & the other by the ~~Lib.~~
Ed. Liberator

Adj. W. Phillips
Recy Secy.

Memorandum of informal Meeting

F Jackson - M. W. Garrison M. W. Chapman &
W. Phillips

Conversation at to Re Island Review
decided M. W. C. W. L. G. & W. P. com^{ee} to
decide on reply to be published editorially -
W. L. G. to draw it -

F Jackson made statement of finances,
fair money anticipated - I requested
to get additional statistics from Gay.

Jan^y 13.th 1848. entered by W. P.
Rec^d Sec^y

Meeting of Exec. Com^{ee} 21 Cornhill
F. Jackson W. Garrison S. H. Gay, M. W. Chap-
man, E. Quincy & W. Phillips present
Ed. Jackson S. Phillips Sney &
Mrs Garrison Mrs. Johnson & R. S. Walcutt
invited to sit with us.

Subject the Standard & plans for
the future - Treas^r authorized to borrow
not exceeding one thousand dollars

Hudson & Hayden to get subscribers till
May if they find adequate support in
their commissions.

Wk 4th '48

Wm. Phillips
Rec^d Sec^y

Meeting of Exce Comtee. Mch 18, 1848.

21 Cornhill upstairs

Present W. Garrison, F. Jackson, E. Quincy,

M. Chapman, A. W. Weston, S. H. Gay,

W. Phillips

S. May Jr, Walcutt, & Farnsworth

J. M. Spear, & Phillips, Caroline Weston

sit with us

Standard plans further discussed.

Voted, to engage with Daniel Russell Lowell
to furnish one article each week for the
Standard at \$500 per year - arrangement
to be discontinued at any moment.

to commence 1st April.

Voted that fifty dollars be sent to
R. D. Webb by the Society to cover his past
expenses & future incidental expenses in
corresponding with the Standard, with
thanks for his interesting communications.

Voted, that price of Standard be raised
with the beginning of next volume to
two dollars a year.

Voted, that Gay be requested to correspond
with Saml. Brooke as to his being an
Agent - do -

Voted that Agents getting subscribers
be allowed 50 per cent (\$1) for each subscriber
obtained - & 25 per cent (50^{cts}) for each old sub-
scription collected.

Conversation about annual Meeting -

Voted Tabernacle be secured

& the services of Messrs Theodore Parker
Mr L. Mott. &c &c

Wm L Phillips
Recy Secy.

Meeting of Executive Comtee.
Chauncy Place.
Mar 25 1848.

Present
W Garrison, S H Gay & Quincy
James Russell Lowell, A. W. Weston,
M. W. Chapman, E. Lee, Follen, W Phillips

Present with us Mr G. Chapman
Lucretia Mott, E. M. Davis & wife
Miss Mott, Caroline Weston, Mrs. Gay,
Mrs Lowell, S. S. Foster, W W Brown,
Parker Pillsbury

Talk of the Standard = of the
importance of National Society; of what
Pennsylvania ought & may be expected
to do for it. of the new arrangements
as to editorship = of the suggestion that
the Standard be issued monthly.

Wm L Phillips
Recy Secy.

May 3rd 1848

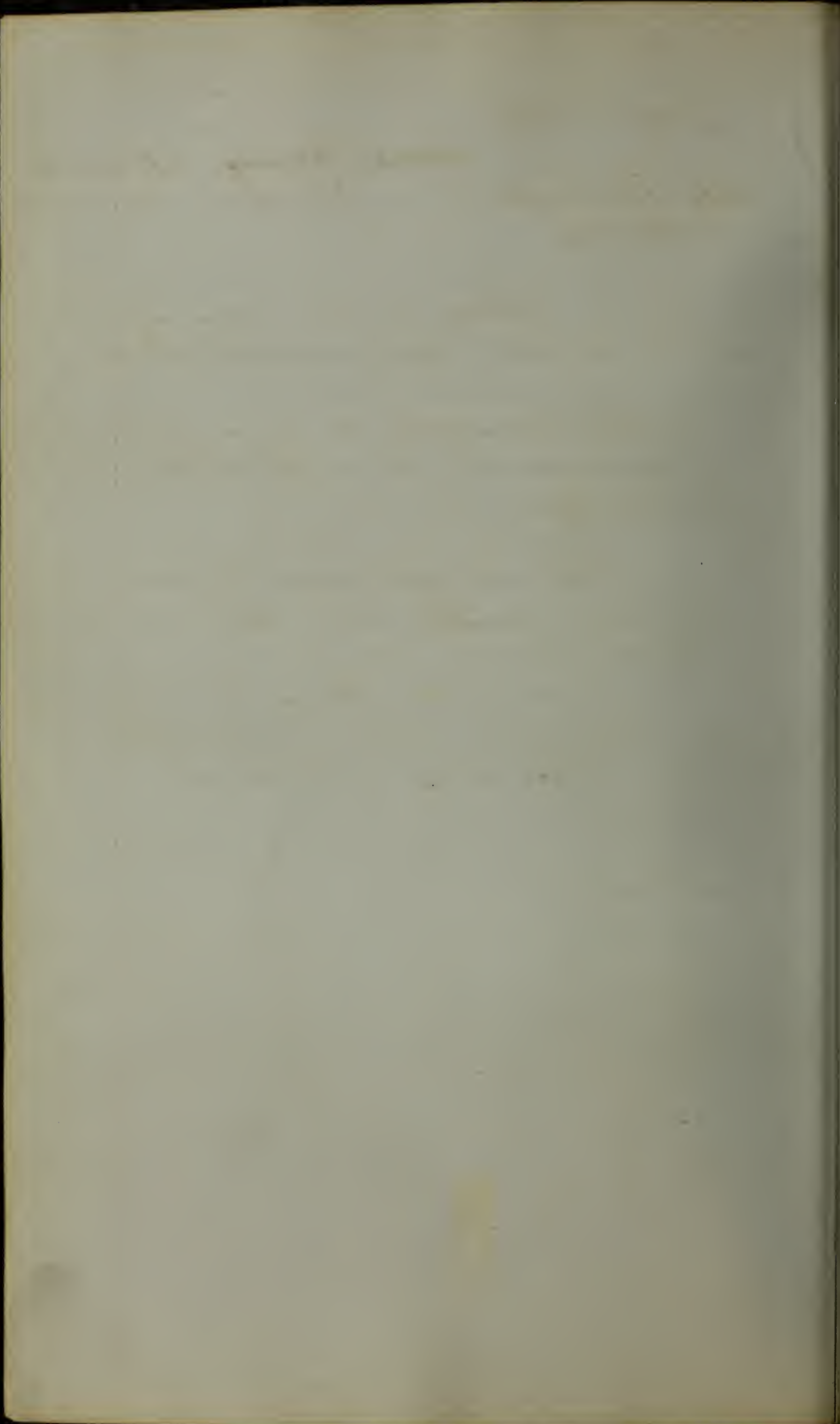
Informal Meeting - Present
only Mr Chapman - S Jackson W.L. Garrison
& W. Phillips.

J. S. Gibbons of N.Y. requested to
act as auditor of past year acct

Mr. Gay, voted to be a com^{ee}
to arrange the Societ^y's debt to
Hathaway

Treas^r authorized to pay Mr
Garrison's & Parker's expenses to
N.York.

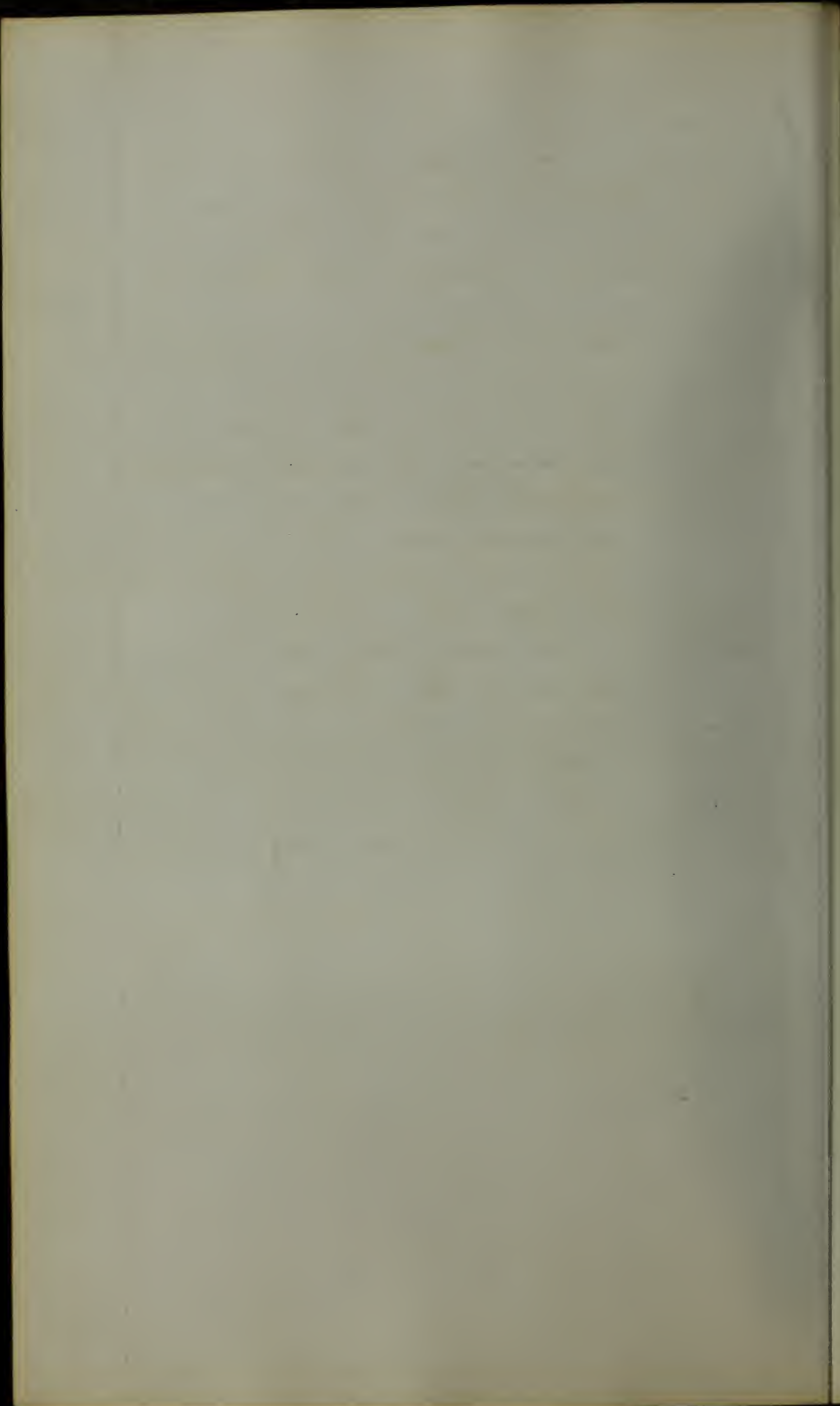
Minuted by W. Phillips



Executive Committee

1848

W^m L. Garrison
Francis Jackson
Wm. W. Phillips
Maria W. Chapman
Anne W. Weston
Edmund Quincy
W^m H. Channing
Eliza Lee Follen
Sarah Pugh
Sydney H. Gay
James Russell Lowell
Charles S. Hovey



May 23^d 1848 2 Cornhill

Informal Meeting
Messrs. Garrison
Jackson, Phillips & Channing present

Talk of Amasa - nothing to be
done -

Increase of E. Smith's salary -
postponed -

Mr. Gay authorized to dispose
of the types belonging to the
Society - & arrange to have the
printing of the Standard done
by contract -

Mr. Saml Brooke authorized
to collect donations for the Society

Minuted by
W. Phillips

Meeting held 6 Chauncy Place

Monday June 2nd 1848

Present W. L. Garrison, F. Jackson, E. Quincy
Mrs. Chapman, W. Phillips, A. W. Weston,

Mr. Gay authorized to make
contract for printing the Standard & sell the
type -

Mr. Garrison authorized to see Mr.
N. Southard about Almanac -

Question as to increase of salary
of E. Smith laid on table.

A. J. P.

W. Phillips Secy

Memorandum. Friday Nov. 9. 1849.

There have been several
meetings of the Board in this interval, but
after informal ones - owing to the absence of
several of our members in France, as well as
the residence of others out of the city; our
discussions nevertheless have taken in all
the interests of the Society - & we have acted
through the officers on all important points.

Last week

Thursday Nov 8th 1849 Comtee. met.

Present, Garrison, F. Jackson, A. W. Weston,
W. Phillips -

Friends with us, Wm. Cutler, S. May Jr.
Whipple, Ed. Jackson, H. C. Wright, Mrs. Palmer.

Subject the Standard & Bugle -
long debate

~~Admitted~~ Admitted that we cannot hold
up the Bugle & letters to that effect must
be written to Ohio -

Lowell & remaining with the paper
& Quincy; taking part in its discussion

adj^d to Friday 16th next
W. Phillips (consec)

Friday 16. Mch. 1849.

Committee met at No 7
Kohli Street, house of F. Jackson - Present F.
Jackson, W. Garrison - W. W. Weston, W. Phillips
Friends Abby K. Foster - Ed Jackson -
C. K. Whipple - J. M. Spear, - K. F. Wallcut -

Discussion about Standard continued -
decided - to see if Quincy will undertake to act
as Editor - Recording Secy. to write him -

Mr. Foster discussed with the Com^{ee} the
question of the Bugle -

Annual meeting notice to
be issued -

The question of Fair at Worcester
Portland &c. under discussion

adj^d to this
night three weeks Ap^l 6th at
same place

Wm. Phillips
Secy -

April 17th At F. Jackson's house, an infor-
mal meeting held - Present F. Jackson, E. Quincy,
W. Phillips - Friends May, Wallcut, J. M.
Spear, C. K. Whipple Emma Weston - E. B. Jackson
Julyth The Future of the Standard

E Quincy intimated his willingness to act in
any capacity for the Standard -

adjs

W Phillips Rec^y Sec^y

Meeting of the Soc Com^{ee} Nov 10 1849.

Present F. L. Johnson W. Phillips J. M. Weston
Samuel Phelps

Executive Committee
for
1849

William Lloyd Garrison
Francis Jackson
Edmund Quincy
Maria Weston Chapman
Wendell Phillips
Anne W. Weston
Sydney H. Gay
Eliza Lee Follen
James Russell Lowell
Sarah Pugh
Chas. F. Hovey
Samuel May Jr

June 1st 1849.

Executive Comm^{ee} met. Present,
W. L. Garrison. F. Jackson, Saml May, Jr.
A. W. Weston.

Friends Bourne Spooner
- C. Bramhall

Voted to allow Pillsbury ten dollars
expenses to New York Annual Meeting.

Voted that Abby K. Foster be
requested to accept the expenses of her
journey to Philadelphia, and also a
salary of 12\$ per week during that
trip: & that during her labors hereafter
she be requested to accept of 12\$ per
week her expenses

Voted that Mr. Gay be authorized
to employ a person in place of E. Smith
at a salary not to exceed \$400 per
annum.

Voted that James Russell Lowell
& Edmund Quincy be employed as Associate
Editors of the Standard to write each one
a fortnight, at a salary of \$250 each
per annum

Adj. W. Phillips Sec. Sec.

Oct 17. 49.

21 Cornhill -

Comm^{ee} met Present:

Francis Jackson - Chas. F. Hovey

Saml. May Jr - Wendell Phillips -

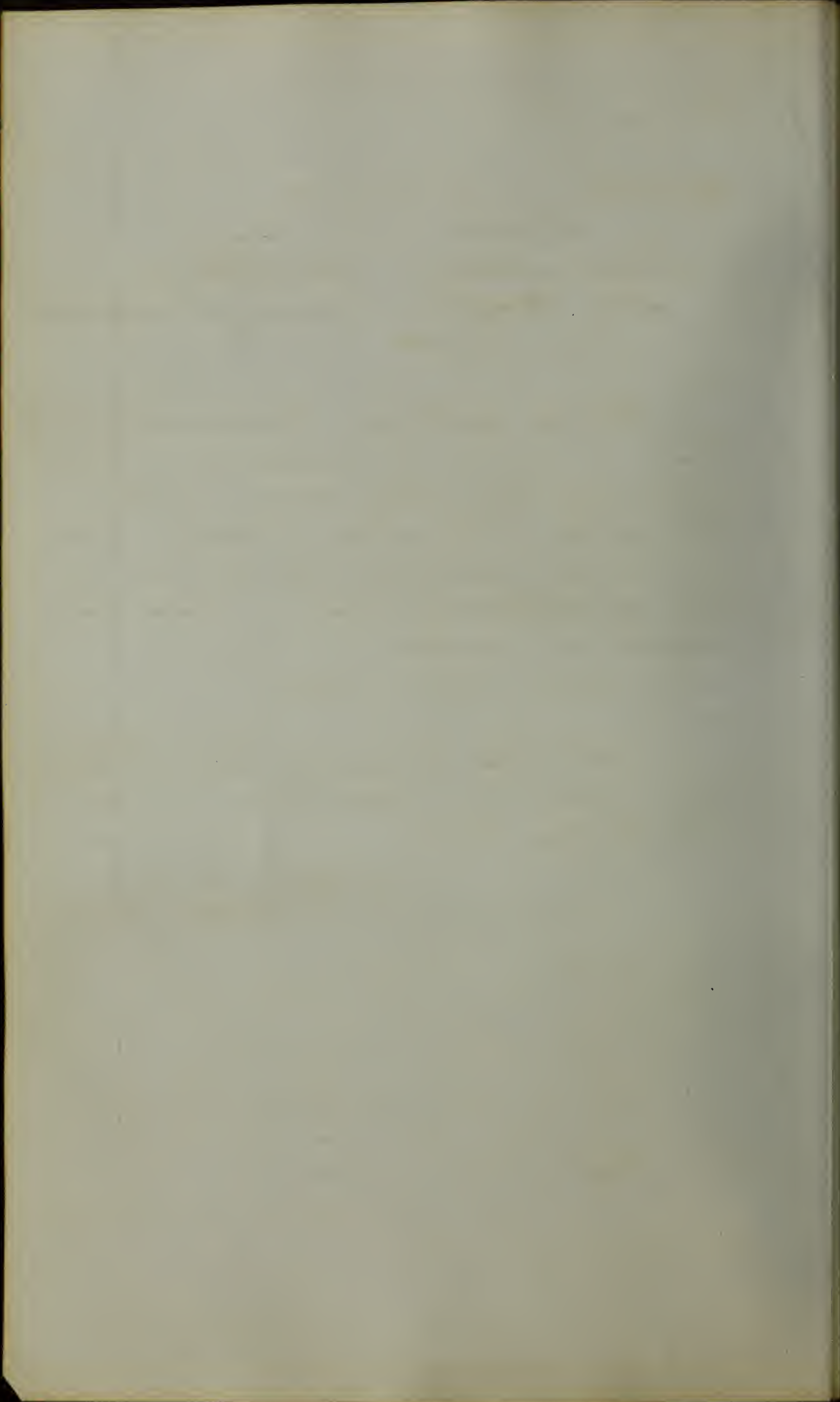
Olive Bennett

Voted to authorize Stephen S. Abby K. Foster & S. H. Gay to employ for short periods, any one or two persons whom they shall think likely to render efficient service to the cause; at the expense of the Society, & at such salary as ~~shall be~~ ~~required~~ ~~by~~ ~~them~~ shall seem just to either of those above named.

Voted that Garrison, May & Phillips be a Comm^{ee} to report, if they see fit, the Madison Papers.

Adj[?]

W Phillips Secy.



Wednesday, March 13, 1850.

At a meeting of the Executive Committee, the following were present: Messrs. Garrison, Phillips, F. Jackson, E. Quincy, S. May jr, and, by vote of invitation, B. Spooner of Plymouth.

Voted, That four hundred dollars be appropriated from the Treasury to sustain Abby Kelley Foster and Parker Pillsbury in the State of Ohio during the coming summer.

Voted, That Edmund Jackson be a Committee to inspect the accounts of the Treasurer and Assistant-Treasurer, and report to the Exec. Committee, ^{at} the Annual Meeting in New York, the existing financial condition of the Society.

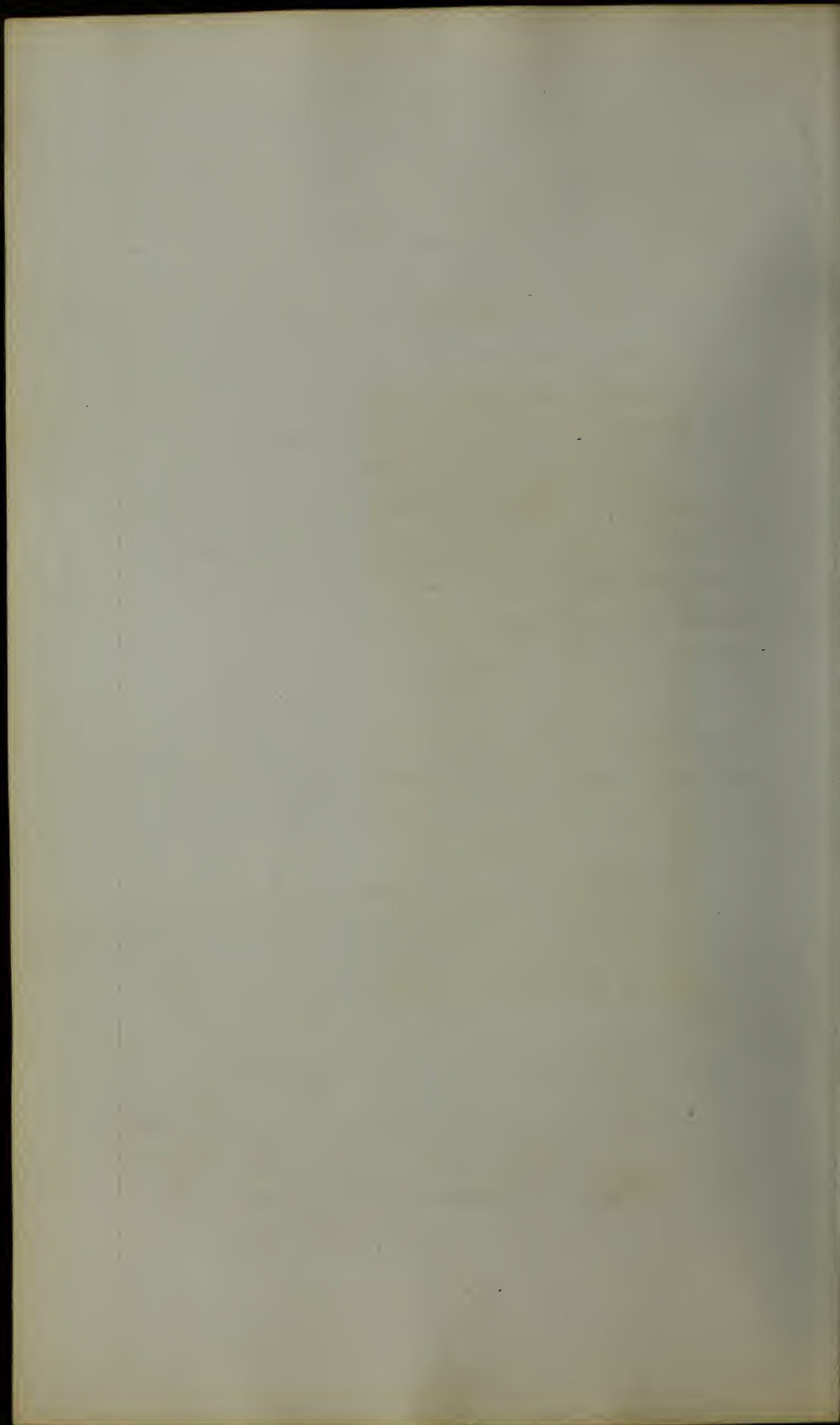
Voted, That Messrs. Garrison, Quincy, and May, be a Committee of Arrangements for the Annual Meeting.

Adj.?

For the Secretary (by request)
Sam. May Jr.

April 15th At a meeting composed of F Jackson W.L. Garrison, Edmund Quincy Wendell Phillips, Chas F. Hovey. voted to invite Henry Ward Beecher of Brooklyn N.Y. - Rev W. Furness of Phil^a & Frederic Douglass to speak at our Annual Meeting & tender them their expenses -

Adj.
W. Phillips -



1850

Officers for the ensuing year.

President—WM. LLOYD GARRISON.

Vice Presidents—Oliver Dennett, Maine; Benjamin Comings, Sumner Lincoln, New Hampshire; Patten Davis, Vermont; Francis Jackson, Edmund Quincy, Massachusetts; Asa Fairbanks, Rhode Island; Dr. James B. Whitcomb, Conn.; Samuel J. May and Thomas McClintock, New York; Robert Purvis and Edward M. Davis, Penn.; George Atkinson, New Jersey; Thomas Garret, Delaware; Thomas Donaldson and Wm. Stedman, Ohio; David Wilson, Indiana; Giles B. Stebbins, Wisconsin; ——— Shedd, Iowa; John B. Pierce, California.

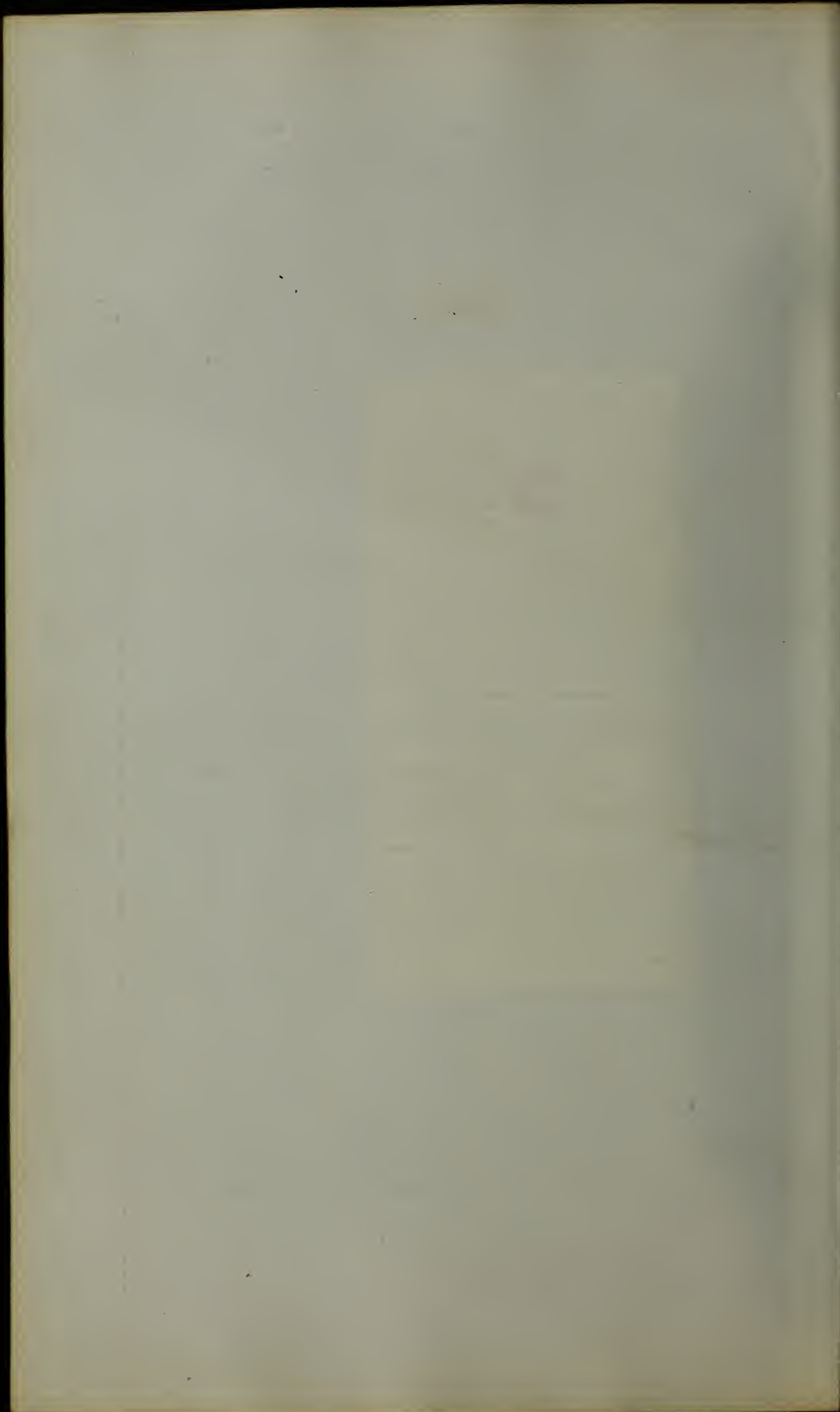
Managers—Newell A. Foster, Ruth Morrill, Maine; Luther Melendy, Parker Pillsbury and Amos Wood, New Hampshire; Wm. P. Tilden, Patten Davis, Vermont; Andrew Robeson, Amos Farnsworth, James N. Buffum, George W. Benson, Bourne Spooner, Charles Lenox Remond, Massachusetts; Daniel Mitchell, Rhode Island; George Sharpe, Butler N. Strong, Luther Bartlett, Conn.; Joseph Post, Mary Springstead, Frederick Douglass, Isaac Post, New York; Ellison Conger, Andrew Everard, Jr., New Jersey; James M. McKim, Elijah Pennypacker, Wm. Z. Johnson, Jonathan Magill, Edwin Fussell, Pennsylvania; Joseph A. Dugdale, David Galbraith, Lydia Fiske, Abraham Allen, Ohio; Mary Ann Swain, Clarkson Puckett, Indiana.

Executive Committee—Wm. Lloyd Garrison, Francis Jackson, Edmund Quincy, Maria Weston Chapman, Wendell Phillips, Anne Warren Weston, Sydney Howard Gay, Eliza Lee Follen, James Russell Lowell, Sarah Pugh, Charles F. Hovey, Samuel May, Jr.

Corresponding Secretary—Sydney Howard Gay.

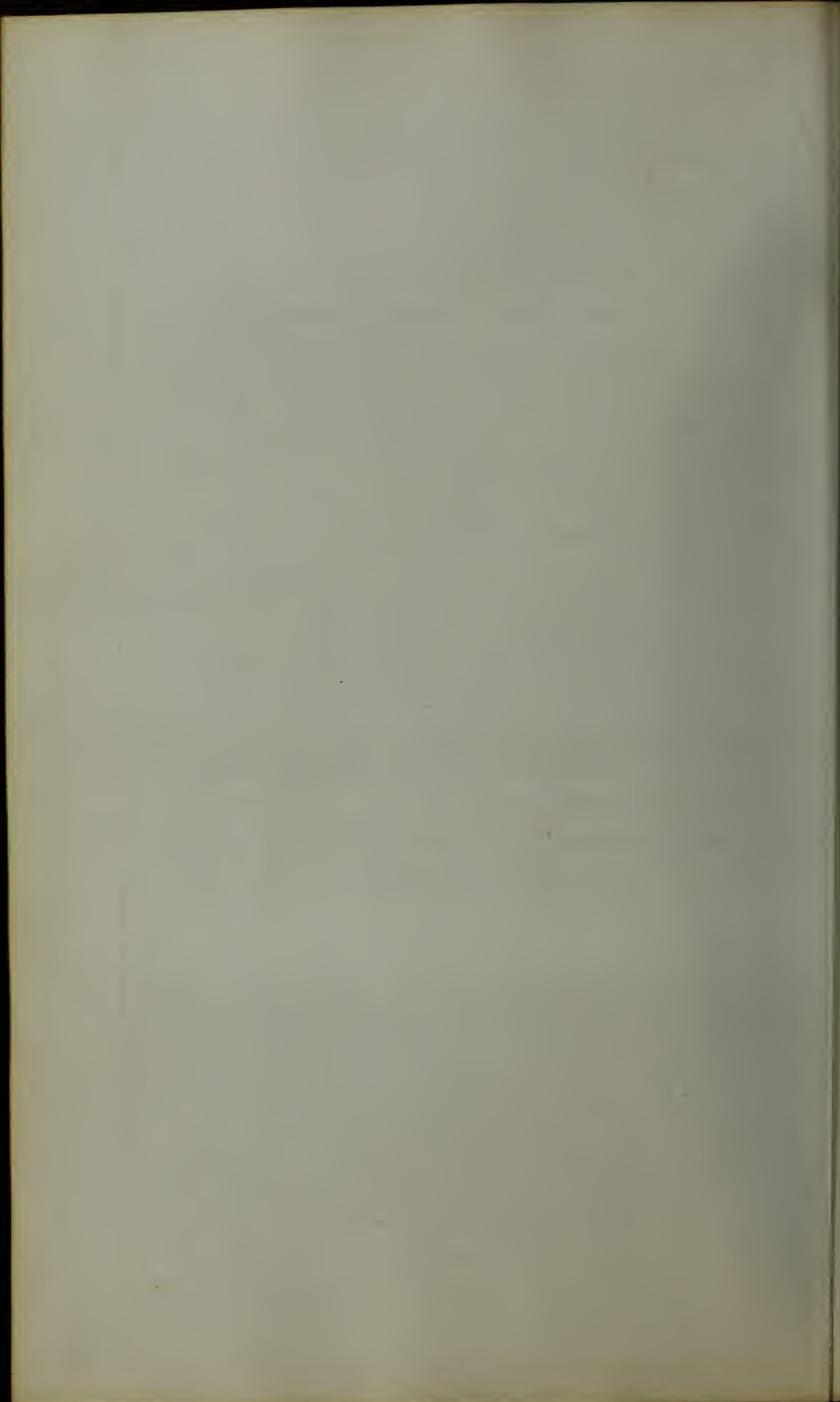
Recording Secretary—Wendell Phillips.

Treasurer—Francis Jackson.



Meeting Aug. 22nd 1850 Present Garrison,
F. Jackson, S. May Jr., Edmund Quincy, &
Wendell Phillips,

Discussion on the legacy left the Socy
in western New York of Levi Crocker, of Monroe
County (It is supposed)



At a meeting of the Executive Committee held at 21 Cornhill, March 21, 1857. Present, F. Jackson, E. Quincy, W. L. Garrison, W. Phillips, S. May Jr.,

Voted, That S. May Jr. be authorized & instructed to proceed to New York, and ascertain if any suitable place can be procured in the City of Brooklyn, (all eligible places in the City of New York having been refused), for holding the approaching Annual Meeting of the Society.

Voted, To pay to George W. Putnam of Lynn the amount of his travelling expenses, and ten dollars a week for his services, while engaged in labouring for this Society.

Adjourned. For the Secretary,

Sam^r May Jr.

Executive Committee met at 21 Cornhill, Friday May 30, 1857. Present, F. Jackson, Edmund Quincy, Wendell Phillips, Anne W. Weston, S. May Jr.

Voted, To give Abby Kelley Foster full power to make such arrangements for the course in Central & Western New York as may be in her power, & shall seem to her expedient.

Adj^d. For the Secretary Sam^r May Jr.

Executive Committee met at 21 Cornhill, Saturday
Nov. 1, 1851. Present, Wm. L. Garrison, W. Phillips,
F. Jackson, E. Quincy, G. F. Howe, S. May Jr.

Voted, That five hundred dollars be appropriated
for the cause in Central and Western New York, to
be expended under the direction of Stephen S. Foster and
Abby Kelley Foster, as a Committee for that purpose.

Voted, That Wm. L. Garrison, Edmund Jackson, and
Samuel May Jr. be a Committee to examine the book of Julia
R. Ames entitled "Legion of Liberty", and see what parts
(if any) would need to be omitted or altered, in case
the Society should issue an Edition of the same.

Adj'd. For the Secretary, Samuel May Jr.

Exec. Comtee. met at 21 Cornhill, Monday Dec. 1, 1851.

Present, W. L. Garrison, F. Jackson, G. F. Howe,
W. Phillips, S. May Jr.

Voted, That the Agents of this Society now in Central
N. York be at liberty, if they desire it, to act as Agents
for the Syracuse Committee on the Rescue Cases; provided,
if they do so, that they cease, for the time being, to be the
Agents of this Society.

Adj'd. For the Secretary - Samuel May Jr.

Exec. Comtee. met at 27 Cornhill, Mar. 3, 1852.

Present: W. L. Garrison, F. Jackson, Anne W. Weston,
E. Quincy, W. Phillips, W. May Jr. — The following
persons being present, were invited to take seats with
ourselves: — J. Philbrick, W. J. Bowditch, C. K. Whipple,
J. M. Spear, J. T. Sargent, J. W. Buffum, & R. T. M. Hall.

On motion of E. Quincy, Voted, That Isaac S.
Hooper and Sydney W. Gay be a Committee to wait upon
the Mayor of the City of New York, and ascertain if he
will cause the Annual Meeting of this Society, should
it be held in that City, to be properly & efficiently pro-
tected from lawless violence; — and, if satisfactory
assurances are given of such protection, that they
proceed to secure a suitable place for the Meeting
of the Society.

Voted, That S. W. Gay and W^m. A. Hall be a
Committee — in case the attitude of the City Govern-
ment of New York prove unsatisfactory — to wait upon
the Mayor of the City of Brooklyn, and proceed in
the same way specified in the foregoing vote.

Voted, To pay the Bill (\$194.) incurred for
the printing of the Letter to Louis Kossuth.

Voted, To refer the question of the Sale of said
pamphlet to the Committee on the Depository of
the Mass. A. S. Society, in Boston.

Adj'd. By the Secretary — Wm. May Jr.

Memorandum: The Board of Managers of the Mass^{ts} Antislavery
Society afterwards voted to pay One Hundred
Dollars towards the expense of printing the "Letter
to Kossuth."

Exec. Comtee met at 21 Cornhill, March 23^o. 1852.

Present - W. L. Garrison, E. Quincy, F. Jackson,
W. Phillips, S. May Jr. The following gentlemen
being present, were invited to sit with the committee -
J. M. Spear, W. S. Bowditch, C. Bramhall, J. T. Sargent.

A letter from S. W. Gay was read, in reply to the
request of the Comtee (as expressed in vote of last
meeting) that he would have a conference with
the Mayor of New York.

Voted, unanimously, That the Annual Meeting
of the Society this year be held in the city of
Syracuse, N. Y.

Voted, That W. L. Garrison be a Committee
to write to Rev. W. May, & other friends, in Syracuse,
and inform them of the preceding vote.

Voted, That F. Jackson, W. Phillips, & E. Quincy
be a Committee to invite persons, at their discretion,
to attend said Annual Meeting, and pay the expenses
of such persons in attending the meeting, where deemed
necessary; - and to make ^{any} the arrangements for the
Meeting they may think proper.

Adjourned. For the Secretary.

Sam^l. May Jr.

Executive Committee met at 21 Cornhill, Saturday
April 3, 1852. Present: F. Jackson, W. Phillips,
W. L. Garrison, E. Quincy, S. J. May, S. May Jr.

Voted, That Rev. S. J. May of Syracuse, N. Y., being present,
be invited to preside.

Wendell Phillips stated various reasons, which
had been urged by friends in New York State & elsewhere,
for changing the place of the Annual Meeting from
Syracuse to Rochester, N. Y. W. May of Syracuse

assented to the force of these reasons, and, under existing circumstances, (though he said it would be a disappointment to very many persons in and about Syracuse) favoured the change to Rochester.

Voted, unanimously, To reconsider the vote by which Syracuse was made the place of the next Annual Meeting, and to hold the same at Rochester.

Voted, To confirm a vote, passed at an informal meeting of the Committee last winter, to pay Fifty Dollars to John H. Philleo, for services rendered to the Society, during the last summer & autumn.

Voted, To present the portrait of Prudence Brandall to Samuel J. May.

Adjourned. For the Secretary,
Sam^l. May, Jr.

See Page during the meeting of 1853?

Executive Committee met at 21 Cornhill, Boston, on
Tuesday, Dec. 21, 1852. Present, W. L. Garrison,
Francis Jackson, Anne Warren Weston, Wendell Phillips,
Samuel May Jr. Parker Pillsbury, by invitation,
sat with the Comtee.

Voted, To allow Parker Pillsbury's Account, for his
Services in Ohio, Michigan, &c. during the past summer
& autumn, viz. \$198.60.

Voted, That Wm. Lloyd Garrison be invited and
solicited to write an Annual Report, to be
presented to the Annual Meeting of the American
Anti-Slavery Society in May next; and to have it
printed and distributed at the Annual Meeting.

Voted, That the Corresponding Secretary be
requested to reply to the donation of pamphlets, and
specimens of valuable Woods of Hayti, presented to
this Society by M. Dorvelas-Dorval of Gonaves.

Adjourned. For the Record. See 7 -
Sam. May, Jr.

Executive Committee met at house of Francis Jackson,
No. 7 Hollis St, Boston, Jan. 29, 1853. Present, W. L. Garrison,
Francis Jackson, Wendell Phillips, Caroline Weston, Samuel
May, Jr. Sydney Howard Gay.

Discussion as to place of holding the next Annual
Meeting.

Voted, That S. H. Gay be requested to confer with members
of the Comtee, & of the Society ^{residing} in Pennsylvania, as to the
expediency of holding the Annual Meeting ^{in May next} in the City of Phila-
delphia. Also, in Brooklyn, N. Y.

Voted, That Edmund Quincy, W. L. Garrison, and
Francis Jackson be a committee to ascertain what can be
done to supply additional editorial strength to the
"Standard", and make the Anti-Slavery office in

New York a more attractive & comfortable place of resort.
Also, to confer with Oliver Johnson, as to his becoming a
joint-editor with Mr. Gay of the "Standard". - Also, as to
the expediency of removing the "Standard" from New York
to some other place.

Adjourned. For the Record. Secy
Sam^l May Jr.

Executive Committee met at ~~the~~ ~~Massachusetts~~ 21 Cornhill,
Boston, Friday Feb. 25, 1853. Present,
W. L. Garrison, Francis Jackson, Edmund Quincy,
James Russell Lowell, Anne Warren Weston,
& Samuel May Jr.

Voted, To invite Oliver Johnson, now Editor
of the Pennsylvania Freeman, to become joint-
editor of the "Standard" with Mr. Gay, and that
a salary of One Thousand Dollars per annum be
paid to him for that service.

N.B. It should be said that a correspondence
& negotiation, of a most satisfactory sort, has been carried
on with the Pennsylvania friends on this subject; - they consenting
in a disinterested & generous spirit, to relinquish their claim
upon Mr. Johnson, for the benefit of the "Standard", and of the
"American Anti-slavery Society."

Voted, That E. Quincy communicate the above vote
to Mr. Johnson.

[Subsequently, a reply was rec^d. from Mr. Johnson, accepting
the appointment.]

Voted, To hold the Annual Meeting in the City of
Brooklyn, if a suitable hall, or other place, can be had.

Voted, In case the Annual Meeting cannot be held in
New York or Brooklyn, that it be held in the City of Syracuse.

Adjourned. For the Record. Secy

Sam^l May Jr.

Executive Committee met at 21 Cornhill, Boston,
Friday March 25, 1853. -

Present - W. L. Garrison, Francis Jackson, Anne W.
Weston, W. J. Bowditch, Wendell Phillips; and, by
invitation, Henry C. Wright.

Voted, To allow Prentiss & Sawyer's bill of
Fifty dollars, for printing fifteen hundred extra
copies of Speech of Wendell Phillips, made at late
Annual Meeting of the Mass^{ts} Anti-Slavery Society.

Voted, To add to the funds now in hands of
S. May Jr, for fugitive Slaves, the sum of Fifty Dollars,
being part of the proceeds of box sent from London to
late Anti-Slavery Bazaar.

Voted, To surrender the Chinese Assembly Hall
in New York, engaged for Annual Meeting of American
Anti-Slavery Society, unless the guaranty of
responsibility for damages to said hall be rescinded;
in which case, as provided in vote at a former
meeting, the Annual Meeting to be held in Syracuse.

The subject of ~~the~~ a Report for said Annual
Meeting coming up, Mr. Garrison stated that he
should not be able to prepare it this year.

For the Recording Secretary -

Saml. May Jr. Sec. pro. tem.

[Annual Meeting held in the Chinese Assembly Rooms - Broadway - New York.]

Executive Committee met at 21 Cornhill on
the 18th May, at 10 $\frac{1}{2}$ a.m. - Present, W. L. Garrison,
Francis Jackson, Edmund Quincy, and Samuel May Jr,
Also, C. Brauhall, & Lucy Stone, by invitation.

The subject of holding a Meeting at Philadelphia,
about the 4th of December next, in honour of the twentieth
Anniversary of the formation of the American A. S. Society, came
up for discussion.

Voted, That ~~the~~ a Meeting of the Society, in commemora-

tion of the 20th Anniversary of its formation, be held at Philadelphia in December next; and that Edmund Quincy be a Committee, to correspond with the Executive Committee of the Penn. Antislavery Society, as to the best time, & the necessary arrangements.

Letter from the Executive Committee of the Ohio A.S. Society was read, directing attention of this Committee to the States of Michigan, & Northern Indiana. - After conversation, the Comtee. not being ready for action, the letter was laid on the table.

Voted, To hold a Meeting of this Society, at Syracuse, on the 29th & 30th of September, proximo.

Voted, That the publication-day of the 'Standard' be changed to Saturday.

For the Record). Sec] - Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, 7 Hollis St, on Friday May 27. 1853,

Present, F. Jackson, W. L. Garrison, Chas. F. Hovey, Anne W. Weston, W. Phillips, E. Quincy, S. May Jr. -

Voted, To allow to Oliver Johnson (Associate Editor, Stand^d.) the expenses of his removal from Phil^a to N. York.

Voted, That the thanks of this Committee, & of the Society, be given to the Pennsylvania Antislavery Society, for their generous relinquishment of Mr. Johnson's services, as Editor of the Penn^a. Freeman.

Voted, That Mr. Garrison be requested to prepare a protest against Mr. Goodell's book, entitled, "Slavery and Antislavery"; to be published on behalf of the Am^a. A.S. Society, first being submitted to this Committee.

Voted, That the travelling expenses of Mr. Garrison, in attending Meetings, during the coming Summer, or autumn, in Michigan & other Western States, be allowed & paid from the Treasury.

Voted, That the Treasurer be directed to send to Mrs.

Abby Kelley Foster the amount of her travelling expenses from Worcester to New York, in attendance upon the late Ann. meeting of the Society.

Voted, That Francis Jackson, William L. Garrison, and Samuel May Jr. be a Committee, with regard to the calling & arranging of the Meeting at Syracuse in September next. [This meeting was afterwards indefinitely postponed.]

Voted, That S. May Jr. be a Committee to notify the Ohio ~~friends~~ Executive Committee of the generous donation of One thousand Dollars to this Society, by Charles F. Hovey Esq. of this City, for the purpose of aiding & extending a thorough, uncompromising, anti-slavery work in the Western States.

Adjourned. Samuel May, Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, on Wednesday June 8, 1853. — Present, W. L. Garrison, F. Jackson, & Edmund Quincy.

Mr. Gay's letter to Mr. May, advising the issuing of an additional number of the Circular letter respecting the "Standard", was considered, & it was

Voted, That another edition be printed, and that Mr. Gay be consulted as to the number.

The letter of James Elliott, in answer to the communication of this Comtee, relative to the Decade Meeting, was read, and the Secretary was directed to answer it, and have the time for said meeting fixed.

Adj^d. Edmund Quincy - Sec. pro. tem.

A true copy. Saml. May Jr.

Executive Committee met at 21 Cornhill on Thursday, June 16, 1853. Present, W. L. Garrison, Francis Jackson, William J. Bowditch, Edmund Quincy, & Samuel May, Jr.

Voted, To ratify the doings of the last Committee meeting.

(a quorum not having been present at that time).

Voted, also to confirm the doings of the Committee Meeting, held on the 18th May last, - (for same reason.)

Voted, That the additional number to be printed of the 'Standard' Circular be two thousand.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee. - Meeting at 21 Cornhill on Thursday Aug. 25, 1853. - Present - W. L. Garrison, F. Jackson, W. Phillips, Anne W. Weston, E. Quincy, W. J. Bowditch, Mary Gros, Saml. May Jr.; and, in consultation, S. Philbrick, J. M. Spear, C. Bramhall, C. K. Whipple, R. F. Wallcut.

Voted, To borrow of the Ames fund not exceeding One Thousand Dollars, for the American A. S. Society.

Voted, To appropriate fifty three dollars for the stereotyping & printing of the pamphlet on The Platform of the American A. S. Society

Voted, That an Address be published, calling for pecuniary aid in the support of the Western Movement this summer & autumn.

Adjourned. Samuel May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, Wednesday Nov. 16, 1853.

Present - W. L. Garrison, E. Quincy, Anne W. Weston, W. Phillips, F. Jackson, & S. May Jr. By request of Committee, George Sumter Jr. of England sat with them.

Voted, That invitations be sent to the following persons, to be present at the meeting of this Society in Philadelphia on the coming 3^d, 4th, & 5th Decembers; viz. Hon. Gerrit Smith, Hon. Joshua R. Giddings, Hon. John P. Hale, Hon. George W. Julian, Cassius M. Clay Esq, Rev. Henry Ward Beecher, Rev. William H. Furness, Rev. E. H. Chapin, Rev. Theodore Parker, Rev. T. W. Higginson, Hon. Samuel Lewis, Mrs. Harriet Beecher Stowe, Rev. Samuel Aaron, David Potts Jr. Esq. of Pottstown, Pa.

Voted, That a sum, not exceeding One Hundred Dollars, be appropriated to defray the expense of reporting the Philadelphia meeting, and that J. M. W. Yerrinton of Boston be engaged as the Reporter.

Voted, To offer to defray the expenses of T. W. Higginson and Charles L. Remond, in case of their attending the meeting.

Voted, That an admission-fee be charged, for attendance ~~on~~ the approaching Philadelphia meetings, - the amount to be fixed by the Committee in Philadelphia.

Voted, That Mr. Garrison be requested to write to the Executive Committee of the Michigan Anti-Slavery Society, advising against the establishment of a ~~new~~ new anti-slavery paper in Michigan, but rather to aid in the circulation and support of the Anti Slavery Bugle; & suggesting that, if desired, the Bugle might be removed from Salem to Cleveland, Ohio.

Adjourned. Sam. May Jr. Sec. pro. tem.

[Second Decade Meeting duly held in Philadelphia. See Liberator & Standard.]

Executive Committee met at 21 Cornhill on Monday, Dec. 12, 1853. Present - W. L. Garrison, Samuel J. May, F. Jackson, W. J. Bowditch, Wendell Phillips, Samuel May Jr.

Voted, That Messrs. Garrison, Phillips, & May be a Committee to confer with Mr. Yerrinton, the Reporter of the Second Decade Meeting, at Philadelphia, as to the portions of his report to be written out & published.

Voted, That the Proceedings of said Meeting be printed in pamphlet form, ~~and~~ ⁱⁿ an edition of one thousand to fifteen hundred copies, at the discretion of the Committee.

Voted, To close all the Western Agencies, with the exception of those of S. L. & A. K. Foster. Adjourned.

Samuel May Jr. - Sec: pro. tem.

Executive Committee met at 21 Cornhill
on Wednesday, January 11, 1854. - Present,
W. L. Garrison, E. Quincy, F. Jackson, J. May Jr.

Voted, That S. H. Gay's note, respecting his
application to Dr. Abraham L. Cox of New York, for the
Original draft of the Declaration of Sentiments, put
forth at the Convention in 1833 which formed the
American A. S. Society, be placed on file.

N. B. Dr. Cox claims the document as his own - that
it was originally understood as belonging to him - that, when
it was adopted, the Society had not been formed, & consequently
cannot be claimed as theirs.

Voted, That the Committee's thanks be given to
Marion R. Robinson, for his services to the Society in
Michigan for a brief period this autumn.

Voted, To allow & pay the account of S. S. Foster,
on behalf of himself & his wife.

Voted, That a form of ^{remonstrance} ~~petition~~ to Congress, against
the so-called Nebraska bill, which proposes to open
the entire United States territory to Slavery, & thus to repeal
the Missouri Compromise, - which bill has lately
been introduced by Senator Douglas of Illinois, -
be prepared, and published in the Standard,
& other Antislavery journals, with ~~the~~ call for
signatures from every part of the country.

Adjourned. Saml. May Jr. Sec: pro tem

Executive Committee met at 21 Cornhill, Monday
Feb. 20, 1854. - Present, W. L. Garrison, Francis
Jackson, Wendell Phillips, Wm. J. Bowditch, and
Samuel May Jr.

Some conversation was had as to the best
place of holding the Annual Meeting in May next. No
difference of opinion existed, that New York should be the place.

Further arrangements were discussed, and it was agreed that the following persons should be invited to speak at the Anniversary Meeting, and their travelling expenses offered to them, viz.

Rev. Wm. H. Furness, of Philadelphia,

Rev. Theodore Parker, of Boston,

Wendell Phillips,

Lucy Stone,

Robert Purvis, of Philadelphia,

Rev. T. W. Higginson, of Worcester.

Voted, That 1000 Copies of Mr. Garrison's Lecture at the New York Tabernacle, on Tuesday evening last, be printed, in pamphlet form, from the Standard types.

Voted, That Wendell Phillips be added to the Committee on the Legacy of Julius Ames.

Adjourned. Samuel May Jr, Sec: pro. tem.

*

Executive Committee met at 21 Cornhill, Boston, May 19. 1854. — Present, W. L. Garrison, Francis Jackson, Wendell Phillips, Edmund Quincy, Anne W. Weston, Samuel May Jr.

Voted, That Abby Kelley Foster be requested to become the General Agent of the American Anti-Slavery Society; and at such a rate of compensation as shall be satisfactory to her.

Voted, That Anne W. Weston be requested to write to the Editors of the Standard the result of the deliberations of the Committee respecting the enlargement, improvement, &c. of the Standard.

Adjourned. Saml. May Jr. Sec. pro. tem.

* At a ~~meeting of the Executive Committee~~ ^{business meeting of the Society} held in New York, during the Annual Meeting, the following votes were passed: —

To recommend to the Executive Committee that they

appoint Mrs. Abby Kelley Foster to be General Agent
of the Society.

To recommend, also, an increased expenditure to
enlarge the editorial force and improve the external
appearance of the Standard.

Attest, Samuel May Jr.

[N. B. - Mrs. Foster declined to accept the office to
which she was elected, - as by vote May 19th, above. -]

Executive Committee met at 21 Cornhill, Boston, June 9.
1854. - Present, W. L. Garrison, E. Quincy,
A. W. Weston, W. Phillips, S. May Jr.

Voted, That Mr. Quincy be requested to proceed to
Philadelphia, as the representative of the American
Antislavery Society, & at its expense, and attend the
Special Meeting of the Pennsylvania Antislavery Society
called to consider the question of merging the Pennsylvania
Freeman in the National Antislavery Standard, and
transferring to the latter the subscription list of the former,
and to act in the matter in accordance with the results
of this Committee's conference at this time.

Voted, That one, or both, of the Editors of the Standard
be requested to attend said meeting in Philadelphia.

Voted, That James Miller McKim of Philadelphia
be invited & urged to remove to New York, and
become the General Agent of the American A. S. Socy.

Adjourned. Saml. May Jr. Sec. pro tem.

[N. B. Messrs. Quincy & Gay attended the meeting in
Philadelphia, the result of which was a nearly unanimous
vote to discontinue the publication of the ~~Freeman~~ "Freeman",
and to transfer its subscription list, good-will, &c. to the
"Standard", upon terms which were mutually satisfactory to
the respective parties.]

Executive Committee met at 21 Cornhill, July 5, 1854.
Present, W. L. Garrison; W. J. Bowditch; F. Jackson;
J. H. Gay; E. Quincy; A. W. Weston; Samuel
May Jr.

Voted, That the overtures of the Pennsylvania Anti-Slavery Society to this Society, respecting the union of the "Freeman" with the "Standard" be accepted.

Voted, That the "Standard" be not enlarged; that it be printed on better paper at the discretion of the resident Editors; ^{that thirty-eight cents the thousand ems be paid to the printers, for composition;} that the names of the editors, and of the writers of editorial articles, do not appear, nor be indicated by initials; that the imprint be changed so as to include also the office of the Pennsylvania A. S. Society in Philadelphia; that Messrs. Theodore Parker, James R. Lowell, George F. Talbot, and others in the resident editors' discretion, be applied to, to furnish occasional editorial articles, at a compensation of ten dollars an article, so that if possible every number of the "Standard" shall contain one such article; that the resident editors also have discretionary power to procure reports of public meetings; and that the Pennsylvania Society's proposition, through its Executive Committee, that J. Miller McKim be the Philadelphia correspondent of the "Standard", meets with our hearty approbation.

Voted, To pay the expenses of Mr. Gay in attending the meeting at Philadelphia, and in attending this meeting also.

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, July 31, 1854. Present, Francis Jackson; Wm. J. Bowditch; Wm. L. Garrison; Charles F. Hovey; Saml. May Jr.

The following being present were invited to sit with

the Committee, viz. Stephen L. Foster; Abby K. Foster; John T. Sargent; Dr. L. M. Cutcheon of Western N. York; Aaron M. Powell, of Columbia Co., N. York.

The proposition of Mrs. A. J. Knox to go upon a mission among the Fugitives in Canada, as an Agent of this Society, was considered at some length. The result was that the mission was approved as worthy of aid and encouragement, & was recommended to individual action & aid, - it being thought not quite in the line of ^{the} Society's action.

Conversation followed on re-printing some of the Society's tracts upon the U. S. Constitution, &c.

Published in 1858 in book form
Voted, That Wendell Phillips be a Committee to prepare the two tracts, "The U. S. Constitution a Pro-slavery Document," and "Can Abolitionists Vote?," for re-publication, and report to this Committee the cost of printing two thousand copies of each, forthwith.

The fact that our agent Charles C. Burleigh was recently subjected to a loss of \$220. by the rifling of his trunk in Ohio (?) having been communicated to the Committee, it was

Voted, That Francis Jackson and Wm. J. Bowditch be a Committee to confer with Mr. Burleigh as to the precise amount of his loss, the degree of care exercised, &c. and report to this Committee if, in their opinion, anything should be remitted or allowed to Mr. Burleigh, on account of said loss.

Voted, That Messrs. Gay & Johnson be instructed to inquire into the cost of advertising the "Standard" for three months in the Weekly & Semi-Weekly "Tribune," in the "Independent," & in the "National Era," and report to the Committee as soon as possible.

Voted, To request Charles L. Remond to attend the Annual Meeting of the Western Antislavery Society, as an agent of this Society, and spend six weeks or more

in addition in anti-slavery lecturing.

In case of Mr. Remond's inability to go, Rev. A. T. Foss to be applied to in his stead.

Voted, That Mrs. Abby Kelley Foster be the General Financial Agent of this Society.

[Mrs. Foster being present, accepted the appointment.]

Voted, That Charles C. Burleigh be appointed an agent of this Society for the time he shall be lecturing in Ohio, on antislavery, during the coming autumn, at usual salary.

Voted, That John H. Philleo be appointed a lecturing agent for three months, commencing with the annual meeting at Salem, Ohio;— at a salary of Ten dollars per week, and his Expenses.

Adjourned.

Samuel May Jr.

Sec. pro tem.

Executive Committee met at 21 Cornhill,
Sept. 15. 1854. Present, W. L. Garrison;
F. Jackson; E. Quincy; W. J. Bowditch; and
S. May Jr.

Voted, To advertise the "Standard" in the N. Y. Weekly & Semi-weekly Tribune for three months, at an expense not exceeding \$275.

Voted, To pay the travelling expenses, to & from the meeting at Syracuse on the 29th & 30th inst, of Mr. Garrison, & Miss Stone.

Voted, To invite William W. Brown to attend the Syracuse meeting, and pay his travelling expenses.

Voted, To pay the bill of printing 1500 copies of Mr. Garrison's address on the First of August,— set up in small pamphlet form from the types of the Liberator.

Voted, To accept the Report of the Committee on Charles C. Burleigh's lops. [Laid report rec-

ommended that a gratuity of sixty dollars be paid to Mr. B. from the treasury, and that a subscription paper also be opened for his relief.]

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, Boston, Wednesday Oct. 4. 1854.

Present. W. L. Garrison; F. Jackson; Mrs. E. L. Follen; Miss A. W. Weston; E. Quincy; S. May Jr.

Voted, That Aaron M. Powell, of New York, be appointed an agent of this Society for four months, with the condition that, for that period, his travelling expenses and his salary at \$8. per week be paid from his own collections. —

Adjourned. Samuel May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, Friday Oct. 13. 1854. Present, —

W. L. Garrison; F. Jackson; W. J. Bowditch; Anne W. Weston; C. F. Hovey; Saml. May Jr; — and, by invitation, Abby Kelley Foster, and William Wells Brown, — the latter just returned from a five years' absence in Great Britain, &c.

Voted, That the \$50. paid to the Depository Agent in Boston, annually, on the "Standard" account, be discontinued,

Voted, That A. M. Powell [who has accepted the appointment of lecturing agent] be informed that his travelling expenses will be guaranteed to him,

Voted, That a sub-committee, consisting of Mr. Garrison, Mr. Jackson, Mrs. Foster, Miss Weston, Mr. Bowditch, & Mr. May,

be requested to consider the proper topics, titles, and writers of a series of brief, popular, antislavery tracts, to be issued by this Society, & distributed gratuitously; & report at next meeting.

Voted, That when we adjourn it be to meet on Thursday next, 19th inst., at 10 $\frac{1}{2}$ o'clock, at 21 Cornhill.

Voted, That Abby K. Foster be authorized to correspond with Benj. S. and Jane Elizabeth Jones, of Ohio, with reference to their becoming Agents of this Society, and to ascertain their terms, &c.

Voted, That Mr. A. K. Foster be requested to prepare ^{a circular letter} ~~to~~ ~~the~~ ~~public~~ to the public, to go forth in the name of this Committee, setting forth the principles, purposes, & plans of the Society, and appealing for pecuniary aid; - and report the same at the adjourned meeting on Thursday next.

Voted, That the President be authorized to distribute, at his pleasure, ^{copies of} the recently-published tract on West India Emancipation.

Voted, That William Wells Brown be appointed an Agent of this Society, at the usual salary. -

Adjourned. Samuel May, Jr. Sec. pro tem.

Executive Committee met, according to adjournment, at 21 Cornhill, Thursday Oct^r. 19. 1854, at 10 $\frac{1}{2}$ o'clock A.M.

Present - Edmund Quincy, Wendell Phillips, Anne W. Weston, William D. Bowditch, Francis Jackson, Samuel May Jr, and, by invitation, Mr. A. K. Foster, General Financial Agent of the Society, and Miss D. Weston.

Mr. Bowditch, from the sub-committee on tracts, reported a list of topics & writers for said tracts - twenty one in number.

Voted, To adopt the list of tracts, as now reported by the sub-committee, and to request Mr. Bowditch to take the necessary

steps to have them written, for this Society.

Voted, That Wm. J. Bowditch, Wendell Phillips and Samuel May Jr. be a Committee to revise the tracts as then written, and to superintend the printing (or stereotyping) of the same.

Mrs. A. K. Foster reported a draft of a Circular letter, in compliance with vote at last meeting.

Voted, To adopt Mrs. Foster's draft of letter, and to print 3000 copies of the same, to which the names of the Record, Secretary and Treasurer of the Society shall be affixed in autograph.

Voted, That Abby Kelley Foster and Charles F. Hovey be a committee on the Depository in New York.

Adjourned. Samuel May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Monday Dec. 25. 1854, at 11 A.M. Present, W. L. Garrison, W. J. Bowditch, Francis Jackson, Anne W. Weston, E. Quincy, & Sam^d May Jr.; and, by invitation, Abby Kelley Foster & Oliver Johnson.

Voted, That, in consideration of the fact that no collections have been made ^{for this Society} by A. T. Foss, our agent in Michigan & Indiana, since he was joined in his lecturing tour by Mr. & Mrs. Griffing, agents of the Michigan Anti-Slavery Socy, but all collections have been turned into the treasury of the Michigan Society, the Executive Committee of the Michigan Anti-Slavery Society be requested to pay the travelling expenses of Mr. Foss, while in Michigan & Indiana, provided they can do so without inconvenience.

Voted, That W. J. Bowditch, S. May Jr., & A. K. Foster be a Committee to urge forward the preparation of the remaining Tracts of the Series.

Voted, To pay Twenty Dollars to the Bazaar for the Box of Tracts sent by Wilson & Co. for the amount of duties & expenses and to circulate the tracts. ^{gratuitously} _{Adj. S. May Jr. Sec. pro tem.}

Executive Committee met at 21 Cornhill
Monday Jan. 15. 1855.

Present, Mr. Lloyd Garrison, Francis Jackson,
Samuel J. May (Syracuse, N. Y.), Anne W. Weston,
Edmund Quincy, Wendell Phillips, Saml. May Jr.

Voted, To agree to the change ~~made~~ in the manner
of paying the annual salary of Samuel May Jr, and
that Two Hundred dollars per annum be paid to Mr. May, on
acct of services rendered by him to this Society; it being
understood that Mr. May (at whose suggestion the change is
made) proposes to lessen by the same amount his annual
salary from the Massachusetts Antislavery Society,

Voted, To pay Mrs. M. M. Fols, of Manchester, N. H.
One hundred dollars, on account of Andrew J. Fols
now acting as an Agent of this Society in Michigan &
Indiana.

It was agreed that, if convenient & agreeable to
our Southern Ohio friends, William Wells Brown should
be requested to spend the months of March & April in
that region, as an Agent of this Society.

Voted, To appoint Saron Macy Powell of Ghent, Columbia
Co, N. Y., a Lecturing Agent of this Society, from February 1st
to May 1st, with a salary of Eight Dollars per week, and
his travelling expenses also to be paid by the Society.

Voted, To appoint Rev. S. L. Griswold of Mystic,
Conn., a Local Agent of this Society; his salary to be
paid from the Gregg Fund, and the rate of payment
to be determined by ~~the~~ a Committee, consisting of the
Trustees of the Gregg Fund & Samuel May Jr.

Voted, To request Wendell Phillips to reply, in
behalf of this Society, to the letter of Senator Chase of Ohio,
on the subject of Petitions.

Voted, That the Hon. John P. Hale be requested to
prepare a Tract of 12 or 16 pages, on the Trial by Jury, to
be published in the Series now issuing from this Society

for gratuitous distribution; and that the sum of Fifty Dollars be offered him as compensation for the same.

Voted, to appoint Giles B. Stebbins, of Rochester, N. Y., a lecturing agent of this Society from the present time until the Annual Meeting in May next, guaranteeing his expenses.

Adjourned. Samuel May Jr. Secy. pro. tem.

Executive Committee met at No 21 Cornhill Boston, Jan. 27, 1855. Present: F. Jackson, E. Quincy, W. J. Bowditch, C. F. Hoovey, W. Phillips, A. W. Weston, & S. May, Jr.; also, A. K. Foster, General Financial Agent of the Society; & S. S. Foster, by invitation.

Voted, That the Tract Committee be authorized to secure the writing of additional tracts, and to pay for the same if, in their judgment, deemed necessary and expedient.

Voted That Edmund Quincy be requested to prepare an address to the Abolitionists, - especially of New England, - exhorting them to renewed efforts at this time; - and that Mr. Quincy be ^{also} requested to correspond with Rev. Messrs. Sam^l Johnson, David A. Wadson, J. W. Higginson, C. E. Hodges, Jas. F. Clarke, ^{& others,} inviting their co-operation as lecturers in their respective neighborhoods.

Voted, That the powers of the General Financial Agent be enlarged, to the extent of appointing meetings, and of adopting such other measures as may to her seem advisable and needful for the good of the Cause.

Adjourned.

Samuel May Jr.

Secy. pro. tem.

Executive Committee met March 17, 1855, 10 A.M., at the house of Francis Jackson Esq, Nollis Street, Boston.

Present; W. L. Garrison, Francis Jackson, Edmund Quincy, Anne Warren Weston, Eliza Lee Follen, Charles F. Hovey, Wendell Phillips, & Samuel May Jr; - and the following by special invitation, viz. Mrs. Harriet Beecher Stowe, Mrs. Eliza F. Eddy, Charles K. Whipple, S. Philbrick, John T. Sargent, R. F. Wallcut, & Miss Deborah Weston.

E. Quincy, from Committee, reported that an address to Abolitionists had been drawn up, on the subject of antislavery lectures by various persons named in vote passed Jan. 27th.

Mrs. Stowe requested that the avails of the sale of the two boxes from Switzerland, at the late Bazaar, might be considered as ^{having been} paid to her, for a special purpose, and that she had replaced the same by a donation ~~of~~ to the same amount [viz. \$265.], ^{from} her own account, to the American Antislavery Society; - which was unanimously agreed to, by vote of Committee.

A full & free discussion on the Tract publication took place, - as to the demand for tracts already published, - the prospect of new tracts to be prepared, - and suggestions for new subjects & writers; - on all points, the conversation appearing entirely satisfactory to all present.

Voted, To authorize Oliver Johnson to engage a suitable hall for the approaching Anniversary in the city of New York; - giving the preference to Mr. Chapin's church, and next to the Metropolitan Theatre building.

Voted, To invite Rev. Theodore Parker, Hon. Gerrit Smith, ^{Mr.} Wendell Phillips, J. Mercer Langston, and Lucy Stone, to speak at the Anniversary Meeting.

Voted, That Parker Pillsbury be appointed Agent of the American Antislavery Society in Great Britain and Ireland, for the period of one year from this time, - or for such part of it as he may continue

abroad;— to receive a salary at the rate of six hundred dollars a year, commencing the first of January, 1855, and his travelling expenses in service of the Society.

Voted, That Mr. May be requested to communicate the foregoing vote to Mr. Pillsbury.

Adjourned.

Samuel May Jr.

Sec: pro. tem.

~~Collecting of March 18th out of place see next page~~

Executive Committee met, Saturday, April 14, 1855, at No 21 Cornhill.

Present— W. L. Garrison, W. Phillips, F. Jackson, & S. May Jr; and by invitation C. Bramhall.

The arrangements proposed for the Annual Meeting in New York having been stated by Mr. Garrison, it was

Voted, To engage the Metropolitan Theatre for the Anniversary Meeting, on Wednesday May 9th, and to pay the sum of \$150. for the same.

Voted, That William H. Fish be appointed a lecturing agent of this Society, for such time as he may be able to devote to the subject. During his approaching visit to the State of New York.—

Voted, To appropriate Twenty five dollars, from the Tract Fund, for the purchase of so many copies of James Freeman Clarke's Discourse on the Rendition of Burns, as may be obtained for that sum; also, Twenty Five Dollars, from same fund, for the purchase of copies of Theodore Parker's Discourse entitled "Dangers to Freedom".

Voted, That Francis Jackson, W. Phillips, & S. May Jr, be a Committee to invite Speakers for the Anniversary in New York, and to pay their travelling expenses, where deemed necessary.

Voted, That the thanks of the Executive Committee are hereby presented to Messrs. John P. Jewett & Co, for their generous donation of Fifteen Hundred Copies of Mrs. Stowe's

tract, entitled, The Two Altars; and, also, for their donation to the Anti-slavery tract fund, of the stereotype-plates of said tract; and that Mr. May be requested to communicate this vote to Messrs. Jewett and Co.

Adjourned.

Samuel May Jr.

Sec. pro tem.

~~§ 18. Following record should have preceded the foregoing.~~

~~Executive Com^{tee} met on Saturday, March 18th 1855 —
Present, Messrs. Garrison, F. Jackson, W. J. Bowditch,
W. Phillips, Edmund Quincy, & Saml. May Jr.~~

~~Voted, To invite Marvin R. Robinson of Salem Ohio to attend the Annual Meeting, & offer his expenses.~~

~~Voted, To invite W. H. Furness, Theodore Parker,
W. Phillips, Lucy Stone, &~~

Executive Committee met at house of Francis Jackson on Monday evening, May 28. 1855. Present, W. L. Garrison, F. Jackson, A. W. Weston, W. Phillips, E. Quincy, C. F. Hoovey, & Samuel May Jr. — Also, A. L. Foster, (General Financial Agent), Thomas Whitson and Joseph Moore of Penna, & Aaron M. Powell, of Columbia Co., N. Y.

A letter was communicated from Mrs. Sarah O. Ernst of Cincinnati, O., relative to the removal of the People to Cincinnati.

Voted, That W. Phillips, A. W. Weston, & E. Quincy be a committee to consider the above letter, & report.

Voted, That the thanks of the Society be given to the Congregational Society in Salem lately under the

pastoral charge of Rev. O. B. Frothingham, for their donation of a large number of copies of Mr. F.'s discourse on the Burns case; and that this vote be communicated by the Secretary pro tem. [Attended to]

Voted, That the Society's thanks be presented to Rev. Samuel Johnson of Lynn, for a ~~supply~~^{donation} of copies of his Discourse on the same case. [Communicated.]

Voted, That the Society's thanks be presented to Rev. William W. Tutton & his Church, in Hartford, Conn., for their generous donation of stereotype plates (34 pages) of a pamphlet on the 'Policy of the American Tract Society on the subject of Slavery'; and that it be incorporated as one of the tracts of their Series for gratuitous distribution. [Communicated.]

Voted, That A. K. Foster be a Committee to confer with and engage (if possible) Joseph A. Howland of Worcester as a Colporteur of Tracts, and Collecting agent, with salary of \$12. per week and travelling expenses. -

Adjourned

Saml. May, Jr.

Sec. pro tem.

Executive Committee met at 21 Cornhill, August 3. 1855. Present, Francis Jackson, W. J. Boroditch, E. Quincy, Saml. May, Jr.; - not a Quorum.

Voted, That S. S. Foster be an agent of this Society for the Western States, at usual salary; that John H. Philleo be agent for same purpose, at \$10. per week & travelling expenses; and that Aaron M. Powell be an agent for same purpose, at \$8. per week & travelling expenses - the term of service, in all these cases, to commence with the Annual Meeting of the Western Antislavery Society at Alliance, Ohio, the 25th of the present month. -

Voted, to advance Fifty Dollars on his Salary to J. A. Philled.

Edmund Quincy expressed his intention to resign the office of Corresponding Secretary of this Society.

Adjourned,

Saml May Jr.

Sec. pro. tem.

Executive Committee met at 21 Cornhill, August 14. 1855. Present, W. L. Garrison, F. Jackson, Edmund Quincy, Anne W. Weston, & Samuel May Jr.

There not having been a quorum present at the last meeting, it was

Voted, To confirm the votes passed at last meeting of the Executive Committee.

Voted, That Saml May Jr, Anne W. Weston, & Francis Jackson be a Committee with regard to the preparation of future Annual Reports.

A. W. Weston, from Committee on that subject, reported that a letter had been sent to Mrs. Sarah C. Ernst of Cincinnati, in reply to hers, - to the effect that, in existing circumstances, the Committee were not prepared to recommend the removal of the "Anti-Slavery Belf" from Salem, Ohio, to Cincinnati.

Wm. Lloyd Garrison, Edmund Quincy, and Samuel May Jr, were made a Committee to draw up Resolutions expressing of the feelings of this Committee and of the Society with regard to the late respected and beloved John Bishop Estlin Esq. of Bristol, England, who died in that city on the 10th of June last, & to forward said resolutions to his daughter (the only surviving member of his immediate family) Mary St. Estlin.

Adjourned.

Samuel May Jr. - Acting Secy

Executive Committee met at 21 Cornhill, Oct. 2, 1855.

Presents, W. L. Garrison, F. Jackson, E. Quincy, W. Phillips, C. F. Hovey, and Samuel May Jr. — Also, by invitation, Sarah Pugh, of Philadelphia, and Helen E. Garrison.

A letter from Signor Agiero of New York, Editor of the Spanish journal "El Pueblo", was laid before the Committee by Mr. May. Voted, That Edmund Quincy be a Committee to reply to the same.

Voted, To appoint William H. Fish and Daniel S. Whitney, agents of the Society, for lecturing and financial purposes, & the distribution of Tracts. —

Voted, To appropriate Fifty Dollars to Giles B. Stebbins, in consideration of services rendered to the cause in a lecturing tour of some ten weeks ^{the past summer} in the North Western States.

On motion of Wendell Phillips, & seconded, the following was adopted:

Resolved, That in our opinion it is highly expedient, both in regard to the interests of the cause, and his own health, that Parker Pillsbury remain in Great Britain at least through the next winter, and longer if convenient to him.

Voted, To appoint Caroline ^{F.} Putnam a tract ^{and collecting agent} colporteur of this Society from the present time to the first of January next, at a salary of six dollars per week and travelling expenses.

Voted, That the question of publishing the ^{two} letters of Judge Jay on the American Bible Society, (which have appeared in the Standard), ~~to the Tract Committee~~ as one of the tracts of this Society, be referred to the Tract Committee.

Voted, To cancel, in Tract No. 16, the extract (at the end) from Judge Jay's letter to the Cor. Secretary of the American Anti-Slavery Society.

Charles F. Hovey & Wendell Phillips were appointed a Committee to assist the ladies managing the Bazaar in obtaining a suitable room for the approaching sale. Samuel May Jr. See ~~next~~ ^{page}.

Executive Committee met at house of Francis Jackson, Hollis St., on Tuesday Nov. 20, 1855, - 3 o'clock P.M.
Present, F. Jackson, E. Quincy, C. F. Hovey, Saml. May Jr, - and G. L. Remond.

Voted, That the question of conventions in the State of New York, during the ensuing winter, be referred to a Committee consisting of W. L. Garrison, Wendell Phillips, and Saml. May Jr.

Voted, To purchase one thousand copies of the pamphlet on Pafmore Williamson's case.

Voted, To refer the memorandum of D. S. Whitney and the compensation for his services to S. May Jr, Agent, ~~XXXXXXXXXXXX~~ Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis St., on Monday Dec. 3. 1855, at 10 A.M.

Present - Francis Jackson, Maria W. Chapman [who arrived from Europe eight days since, after an absence of seven years], Wm. Lloyd Garrison, Charles F. Hovey, Edmund Quincy, Samuel May Jr; also, Eliza F. Eddy, & Stephen J. Foster.

Voted; That the agency of John W. Philleo terminate on the first of January, 1856, - with the understanding that this Committee will at once confer with the Ex. Comtee of the Michigan A.S. Society, in regard to Mr. Philleo's future labours.

Voted; To continue Aaron M. Powell's agency, to the Annual Meeting in May next.

Voted; That a new appeal be put forth in behalf of the Antislavery Tract Fund, and that S. May Jr be requested to draw up said appeal, and cause it to be circulated.

Voted; That Susan B. Anthony, of Rochester N.Y.,

be invited to act as agent of this Society, in connexion with Conventions in the State of New York, or elsewhere, as shall be determined.

Mr. May reported the following list of persons now acting as agents of the Society:

William Wells Brown - New England.
Aaron M. Powell - Michigan.
John H. Phillips do
Joseph A. Howland, Colporteur, &c. New York city.
Caroline F. Putnam, do in Massachusetts.
Parker Pillsbury England, Scotland, &c.

Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Comtee met at No 21 Cornhill, on
Saturday Dec. 29. 1855, 11 o'clock. Present, W. L.
Garrison, F. Jackson, Maria W. Chapman, Saml.
May Jr. — not a quorum.

Voted, To pay \$10. a week and travelling expenses
to Susan B. Anthony, while in the service of the
Society.

Voted, To refer the account of C. C. Burleigh, for
services rendered in Ohio, &c. the past autumn, to a
Committee, consisting of Francis Jackson, Maria
W. Chapman, & W. L. Garrison.

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at the Bazaar
Hall (15 Winter St.) at 3 1/2 P. M., Wednesday Jan. 2, 1856.

Present, F. Jackson, M. W. Chapman, W. J. Boardman,
W. Phillips, S. May Jr.

Voted, To confirm the doings of the Committee
meeting held Dec. 29, 1855. —

Voted, That the Treasurer be instructed to pay Fifty Dollars to Rev. Charles Beecher, of Andover, for his tract on the Bible Argument, in relation to Slavery.

After some conversation relating to the Standard, and propositions for a retrenchment in its expenses,
Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at No 21 Cornhill, Jan. 22. 1856.

Present - W. L. Garrison, W. J. Bowditch, Maria W. Chapman, Francis Jackson, Edmund Quincy, Samuel May Jr.

Rev. C. Beecher's letter, in which he suggests his readiness to prepare additional tracts for the Society, was laid before the Committee.

Mr. Garrison read a letter from Alonzo J. Grover of Earlville, La Salle Co., Illinois, offering his services as an Agent of the Society for a brief season, without charge to the Society. It was

Voted, To appoint Mr. Grover an Agent, his salary and expenses to be taken from his collections, and the former not to exceed \$10. per week.

Miss Susan B. Anthony urgently desiring to be released from her engagement with this Society, for reasons entirely satisfactory to the Executive Committee, she was accordingly released.

Voted, That the Treasurer be authorized to pay Charles C. Burleigh's account for services in the Western States during the last Autumn.

A Letter signed by Lewis Tappan, Wm Goodell, S. L. Jocelyn, & James McCune Smith, of New York, in behalf of "the Executive Committee" of the "American Abolition Society," and addressed to the Executive Committee of the American Anti-Slavery Society, was laid before the Committee. After a few

remarks, Edmund Quincy was unanimously chosen to make reply to the same.

The proposition of the Editor of the Hartford (Conn.) Republican was (through a note from Mr. Gay at New York) laid before the Committee: - it was to the effect that the Standard should receive its list of subscribers, about eleven hundred in number, and supply 300 of them with the Standard for one year (that number having paid the publisher of the Republican for one year in advance); and, furthermore, send to the remaining 800, or not, as the Committee might choose.

This proposal involving a certain expense of \$400. and upwards, without any certainty or much probability of \$50. benefit or income ^{to the Society,} the proposition was not entertained, and the Secretary pro. tem. requested us to notify Mr. Gay.

Adjourned -

Samuel May Jr. Sec. pro. tem.

N.B. At a subsequent meeting of the Committee, held at William's Hall, Boston, Mr. Quincy submitted a draft of a Reply to the letter above named; which was, after consideration, adopted, & voted to be sent in the name of this Committee. Attest, S. May Jr.

Executive Committee met at 21 Cornhill on Saturday
March 1, 1856. Present, Mr. L. Garrison,
Mr. M. W. Chapman, Francis Jackson, Edmund Quincy,
Samuel May Jr.

Voted, That Edmund Quincy, Mr. M. W. Chapman, William A. Hall, Sydney H. Gay, and Oliver Johnson be a Committee of Arrangements for the Annual Meeting of the Society to be held in New York in May next.

Voted, That William Wells Brown be appointed a Lecturing Agent of this Society.

Adjourned.

Sam. May Jr. - Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, Boston,
Monday, March 17, 1856. — Present, W. L. Garrison,
F. Jackson, C. F. Hovey, S. May Jr — not a quorum.

Voted, That the Annual Meeting in New York
continue two days, and be held throughout in
the same place.

Voted, That Rev. Theodore Parker, Rev. Samuel
Aaron, and Mrs. Lucy Stone Blackwell be
invited to speak at the Annual Meeting.

Voted, That Joseph A. Howland spend as much
of his ^{as possible,} time, between now and the Annual Meeting,
in the City of New York, as Colporteur.

Adjourned.

Samuel May Jr Sec. pro. tem.

Executive Committee met at house of Francis Jackson, in
Hollis Street, Monday April 14, 1856, 10 o'clock a.m.

Present — Francis Jackson, Maria W. Chapman,
W. L. Garrison, Wendell Phillips, Saml. May Jr.

Voted, To confirm the doings of Meeting held March 17th.

Voted, That the following be the order & programme of
Speakers at approaching Anniversary: —

The President to open —

Wendell Phillips,

Charles S. Remond,

Lucy Stone Blackwell,

Rev. Theodore Parker.

Voted, That the usual admission fee be taken at the
door on Wednesday evening.

Voted, To engage Mr. Burr to report the morning, or
Anniversary, Meeting on Wednesday; — also, if an economical
arrangement to that effect can be made, to secure his
attendance on Wednesday P.M., and on Thursday A.M. and P.M.,
in readiness to report, if circumstances should require.

Voted, That the salary of Joseph A. Howland be paid

from the Society's general funds; and that Miss Putnam's salary (as Colporteur) be paid from the Tract Fund.
Voted, To pay John W. Phillips's Account in full, as now presented.

Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday May 16, 1856, 10 A.M. — Present — W. L. Garrison, Francis Jackson, Wendell Phillips, Samuel May Jr; — not a quorum.

Voted, To print, in pamphlet form, five hundred copies of Rev. O. B. Frothingham's Address at the Annual Meeting in New York.

Samt. May Jr. — Sec. pro. tem.

Executive Committee met at 21 Cornhill, Wednesday June 18, 1856, 10 o'clock A.M. Present — W. L. Garrison, F. Jackson, W. J. Bowditch, E. Quincy, Samt. May Jr.

Voted, That in consideration of the able and protracted services of John W. Phillips ~~as an Agent~~ in the Antislavery lecturing-field, ^{in the Western States} during the past fall and winter, ^{and of the active cooperation of Mrs. Phillips,} this Society will allow and pay to him, from its treasury, as a donation, the balance of his account, viz. fifty seven dollars, + fifty six cents (\$57.56)

Voted, That the Annual Report for 1856 be printed in New York, under the superintendence of Mr. Gay; that the same number of copies as last year be printed, viz. Seven hundred + fifty; and that the Proceedings of the Annual Meeting (without the reported Speeches) be printed in an Appendix.

Voted, That whenever the pamphlet entitled "The Constitution a Proslavery Compact" be re-printed, it be in a duodecimo book form; and that the question of stereotyping the same be referred to Samt. May Jr, for inquiry and report to this Committee.

See
note paper
Oct. 14/56.

Voted, That this Society, with the aid of its
auxiliary Societies, will hold during the
approaching season, in all parts of the country,
as circumstances and means shall permit,
One Hundred Anti Slavery Conventions.

Adjourned.

Samuel May, Jr.

Secy. pro. tem.

Executive Committee met at 21 Cornhill,
Monday, July 7, 1856,

Present - W. L. Garrison, F. Jackson,
W. J. Bowditch, S. May, Jr. - not a quorum.

Voted, To appoint Andrew T. Foss
an agent in the Western States, for
three months, commencing with the
Annual Meeting in Ohio, and proceeding
soon to Illinois,

Adjourned.

Saml. May Jr.

Secy. pro. tem.

Executive Committee met at No 21 Cornhill, on
Tuesday, Sept. 9, 1856.

Present, W. L. Garrison, F. Jackson, E. Quincy,
M. W. Chapman, & S. May Jr.; - and, by invitation,
J. T. Sargent and C. K. Whipple.

Voted, To confirm the doings of the meeting of
July 7th last.

Messrs. Garrison, Hovey, & May were appointed a
committee with reference to the preparation, stereotyping,
&c. of a tract on the attack upon Mr. Sumner by
Preston S. Brooke of S. C., & especially collecting the various
Southern testimonials in approval of said attack.

A carefully engraved document from the British

and Foreign Anti-Slavery Society, with a note accompanying
from the Secretary, ^{of the same,} were laid before the Committee -
Voted, To lay the whole upon the table.

R. D. Webb's letter, touching the appointment of an agent
of this Society to reside, for a stated time, in England,
was read to the Committee, & lead to some
conversation.

Adjourned.

Saml. May Jr - Secy. pro. tem.

Executive Committee met at N^o. 21 Cornhill, Boston, Tuesday
Oct^r. 14th 1856. Present, W. L. Garrison, Francis
Jackson, Charles F. Hovey, Wendell Phillips, Wm. J.
Powderich, & Samuel May Jr; and, by invitation, Samuel
Philbrick, Charles L. Remond, Charles K. Whipple, and
John F. Sargent.

Voted, To print 250 copies of Ames's "Legion of Liberty" from
the Stereotype plates.

Voted, That instead of 750 copies as heretofore voted,
~~and~~ four hundred copies of the Annual Report of the
Society for the current year be printed, on account
of the delay (unavoidable) in putting the same to press. -

Voted, That the Bills of the Stereotyping Company
and of Prentiss & Sawyer, for stereotyping & printing one
thousand copies of the "Constitution and Its Pro-Slavery
Compromises", and for binding 500 of the same, be
allowed and paid.

Voted, To pay twentyfive dollars to Charles E. Hodges
for the preparation of Tract No. 11. -

Voted, That a meeting of this Committee, for the purpose of
a conference with such of the Society's lecturing Agents
as may desire to be present, - several having expressed
such a wish, - be held in this City on Monday Nov. 10th
at 10 o'clk. A. M.

Voted, That Lucy M. Coleman of Rochester N. Y.

be appointed an Agent of this Society; provided it can be done without increasing the pecuniary liabilities of the Society, and that Mr. May ~~notify Mrs. Coleman of the same.~~ notify Mrs. Coleman of the same.

Adjourned.

Samuel May, Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis St, Boston, Monday Nov. 10, 1856, at 10 o'clk, a.m.

Present - F. Jackson, W. L. Garrison, Mr. E. L. Follen, Mrs. M. W. Chapman, Sydney H. Gay, Wendell Phillips, Edmund Quincy, William J. Fowditch, Charles F. Honey and Samuel May Jr. Also, by invitation, Edmund Jackson, Charles W. Whipple, John T. Sargent, Samuel Philbrick, Robert F. Wallcut.

The following Lecturing Agents of the Society were present: Parker Pillsbury, Stephen S. Foster, Abby K. Foster, Charles L. Remond, Sarah F. Remond, Aaron M. Powell, Joseph A. Howland.

Mrs. Chapman laid before the Committee a letter from Thomas Sturge of London, announcing a donation of £100. stg. to the American Anti-Slavery Society, from "a Counsellor of London."

Voted, That Mr. Chapman be requested to reply to the letter of Mr. Sturge, on behalf of this Committee acknowledging the liberal donation of their unknown friend and conveying the best thanks of the Committee.

Voted, That five hundred copies (instead of 400) of the Annual Report be printed, as the additional expense will fall short of ten dollars.

After three hours spent in conversation on the best measures to be used for the promotion of the cause, - at 1½ o'clk., Adjourned to 2½ o'clk.

Afternoon. Re-assembled at Mr. Jackson's house - the meeting being nearly as in the morning.

Joseph A. Howland presented a paper, consisting of six propositions, for such action as the Committee should see fit to take. As the first proposition was simply an axiom and received immediate assent, (the sinfulness of Slavery under all circumstances, and the duty of its immediate abolition,) - and as the second, (relating to the agency of the Federal Government in the support of Slavery,) was adopted hesitatingly on account of what was regarded as its indefiniteness of language, - and as the other ^{four} propositions were not taken up for vote, - it is perhaps unnecessary to put them on records.

Mr. Garrison submitted a proposition for a Disunion Convention of the People of all the Northern States, to be held during the coming year, at some central point.

The proposition was favourably entertained and Messrs. Garrison, Phillips, and Bowditch were appointed a Committee of correspondence, and to prepare a suitable Call for general signature.

At 6 P.M., the Committee adjourned.

Samuel May, Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, Saturday, Nov. 22. 1856, at 11 o'clock A.M.

Presents, W. L. Garrison, F. Jackson, M. W. Chapman, C. F. Hovey, E. Quincy, S. May, Jr.

Voted, To appoint Charles K. Whipple an Agent and Tract-colporteur of this Society.

Voted, That F. Jackson and S. May, Jr. be a Committee with full powers to arrange with Mr. Whipple the amount of his salary.

Voted, That the sum of Seven Dollars, 25 cts., be allowed & paid to Mrs. Frances H. Drake of Leominster, for her travelling expenses while engaged in distributing the Tracts of this Society, & otherwise aiding its objects.

Voted, That the subject of additional Agents for the New York Conventions, during the ensuing winter, be referred to the Treasurer and Mr. May, with full powers to contract with additional agents, not exceeding three in number.

Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at No 21 Cornhill on Tuesday January 20. 1857. Present, W. L. Garrison, Francis Jackson, Maria W. Chapman, Charles F. Honey, Wm. L. Bowditch, Wendell Phillips, Samuel May Jr.

Voted, That the sum of Three Hundred (\$300.) Dollars be paid to Charles K. Whipple for One year's Services in behalf of the Tract Department of the Society's operations; with the understanding that, from other sources, an equal sum will be obtained as compensation of editorial services to the Antislavery Cause; also, that his contributions to the Standard shall be ~~compensated~~ paid for as heretofore, if he continue them, as the Committee desire that he will.

Voted, That the Committee offer their unanimous thanks to Miss Mary A. Estlin of Bristol, ^{Eng.} for the very acceptable gift of the bust of the late Dr. Estlin, her father, to this Society; that it be placed in a suitable position in the office of the Society at New York, or in that of the Massachusetts Antislavery Society in Boston; and that Mr. May be requested to communicate this vote to Miss Estlin.

Adjourned.

Sam. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Saturday
February 14, 1857. Present, Francis Jackson,
Charles F. Hovey, and Samuel May Jr; and by request
Samuel Philbrick, Charles E. Hodges, Charles K.
Whipple, & R. F. Wallcut.

Voted, To pay the sum of Fifty dollars out of the
Treasury, to defray the cost of reporting the proceedings
and speeches at the State Disunion Convention held
at Worcester on the 15th of January last,

Voted, To make a donation of One Hundred Copies
of the "Legion of Liberty" to the Western Antislavery
Society.

Voted, To make a donation of Fifty copies of
the "Legion of Liberty" to the Pennsylvania
Anti Slavery Society.

Voted, That Benjamin S. Jones, Jane Elizabeth
Jones, and Aaron M. Powell be agents of this
Society to labour in Pennsylvania as soon as their
present engagements in New York terminate.

Voted, To appoint Lucy N. Coleman an agent of
this Society for two months from the date hereof,
to labour in Illinois, etc., at a Salary of Eight Dollars
(\$8.) per week, travelling expenses in addition,

Adjourned.

Sam. May Jr

Sec. pro. tem.

Executive Committee met at 21 Cornhill, Saturday
Feb. 28th 1857. Present, W. L. Garrison,
Francis Jackson, W. J. Bowditch, & Samuel
May Jr; and by invitation Susan B. Anthony,
Chas. L. Remond, Parker Pillsbury, & Henry C. Wright.

Mr. Garrison, Mr. Pillsbury, Mr. Remond, & Miss Anthony,
in turn expressed their belief that a very important and
valuable work had been done by the recent Conventions in
the State of New York.

Voted, That Susan B. Anthony and Aaron M. Powell be appointed lecturing and financial Agents of this Society, to labour in Eastern and Central ^{New-York} for the months of March & April, or so much of them as convenient, - provided that Mr. Powell be released by the Pennsylvania friends from his implied engagement to ~~enter~~ labour in that State.

Voted, That Charles L. Remond be appointed a Lecturing Agent of this Society, for the State of Pennsylvania, for such time as he may be able to give between now and the first of May.

Adjourned. Saml. May, Jr. Sec. pro. tem.

Executive Committee met at the house of Francis Jackson on Friday March 6. at 10 $\frac{1}{2}$ A.M. (1857.)
Present, Francis Jackson, W. L. Garrison, C. F. Flory, W. Phillips, E. Quincy, S. May Jr., and by invitation Stephen L. Foster.

The Record of the meetings on the 14th ^{and 28th} Feb. last being read, it was unanimously

Voted, To confirm the record of those two meetings.

Voted, That the salary of Aaron M. Powell, from and after the first of March, be at the rate of Ten Dollars per week.

Voted, That the thanks of the Executive Committee be given to Sarah P. Remond for her faithful, judicious, and highly acceptable services rendered to the Society and the Antislavery cause, during the past winter, in the State of New York; and that the sum of Twentyfive Dollars ^{in addition to all expenses} be paid to her from the treasury, in acknowledgement of the same.

A conversation with Mr. Foster followed, respecting the expediency of his labouring as an Agent of this Society for the present; and the Committee adjourned, at 12 $\frac{1}{2}$ o'clock.

Saml. May, Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, on
Saturday March 28, 1857, at 11 A.M. Present,

W. L. Garrison, Francis Jackson, Maria W. Chapman,
William J. Bowditch, Edmund Quincy, Wendell
Phillips, and Samuel May Jr; and, by invitation,
John T. Sargent, Chas. K. Whipple, & R. F. Wallcut.

Voted, That Oliver Johnson
Lydney May, & } be a Committee
William A. Hall } of Arrangements

for the Annual Meeting, to be held in the City of New York
in May next.

Voted, That the Committee of Arrangements be
instructed to invite the following persons to speak
at said meeting, viz:

Theodore Parker	Robert Purvis,
J. W. Higginson,	Lucy Stone,
G. B. Cheever,	Rev. J. M. Willson of Phil'a.
W. H. Furness,	" J. R. W. Sloane, of N. Y.
O. B. Frothingham,	Mrs Watkins.

Voted, That Mrs. Chapman be requested to confer
with Parker Pillsbury with reference to his return
to England as an Agent of this Society,

Voted, That Twenty dollars be appropriated, through
Susan B. Anthony, for anti-slavery expenses in Albany.

Voted, To pay Stephen S. Foster's travelling expenses, on
his late visit to Boston, at request of Executive Committee.

Adjourned. Samuel May Jr
Rec. Sec. - pro tem.

Executive Committee met at 21 Cornhill on Saturday April 11,
1857, at 10 $\frac{1}{2}$ A.M. Present - W. L. Garrison,

F. Jackson, C. F. Hovey, W. J. Bowditch, W. Phillips, S. May Jr;
and, by invitation, J. T. Sargent, C. K. Whipple, & C. E. Hodges.

Voted, To hold but two meetings on the first day of the

Annual Meeting in New York, viz. in the A.M. and evenings; and two more on the second day, viz. in the A.M. and P.M. - (leaving the evening of the second day to the use of the City Society.)

Voted, To take an admission fee to the Tuesday evening meeting - but at no other.

Voted - That a collection in behalf of the cause be taken up at the Tuesday morning meeting - to be noticed in the advertisements.

Francis Jackson, Wendell Phillips, and Samuel May Jr. were appointed a Committee to report what shall be done with the remainder of the Stereotype plates left by Julius R. Ames to the Society.

N.B. The Society has had the plates of the "Legion of Liberty" repaired, paged, & new boxes provided for them; and has printed ~~an~~ new Edition of the work - a neat volume of 336 pages.

Voted, That the Agency of Joseph A. Howland be terminated, for the present, ~~with~~ the close of the month of May.

Adjourned, Sam^l May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Friday May 8. 1857, at 10^{1/2} A.M. Present, W.L. Garrison, Francis Jackson, Maria W. Chapman, Wendell Phillips, & Samuel May Jr; & by invitation, Charles K. Whipple.

Voted, To confirm the record of Meetings of this Committee, as made for some six years past by Mr. May.

Voted, To appoint S. May Jr. Recording Secretary of this Committee, pro tem.

Mr. Chapman made an informal report of her interview with Mr. Pillsbury; to the effect that he was contemplating a return to England, for Antislavery labours, during

the ensuing summer.

Voted, To supply the deficient pages of Julius R. Ames's work entitled "Liberty", and publish an edition of the same as soon as may be convenient.

Voted, That Mrs. Abby Kelley Foster be, and she hereby is, appointed General Agent of the American Anti-Slavery Society.

Voted, To reconsider the vote whereby the agency of Joseph A. Howland was made to terminate with the close of the present month.

Voted, That there be paid out of the treasury to Mrs. M. W. Chapman the sum of Forty Dollars, to be expended for the next Anti-Slavery Bazaar - that being the amount allowed by Messrs. May & Co, as interest on Bazaar funds while deposited in their care.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, on Thursday May 21, at 11 o'clock A. M. Present, Eliza Lee Follen, Francis Jackson, Charles F. Hovey, Wendell Phillips, Charles W. Whipple, & Samuel May Jr.

A letter from Mrs. Maria W. Chapman, ^{was read,} relative to Miss Mattie Griffith, ~~the~~ young lady of Kentucky, now residing temporarily with a sister in Philadelphia, who purposes the emancipation of the Slaves (which constitute her whole patrimony) as soon as she has the legal power to do so, and is already left penniless thereby. Several letters written by Miss G. herself to a friend near Boston were also read. The Committee

Voted, To appropriate and pay to Miss Mattie Griffith the sum of One Hundred Dollars, with the request that, at her convenience and in such form as shall be agreeable to herself, she will communicate for the "National Anti-Slavery Standard"

Sketches and narratives, illustrative of Slavery, its incidents and workings, its essential character & inevitable effects, as she may be able.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Monday, July 6, 1857. Present - W. L. Garrison, Francis Jackson, Maria W. Chapman, Edmund Quincy, W. J. Bowditch, C. K. Whipple, & Saml. May Jr; and by invitation Miss Deborah Weston and C. L. Remond.

Voted, That Rev. N. R. Johnston of Topsham, Vt. be appointed an agent of this Society, provided an arrangement is made for ~~the~~ payment of his salary from the Gregg Fund, held by Messrs. Phillips & Quincy as Trustees.

Voted, That the account of A. M. Powell, in attending the Waterloo (N. Y.) Meeting, be allowed and paid.

Voted, That C. L. Remond be appointed an Agent ^{to labour} during the month of August in the State of Vermont.

Voted, That Joseph A. Howland, ~~was~~ an agent of this Society, be authorized to give so much of his time as may be necessary to ^{the} aid of the State Disunion Committee in preparing for a National Convention during the approaching Autumn.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Monday Aug. 3, 1857, at 10 A. M. Present - Mr. Follen, Mr. Chapman, W. L. Garrison, F. Jackson, E. Quincy, C. K. Whipple, and S. May Jr. Also, Mrs. Foster, General Agent, and by invitation, S. Philbrick and P. Pillsbury.

Mr. Foster laid before the Committee, in detail, the condition and wants of the Anti-Slavery field in Ohio and the States to the North and West of Ohio. - Then

presented the following general plan: That A. J. Foss, C. L. Remond, Sarah P. Remond, Mrs. Colman, and Parker Pillsbury (if he decides to spend the year in this country) shall occupy the state of Ohio on the first of September, or as soon as possible after that, ^{as agents of this Society,} Stephen J. Foster joining the same company as a volunteer agent; that Aaron M. Powell, Susan B. Anthony, and Wm W. Brown, ^{shall} occupy Western New York and Northern & Western Pennsylvania; Mrs. Foster herself as General Agent aiding both fields as may be in her power; the above arrangement to cover the months of September and October, it being proposed with special reference to the National Disunion Convention, designed to be held at some convenient place in the State of Ohio in all October. It is expected that the Western Society will send two or more agents into the Ohio field during the same time. Mrs. Foster said she estimated that the cost to the Society of this effort would not exceed \$1200., and that the Society's treasury would not be called upon for any part of this sum, i.e. for no sum which her own efforts as General agent had not first placed in the treasury.

The Committee expressed a general satisfaction with this scheme, and

Voted, That subsequent to the holding of the Disunion Convention, the agents of the Society be employed as far as practicable in that ^{peculiarly} benighted and proslavery section of the non-slaveholding States of Pennsylvania, Ohio, Indiana, & Illinois, which lies contiguous and nearest to the slaveholding States - a section popularly known in Illinois as "Egypt", and by many called the "black belt."

Voted, That Mr. Frances H. Drake be appointed an agent of this Society, to obtain subscribers for

the anti-slavery papers & funds for this Society, and to distribute the tracts of this Society, - to be entitled to a per-centage on ~~proper~~ subscriptions obtained for the papers, and to such moderate compensation as she herself might be able to raise.

Voted, unanimously, That Miss Mattie Griffith be requested to act in the service of this Society, as a regular contributor to the National Anti-Slavery Standard, for one year from this time, at an annual salary of Five Hundred Dollars - the details of such service to be arranged with the Editors of the Standard.

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at the house of W. L. Garrison on Thursday Oct. 5. 1857, at 10 o'clk. A. M. -

Present, W. L. Garrison, F. Jackson, Mrs. Follen, Mrs. Chapman, E. Quincy, W. Phillips, C. F. Hovey, C. K. Whipple, & S. May Jr. Rev. J. J. Sargent, being present, was invited to sit with the Committee.

Voted, To purchase Eight hundred copies of "A History of the Struggle for Slavery Extension or Restriction in the United States, from the Declaration of Independence to the Present day, etc. etc. By Horace Greeley," at the rate of Ten Cents per copy, as offered to the Society by the assignee of Miller and Curtis; on the condition that it be ascertained that the stereotype plates are not to be used - to print other copies for some time (say two years) to come.

Voted, To defray the expenses which may be incurred by Charles C. Burleigh in attending the Northern Disunion Convention at Cleveland, Ohio.

Voted, That W. L. Garrison be a Delegate from this Society to attend the said Disunion Convention, and that

his expenses in attending the same be defrayed by this Society.

Adjourned.

Saml May Jr.

Sec. pro. tem.

Executive Committee met at 21 Cornhill on Wednesday, Nov. 25. '57, at 10½ A.M. Present, F. Jackson, W. L. Garrison, M. W. Chapman, Edmund Quincy, C. F. Hovey, W. J. Bowditch, W. Phillips and Samuel May Jr. and, by invitation, Charles E. Hodges.

Voted, That F. Jackson, C. F. Hovey, & W. J. Bowditch be a Committee to write to Mess. Gay and Johnson, Editors of the Standard, and inform them that this Committee feels it necessary to reduce the expenses of the "Standard" in the amount of \$2000., or as near to that as possible, - and for this purpose the Committee resolves to discontinue, after due notice (requesting him to intimate how long he thinks such notice should be,) the editorship of Mr. Johnson, and to request Mr. Gay to resume his former duties, - the Committee deeming that with the large literary aid now employed he will find no difficulty in so doing, - and to request Mr. Gay to forward to Mr. Jackson a statement, as detailed and specific as possible, of every item of expense or receipt, as the Executive Committee wishes to accomplish still further reduction.

Voted, To adjourn, to meet on Friday afternoon, 3 o'clock, at the house of Francis Jackson.

Samuel May Jr.

Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis Street, Friday Nov. 27. at 3 o'clock P.M. - Present, Francis Jackson, Maria W. Chapman, Wm. Lloyd Garrison, Charles F. Hovey, Edmund Quincy, & Samuel May Jr. -

together with Mrs. Abby Kelley Foster, the Society's General Agent.

The Committee heard from Mrs. Foster a statement of the results of the Western Agencies during the past three months; and entered into a general conversation in respect to the amount of retrenchment necessary to be made in the Lecturing field, - in view of the unexampled and long continued financial embarrassment of the country. The following action was taken:

Voted, To discontinue the agencies of Mrs. Lucy Coleman and William Wells Brown with the close of the present year, or sooner if they are prepared; - provided, that if either of them desires to continue as agent for a longer period, the Society will be glad of their services, on the condition that they look to their own efforts to raise the amount of their salaries and expenses, - the same to be reported to the Treasurer.

Voted, That the General Agent be requested to inform the lecturing agents of the present financial state and prospects of the Society, and to assure them that, while the Society will endeavour punctually to discharge its obligations to them, it is unable to guarantee ^{to them} the whole of the usual salaries or the usual punctuality in the payment of them.

Voted, That it be recommended to all our Agents to promote as far as practicable the formation of local anti-slavery societies, auxiliary to this Society or ^{to} its several State affiliated Societies, - in this respect doing the first works.

Adjourned. Samuel May Jr. Secy

Executive Committee met at 21 Cornhill, Tuesday Dec. 1st,
at 11 o'clk. a.m. Present, W. L. Garrison, C. K. Whipple,
W. Phillips, W. L. Bowditch, M. W. Chapman, & S. May Jr. -
Also - Mrs. Foster, Genl. Agent. - The Letter of Oliver

Johnson in reply to the vote of the Committee, passed Nov. 25th, was laid before the Committee. A full discussion followed relative to the ^{present} condition and prospects of the Society. No further action was proposed.
Adjourned. Saml. May, Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday Dec. 11. 1857, at 10^o A.M. Present, W. L. Garrison, F. Jackson, M. W. Chapman, C. K. Whipple, W. D. Bowditch, Edmund Quincy, Wendell Phillips, & S. May, Jr. — Also — Abby Kelley Foster, Genl. Agt, and, by special request, Samuel Philbrick, Robt. F. Wallcut, John T. Sargent, & Chas. E. Hodges.

The following vote of the Pennsylvania A. S. Socy, forwarded to F. Jackson, was read to the meeting:

"At a meeting of the Executive Committee of the Pennsylvania A. S. Society held Dec. 2. 1857, the following Resolution was adopted —: Resolved, That the corresponding Secretary be instructed to write to the Executive Board of the American Anti Slavery Society and say, that the Committee regret the dismissal, of which they have unofficially heard, of Oliver Johnson from his post as Co-Editor of the Standard, and, in view of all the circumstances, that they had not been consulted before this step was taken: also, that they regard the measure as an unwise one, and believe that it will fail to accomplish the object of its adoption."
(Signed) Reuben Tomlinson, Secy.

A letter from O. Johnson to E. Quincy, dated New-York Dec. 7. 1857, was read to the Committee. And Mr. Quincy ^{stated} to the Committee that he had replied to the ~~letter~~ ^{same} and gave the substance of his reply.

Voted, That S. Philbrick and C. F. Hovey be a Committee to examine the books and accounts

of the Treasurer and Assistant Treasurer of this Society with especial reference to further retrenchment of the expenses of the "Standard" and ~~and~~ of the Society; and, ~~as well as~~ ~~Committee~~ that Mr. Gay be invited to come to Boston at his early convenience, ^{bringing} ~~with~~ the Society's books and accounts, for the purpose of such examination; - his expenses in so doing to be defrayed from the treasury.

Voted, That the definite notice to Oliver Johnson, fixing the close of his term of editorial service in the "Standard," - which has been by Mr. Johnson referred back to this Committee, - be postponed, until the Committee hears from Mr. Gay, in reply to the vote passed on the 25th of November.

Voted, That Maria W. Chapman and Edmund Quincy be a Committee to reply to the resolution of the Pennsylvania A.S. Society.

Voted, To fix the retail-price of the pamphlet (recently purchased), "History of the Struggle for Slavery Extension or Restriction in the United States, etc. by Horace Greeley" at 20 cents; to be furnished to Agents at 15 cents; - provided, that 150 copies be held back from present sale, for such demand as may arise hereafter.

Voted. That the Executive Committee are unable to make purchase of the other pamphlets offered by the Assignees of Miller and Curtis.

Voted, To pay from the treasury any deficiency which may exist, in meeting the claims upon the Committee of the Disunion Convention appointed to be held at Cleveland, O.

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of C. F. Hovey, No. 12
Kingston St., Thursday Dec. 24th, at 9 o'clock a. m.

Present - W. L. Garrison, C. F. Hovey, F. Jackson,
M. W. Chapman, E. Quincy, Sydney H. Gay, C. K.
Whipple, & S. May Jr. Also - by special
request, S. Philbrick.

Voted, To appropriate twentyfive dollars from
the treasury to purchase of J. M. McKim
five hundred copies of Stroud's "Sketch of the Law
relating to Slavery," &c. Second Edition. with some alterations
and considerable additions. Phil^a. 1856."

Voted, to sell said copies of Stroud at ten cents
each to agents, and at fifteen cents retail; and
that one hundred copies be furnished at cost to the
Committee of the Antislavery Bazaar.

Voted, That S. May Jr. be a Committee to
make arrangements, if found expedient and
practicable, for an English resident Agent of the
Antislavery Standard.

Voted, That not exceeding seventy five copies of
the Standard (75) be sent to members of Congress,
during the session of Congress.

Voted, That C. F. Hovey be a Committee to write to
the Executive Committee of the Pennsylvania A. S. Society
in regard to the payment of their annual Yldre to this
Society.

After two hours re-examination of the whole ground, and
the fullest conference, and interchange of opinion, the
Committee adopted the following;

Resolved, That Mr. Garrison be a Committee to
inform Mr. Johnson that, in our opinion, the financial
position of the Society obliges us to close his term of
service, [as ^{associate} editor of the Standard,] at the annual
meeting of the Society next May; and to assure him
of their warm appreciation of his long-tryed and

exceedingly valuable services in the Antislavery
cause, and their deep regrets at the necessity which
makes this step indispensable.

Adjourned,

Samuel May Jr.,

Sec. pro. tem.

[P.S. Nine thousand, 400 dollars, reported to be the ~~expense~~
of the Standard, together with the office expenses at New York,
during the last year.]

Executive Committee met at the house of W. L. Garrison
on Thursday Jan. 14, 1858, at quarter before 12 o'clock.

Present, W. L. Garrison, F. Jackson, E. Quincy,
M. W. Chapman, W. J. Boroditch, C. F. Hovey,
C. K. Whipple, & S. May Jr.; also, Mary
Grew of Philadelphia.

C. F. Hovey communicated a letter from J. Miller
McKinn, Cor. Secy. Pennsylvania A. S. Socy, in reply to
a letter written by himself (Mr. Hovey) as the Committee
appointed at last meeting. - Mr. McKinn's letter
is put on file.

A letter of Mr. John Roggs of Cincinnati, proposing
to advertise for this Society, or to act as an agent in
that city, was referred to Messrs. May & Jackson as
a Committee.

Mr. Garrison laid before the Committee a letter
which he had received from J. H. Gay, Resigning
his post as Editor of the Standard, and proposing
that the resignation shall take effect on the first of March.

The Committee adopted the following resolutions, Mr.
May alone dissenting ^{from the first resolution} on the ground that he desired a full
meeting of the Committee before decisive action were taken:

Resolved, That the resignation of Mr. Gay be
accepted, to take effect at the time named by him.

Resolved, That in dissolving our official connexion with Mr. Gay, we would express the deep sense we entertain of the value of his services as Senior editor of the Standard for nearly fourteen years, of the fidelity, discretion, and talent he has manifested in that difficult position, and of the zeal with which he has devoted himself to the promotion of the Antislavery Cause; and we would cordially assure him of our regret that he feels it to be his duty, from private considerations, to withdraw from the post he has occupied so long and so well, and of our sincerest good wishes for his happiness and his prosperity in the future pursuit of his life.

W. L. Garrison, E. Quincy, W. Phillips, & M. W. Chapman were chosen a Committee to provide for the continued editorship of the Standard, after Mr. Gay's withdrawal therefrom.

Adjourned. Saml. May Jr.
Sec. pro tem.

Executive Committee met at 21 Cornhill on Tuesday, Jan. 26. 1858, at 10 1/2 A. M. Present—
W. L. Garrison, F. Jackson, C. F. Hovey, C. K. Whipple, W. Phillips, E. Quincy, and Saml. May Jr. Miss Susan D. Anthony of Rochester, N. Y., being present, was invited to sit with the Committee. { Mr. Gay's letter in reply to the vote passed at the last meeting was laid before the Committee, and will be found on file.

The following was unanimously adopted:
Voted, That the editorial charge of the Antislavery Standard be proffered to Mrs. Maria Weston Chapman, with the earnest desire and request of the Committee, that she will accept this overture, — believing that, in her hands, the Standard will be conducted with a vigor and

an ability which cannot fail to extend its circulation, and give a new and powerful impulse to the Anti-Slavery movement.

— And in view of the financial necessities of the Society, one member of the Committee offered to pay the sum of Five Hundred Dollars towards a suitable salary for the first year of Mrs. Chapman's services;— and another expressed the confident opinion that the entire salary might readily be obtained, in addition to the Society's ordinary resources. —

Voted, To engage the premises now occupied for the Office in New York for another year from the first of May next.

Voted, That Susan B. Anthony, and Oliver Johnson be a Committee to look up public halls in the City of New York, with full powers to engage a suitable place for the Annual Meeting of this Society in May next, for ^{consecutive} two days.

Adjourned.

Samuel May, Jr.
Sec. pro tem.

Executive Committee. — At an informal meeting held at Mercantile Hall, on Thursday Jan. 28. 1858, a letter from Mr. M. W. Chapman to the Committee, declining the invitation to become the Chief editor of the "Standard", but promising her best co-operation to whoever should be selected to fill that place, was laid before the Committee.

No action taken. Adjourned.

S. May, Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill on Monday,
Feb. 8. 1858, at 3 o'clock P.M. Present, W. L.
Garrison, F. Jackson, M. W. Chapman, W. Phillips,
E. Quincy, C. K. Whipple, C. F. Hovey, & S. May Jr.;
also, by special vote of invitation, Stephen S. Foster. —

Voted, That Oliver Johnson be requested
to take charge of the Standard, as Editor,
from the time of the retirement of Mr. Gay.

Voted, That Mrs. M. W. Chapman be
requested to write editorially for the Standard,
as often as once a week.

Voted, That Edmund Quincy be a Committee
to confer with Mr. Gay about his keeping the
books of the Society in New York, securing the proper
fulfilment of all business contracts with the Society,
and the like, for a suitable compensation.

Adjourned. Samm. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Monday
Feb. 15. 1858, at 11 o'clock. Present, W. L.
Garrison, Francis Jackson, C. F. Hovey, Wendell
Phillips, W. J. Bowditch, C. K. Whipple, and
S. May Jr.; and, by invitation, Miss S. Weston.

O. Johnson's letter, accepting the appointment
to the Editorial Charge of the Standard, was
read, and voted to be placed on file.

Voted, That Mrs. M. W. Chapman be requested
to prepare the announcement of the editorial change
in the Standard, to appear in that paper, — and
that the announcement be submitted for signature
to each member of the Executive Committee.

Voted, That Mr. Quincy be a Committee to
confer with Mr. Gay in reference to preparing the
Annual Report for the ensuing Anniversary.

Voted, That Mr. Hovey be a Committee to confer with the Committee of the Pennsylvania Anti-Slavery Society, in regard to a more definite statement, on their part, of the sum to be raised by them in aid of the American Anti-Slavery Society.

Voted, That the Report of the late Bazaar be printed by this Society in pamphlet form, and that 2000 copies be printed.

Adjourned. Saml May Jr. Secy. pro. tem.

Executive Committee met at 21 Cornhill, at 10 $\frac{1}{2}$ A.M. on Tuesday, March 2^d. Present - W.L. Garrison, C.K. Whipple, C.F. Hovey, Edmund Quincy, and S. May Jr.

Voted, To accept, as an Address of this Committee to the readers of the Standard, and for publication therein, a paper offered and read by Mr. Garrison.

Voted, To adjourn to the house of Francis Jackson, on Friday next at 11 o'clk. A.M.

Samuel May Jr. Secy. pro. tem.

Executive Committee met at house of Francis Jackson, March 5. 1858, at 11 o'clk. A.M. Present, F. Jackson, W.L. Garrison, W. Phillips, C.F. Hovey, C.K. Whipple and E. Quincy; also Mr. A.K. Foster.

Mrs. Foster stated that the Society's agents, now in active service, are A. T. Foss, B. P. Jones, J. A. Howard, S. B. Anthony, and C. L. Remond; these she recommended should be kept in the field until the Annual Meeting; and thought she should be able to continue her financial labours for the Society, by the time the treasury was in need. General assent was given to Mrs. Foster's proposal, but no vote was taken.

The question of where our funds are to be obtained for future operations, now that the Bazaar is extinct, was largely discussed. Adjourned.

From minutes of the meeting furnished by Francis Jackson -
S. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Tuesday March 23^d at 11 $\frac{1}{2}$ o'clock. Present, W. L.

Garrison, F. Jackson, W. Phillips, M. W. Chapman, E. Quincy, C. F. Honey, C. K. Whipple, & S. May Jr.

- Also, by invitation, S. Philbrick, and P. Pillsbury.

Voted, That W. L. Garrison, Edmund Quincy, Wendell Phillips, Oliver Johnson, & Susan B. Anthony be a Committee of Arrangements for the ensuing Annual Meeting.

Voted, That letters of invitation be sent to Hon. Messrs. Joshua R. Giddings, Charles Sumner, and Henry Wilson, Members of Congress, to attend the said meeting.

Voted, That an admission fee of Ten cents be charged at each of the sessions of the Annual Meeting.

Voted, That an Annual Antislavery Convention, for the State of New York, be held in the City of Albany, as near to the first day of February as can conveniently be arranged.

A letter from Richard D. Webb to S. May Jr., in which he asks the candid & unbiassed judgment of the Members of this Committee as to whether the Antislavery Advocate could be, most usefully to the common cause, continued, or given up and the money ^{now} used to support it sent to the treasury of the American Antislavery ^{Soc^y} - was laid before the Committee.

There was a unanimous and decided expression

that the Advocate should by no means be discontinued, if possible to sustain it. Strong testimony was given as to its usefulness in the past, and the belief was expressed that its services were never more needed than now, when the London Times is endeavouring to reconcile the British mind to the re-opening of the African Slave Trade.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Monday April 12. 1858, at 11 A.M. Present,

W. L. Garrison, F. Jackson, E. Quincy, W. Phillips, C. K. Whipple, S. May Jr. —

Voted, To defray the expenses of Abby Kelley Foster, in attending the Annual Meeting in New York.

Voted, To engage the Cooper Institute, New York, for one session of our Annual Meeting, if it can be had for a sum not exceeding one hundred dollars.

Voted, To request J. Miller McKim to finish the Annual Report for ^{year ending May} 1857, and to prepare one for the year ending May 1858, and to offer him ^{at} a compensation for the labour the sum of Seventy five dollars.

Voted, To appropriate Fifty Dollars to be expended in Antislavery labours in Central New York by William W. Fish, during the ensuing Six months. —

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Saturday May 1858, at 11½ o'clock. Present, W. L. Garrison, Mrs.

E. L. Follen, Mrs. M. W. Chapman, F. Jackson, C. K. Whipple, Edmund Quincy, Wendell Phillips, and Saml. May Jr.

J. M. McKim having declined the service (pre-

paring Annual Reports) to which he was invited by vote passed at last meeting, it was Voted, That the same offer be made to Charles C. Burleigh.

Voted, To refer the question of reporting, at the approaching Annual Meeting, to a Committee consisting of Mess. Garrison and May.

After a full conversation respecting the arrangements for approaching Annual Meeting,
Adjourned. Saml. May Jr.

Sec. pro. tem.

Executive Committee met at 21 Cornhill, June 8. 1858.

Present, W. L. Garrison, F. Jackson, E. Quincy, M. W. Chapman, W. Phillips, C. K. Whipple, S. May Jr.

Voted, That Mrs. Chapman be authorized to use, at her discretion, any of the publications of the Society for distribution in England.

Voted, That Mrs. Lucy Coleman be authorized to act, while in New Hampshire & Vermont, as an Agent of this Society, which will be responsible for her travelling expenses, and a moderate compensation in addition.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, July 9. 1858.

Present: W. L. Garrison, F. Jackson, Eliza Lee Follen, Maria W. Chapman, C. K. Whipple, & S. May Jr. -

Voted, That Andrew T. Foss be appointed an Agent of this Society in the Western States (Illinois, Michigan, &c.) at the usual salary, - his term of service to commence at or near the 15th of August; - provided that ^{at least} all local expenses shall be met and defrayed from collections & donations in the States visited.

Voted, To stereotype Tract No. 18. as soon as the condition of the Tract Fund shall allow.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday July 30,
10½ A. M. Present: W. L. Garrison, Francis
Jackson, Edmund Quincy, Maria W. Chapman,
C. K. Whipple, and Samuel May Jr; - and by
invitation, P. Pillsbury.

Voted, That Daniel S. Whitney, now in Iowa, be
authorized to act as an Agent of this Society, to
give such lectures as he may be able to do, and
receive collections on behalf of the Society, defraying
his travelling expenses in whole or in part ^{from said Collections} & making
report of the same to the Treasurer; - also, that he be
empowered to receive subscriptions for the "Standard",
with the usual commission on monies received.

Voted, That W. L. Garrison, Samuel May Jr,
and Parker Pillsbury be authorized to attend the
Vermont Antislavery Convention to be held at
West Randolph on the 24th & 25th August, as
representatives and Agents of this Society.

Adjourned,

Sam May Jr. Sec. pro. tem.

~~Executive~~ Committee met at 21 Cornhill, Saturday,
Oct. 2, 1858. Present - W. L. Garrison, W. Phillips,
E. Quincy, F. Jackson, Anne W. Weston, and
C. K. Whipple.

F. Jackson read a letter from Mr. A. K. Foster,
asking the appointment of two agents to enter the
lecturing field in Ohio (and other western states)
immediately; and representing that the Bougle is
languishing for want of a adequate support.

Voted, in motion of W. Phillips, That Joseph A. Howland
be sent to the Western Society's service at the earliest practi-
cable day, and that the state of the treasury does not
admit of anything further. Adjourned.

(Signed)

C. K. Whipple. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on
Wednesday, Nov. 3, 1858, at 10¹/₂ A.M.

Present: W. L. Garrison, F. Jackson, E. Quincy, C. K.
Whipple, W. Phillips, S. May Jr.

Voted, To appropriate One Hundred dollars
as a donation to the Western Anti-Slavery Society,
to be appropriated by the Executive Committee
of the same for the furtherance of the Anti-Slavery
cause in Ohio, &c. by lecturing, &c.

Adjourned, S. May Jr. Sec. pro. tem.

Executive Committee met at house of Mr. Garrison on Thursday
Dec. 9., 11 o'clock A.M. Present, W. L. Garrison,
Mr. E. L. Follen, W. Phillips, C. K. Whipple, E. Quincy,
and S. May Jr.

Voted, To pay out of the Treasury Thirty Dollars to
Daniel S. Whitney, in full for services and expenses as
agent.

Voted, To renew N. R. Johnston's appointment, as a
local agent in Vermont, to the time of the annual meeting.

Voted, To advance from the treasury the amount due
for advertising the "25th Subscription Anniversary" in the
Liberator, vizt. One hundred dollars. [Replaced.]

Adjourned. S. May Jr. Sec. pro. tem.

Executive Committee met at the Music Hall, Winter Street, on
Wednesday, Jan. 26, at 11 o'clock. Present - Maria W.
Chapman, Elyza Lee, Follen, Anne Warren Weston,
Francis Jackson, Edmund Quincy, & S. May Jr.

Voted, That there be paid out of the Treasury the sum
of Five Dollars for each letter contributed to the
Standard by Mr. D. W. Bartlett, now at Washington,
while Congress is in session.

Adjourned, S. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Feb. 22^d. 1859,
at 12 o'clock, noon. Present, W. L. Garrison, E. L.
Follen, M. W. Chapman, Anne W. Weston, Edmund
Quincy, Francis Jackson, & S. May Jr.

Voted, That Oliver Johnson, } be a Committee
William A. Hall, & } of Arrangements
Rowland Johnson } for the
ensuing Annual Meeting of this Society, in New York.

Voted, That the deficient balance, in the
account of the late Convention at Albany, ^[£3.21 only] be
paid to Lydia Mott from the treasury of this Society,

Voted, That Mr. Chapman be a Committee
to confer with Mrs. Harriet Martineau, and
secure if possible her aid as a Contributor to
the Standard, offering Fifty Pounds ^{ster.} per annum for a }
Letter and article once a fortnight. }

Voted, That Messrs Garrison, Quincy, & May be
a Committee to engage the action of Rev. Dr.
Furness of Philadelphia in the behalf of this
Society, in New England, during the ensuing summer.

Adjourned. Samuel May, Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill on Friday, March 11,
at 11 1/2 o'clock. Present, W. L. Garrison, F. Jackson, M. W. Chap-
man, C. K. Whipple, W. Phillips, E. Quincy, W. J. Bowditch,
S. May Jr.

Voted, That, in case the Church of Dr. Cheever cannot be
had for an approaching Anniversary, the sum of One Hundred
dollars, and no more, be offered for the City Assembly Rooms, for
Tuesday morning's meeting.

Voted, That C. C. Murleigh be requested to write the Annual
Report, to May 1859, and that Fifty dollars be paid to him,
for the same.

Voted, To add Francis Jackson, Wm. Lloyd Garrison,
and Wendell Phillips to the Comtee of Arrangts, for Ann. Meeting.

Voted, To invite the following persons to be among the speakers at the Annual Meeting, vizt. Rev. Dr. Cheever, Rev. Dr. R. S. Storrs Jr, Rev. Dr. Furness, Rev. A. M. Milligan of the Covenant Church in Penn^a, Mrs. Lucretia Mott, Mrs. Lucy Stone, Robert Purvis, J. Miller McKim, Rev. C. B. Frothingham, Judge Coulver, John A. Andrew Esq.

Voted, To print, from Liberator's types, 2500 copies in pamphlet form of C. K. Whipple's article on the "American Board of Commissioners for Foreign Missions."

Voted, To print, from Standard's types, 2000 copies, in pamphlet form, of the account, published in the N. Y. Tribune, of the Auction Sale at Savannah of Peire M. Butler's slaves.

Adjourned. Gaut, May Jr. Sec. pro tem.

Executive Committee met at the house of Mr. Garrison, 14 Dix place, Boston, on Tuesday April 1859, 5th, at 11³/₄ A. M. Present, W. L. Garrison, Edmund Quincy, Maria W. Chapman, Eliza Lee Follen, Charles K. Whipple, Wendell Phillips and Samuel May Jr. Also, by special invitation, Charles C. Burleigh was present.

Voted, To authorize Oliver Johnson to accept the terms offered by the proprietor of the City Assembly Rooms, in New York, for two days' use of said rooms for our approaching Annual Meeting.

N.B. Said terms are, Three Hundred & Fifty dollars for two days and evenings, of which the New York City A. S. Socy will pay \$100. for their share of its use, leaving \$250. for this Society.

Voted, To refer the matter of Reporting the Annual Meeting, together with Mr. Burr's letter on the subject, to Messrs. Garrison and May.

The letter of Oliver Johnson, relating to the subject of stereotyping the Standard, was read and referred to the Annual Meeting.

An extract of a letter, from Mrs. Harriet Martineau to Mrs. M. W. Chapman, in which Mrs. Martineau replies to the Vote of this Committee passed Feb. 22^d, and accepts the invitation to write semi-monthly letters for the Standard, was communicated.

Mr. Garrison mentioned the reception of a letter, announcing the formation of a new Antislavery Society in the important town of Warrington, Eng^d, and the donation of One Hundred dollars from said Society, to the American Anti-Slavery Society; these results being, by the generous donors, ^{regarded as} largely attributable to the labours of Miss Sarah J. Remond, then newly-arrived in England.

The Committee then listened to the reading of the Annual Report for the year ending May, 1857, as drafted by C. C. Burleigh, who read the largest portion of a very full, thorough, & carefully-prepared report.

At $\frac{1}{4}$ to 2 o'clock. Adjourned to 3 o'clock.

Three o'clock, P. M. The Committee re-assembled, and listened to Mr. Burleigh's reading of the Annual Report for the year ending May, 1858; or so much of the same as Mr. B. had prepared.

Voted, unanimously, (E. Quincy in the chair) To accept of the matter to-day presented and read to us by C. C. Burleigh, and to make it the Society's Report for the year ending May 1. 1857, and (so far as prepared) for the year ending May 1. 1858. — At 5 o'clock, P. M.

Adjourned.

Saml May Jr. Sec. pro tem.

Executive Committee met at Mr. Garrison's house, Thursday
April 28. 1859. Present, W. L. Garrison, Francis
Jackson, Maria W. Chapman, Edmund Quincy,
Wendell Phillips, Charles K. Whipple, & Samuel
May Jr

Voted, To invite Geo. Wm. Curtis Esq. to be one of the
speakers at the opening session of the approaching
Annual Meeting.

Voted, To authorize William Tebb, late of Black-
stone, Ms., to act as a local agent of the Society in
his new home at the West, giving him a percentage on
all collections made for the Society, - and especially
to obtain subscribers for the Standard, with the usual
commission, &c.

Voted, To close the engagement with our Washington corresp.
adv.
Saml. May Jr.
Sec. pro. tem.

Executive Committee met at the house of F. Jackson,
31 Hollis St., Thursday, May 19, 1859, at 12 A.M.
Present: F. Jackson, W. L. Garrison, C. K.
Whipple, Wendell Phillips, Saml. May, Jr.; -
and, by invitation, Messrs. J. T. Sargent, C. E.
Hodges, and Charles Follen.

Voted, To print 3000 copies of Petition against
Slave hunting, for use in the States of New York,
New Hampshire, Maine, &c. &c.

Voted, To request C. C. Burleigh to write the
Annual Report for the year now commencing, and
that he ^{be} paid Fifty Dollars from the treasury for the same.

Voted, To invite Marius R. Robinson to become
a Lecturing Agent of this Society, at the usual salary of
Agents.

Voted, To pay Forty Dollars to Susan B. Anthony, for four
weeks' services in the State of New York; or the balance ^{needed}
to make up that sum, after other means are exhausted. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at No. 21, Cornhill, Boston, on Friday, May 27, 1859, at 10 o'clock, a.m. Present, W. L. Garrison, M. W. Chapman, F. Jackson, Edmund Quincy, C. K. Whipple, W. Phillips, S. May Jr.

Voted, To fill the vacancy in the Executive Committee of this Society, caused by the death of Charles F. Florey, by the election of Henry C. Wright to that office.

Voted, That all nominations, of officers, agents, &c., made at any meeting of this Committee, lie over to the next following meeting.

Voted, That in any case where it shall seem to be desirable, this Committee or any member thereof is hereby authorized to offer the commission of fifty per cent., on all new subscriptions made and paid to the Standard.

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on Wednesday, June 1, 1859, at 12 o'clock. Present, W. L. Garrison, F. Jackson, E. L. Follen, M. W. Chapman, E. Quincy, C. K. Whipple, W. Phillips, & S. May Jr; and, by invitation, J. T. Sargent, C. Follen, & R. F. Wallcut

A letter of B. G. Wright of Illinois was laid before the Committee by F. Jackson. It suggested a Petition to the next Congress, asking the repeal of the Fugitive Slave Law, the abolition of Slavery in the District of Columbia & of the Inter-State Slave-trade, &c. &c.

Voted, That Mr. Jackson be a Committee to write to Mr. Wright, and inform him that this Committee will be at the expense of printing such petitions, provided that arrangements are made in Illinois and other Western States for a full circulation of the same.

Voted, That Three Hundred Dollars be advanced to Ezra H. Heywood, and that he be invited to

Boston for the summer, to act as General Agent pro
tem. in the place of Mr. May.

Voted, That Joseph A. Howland be appointed an
Agent of this Society for three months from date.

Voted, To re-appoint Parker Pillsbury an Agent
of this Society for the year ensuing.

Voted, To pay to Mrs. Frances H. Drake the amount
of the difference between her expenses and receipts, as by
her last account rendered.

Voted, To allow and pay from treasury the bill
of Prentiss, Sawyer & Co. for printing ^{and binding} the two Annual
Reports, for years ending May 1, 1857, and May 1, 1858, -
amounting in all to \$244.50.

Adjourned. Samuel May, Jr.
Secy. pro. tem.

Executive Committee met at house of W. L. Garrison,
Tuesday July 19, 1859, at 3 o'clock P.M. Present,
W. L. Garrison, E. L. Follen, F. Jackson, Edmund
Quincy, W. Phillips, S. May Jr; and by invitation
R. F. Wallcut, G. Follen, E. H. Heywood.

Voted, That our Agent Joseph A. Howland
be requested to ~~define~~ ^{explain} his charge,
made against this Committee, in his letter printed
in the Standard of July 9., and the evidence on which
it is founded.

Voted, To send two Agents to attend a State
Anti-Slavery Convention in Vermont near the end
of August.

Adjourned. Sam. May, Jr.
Secy. pro. tem.

Executive Committee met at 21 Cornhill Boston, Friday Aug. 26, 1859, at noon. Present, W. L. Garrison, Eliza Lee Follen, Maria W. Chapman, Francis Jackson, Edmund Quincy, Chas. K. Whipple, Wendell Phillips, & Samuel May Jr; - also, by invitation, Mary Grew, John T. Sargent, Charles E. Hodges, Charles Follen, & R. F. Wallcut

Voted, That Mrs. Chapman be a Committee to arrange with the Paris Correspondent of the Standard, at £1. per letter, until we wish the correspondence discontinued ^{immaniously} with Paris correspondent.

Voted, That the Acting General Agent ~~be~~ inform Joseph A. Howland that his services, as a lecturing agent of this Society, are not longer required.

A motion of W. Phillips's, that Mr. Howland be paid one month's salary, ~~in advance~~ as a gratuity, was negatived.

Voted, That G. L. Remond be requested to devote the month's time, which he can give to the Cause after the Annual Ohio Meeting now at hand, to anti-slavery labors in the State of New York, in conjunction with Marius R. Robinson.

Voted, To pay the bill of Yerrinton & Son for printing (from Liberator types) an edition of C. K. Whipple's tract on the Methodist Church.

Voted, That fifty per Cent. Commission be allowed and paid, to agents approved by this Committee, on all new subscriptions received for the Standard.

Adjourned. Samuel May Jr.

Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, Friday, Sept. 9, 1859, at 12 o'clock noon. Present, W. L. Garrison, M. W. Chapman, ^{Eliza Lee Follen,} Francis Jackson, ^{William J. Bowditch,} Chas. K. Whipple, Samuel May Jr; - and, by invitation, E. H. Heywood.

J. A. Howland's reply to the Vote of the Committee, at the last meeting, was read.

Mr. Garrison presented & read a letter of D. W. Bartlett, of Connecticut, proposing to furnish a series of letters to the Standard, from Washington, during the ensuing session of Congress; — also, made known the application of Dr. Cohen of New York, recently of New Orleans, to furnish a series of communications descriptive of Slavery, for the Standard, and desiring, on account of his restricted circumstances, to receive some compensation for the same.

Voted, That D. W. Bartlett be engaged to furnish a weekly Washington letter, during the session of Congress, to the Standard, at a rate not exceeding Five Dollars per letter; and that, as the session will be probably a long one, an arrangement be made with him, if practicable, on more favorable terms.

Voted, That the application of Dr. Cohen be referred to Messrs. Gay and C. Johnson, with the suggestion that he be requested to furnish a few articles, showing the character of the communications which he proposes to furnish, and that they ascertain the amount of compensation expected.

Voted, unanimously, (a note from Mr. Harriet Martineau to Mr. M. W. Chapman having been read to the Committee.) That it is the unanimous desire of this Committee, that Mr. Harriet Martineau should continue her correspondence with the Anti-Slavery Standard, exercising the largest liberty of thought and expression, according to her own perceptions of right & duty, with reference to whatever may seem to affect the interests of the American Anti-Slavery Society, or the welfare of our cause at large; and that her continued co-operation is deemed of essential service to that cause, on both sides of the Atlantic. — Adjourned.
Sat. May 2. Sec. pro tem.

Executive Committee met at the house of Mr. Garrison, Thursday Oct. 6, 1859, 3 P.M.

Present, W. L. Garrison, F. Jackson, E. Quincy, Wendell Phillips, C. K. Whipple, S. May Jr; also, Edmund Jackson.

Voted, To appoint Charles Lenox Remond a Lecturing Agent ~~of~~ this Society - to labour in New England, or in New York, as may seem most expedient.

A communication from George T. Downing of Rhode Island was read by Mr. Garrison. It asked some aid towards agitating the question of the Caste Schools in that State. Aid probably to be given in course of November.

E. H. Heywood's note of acknowledgments was read.

Voted, That it is the wish of the Committee that Marcius R. Robinson should continue in the Lecturing field of New York and New England until the first of May next.

Voted, To pay the bill of publishing in tract form the New Orleans "Slave Auction" (about \$23.)

Adjourned.

Saml. May Jr., Sec. pro tem.

Executive Committee met on Thursday, Oct. 20, 1859, 12 A.M., at 21 Cornhill. Present; F. Jackson, W. L. Garrison, W. Phillips, M. W. Chapman, C. K. Whipple, E. Quincy, & S. May Jr.

Voted, That we will comply with the request of the Committee having in charge the Publication and Circulation of the Abridgment of H. R. Helper's "Impending Crisis of the South," that this Society will aid in the circulation of that work; this Committee pledging themselves to no particular amount of copies, but agreeing to do the best in their power.

EXECUTION OF CAPT. JOHN BROWN.

At a meeting of the Executive Committee of the American Anti-Slavery Society, held in Boston, November 1st, the following Resolution was adopted :—

Resolved, That it is recommended to the friends of impartial freedom throughout the Free States, in case of the execution of Capt. JOHN BROWN, now on trial for his life in Virginia, to observe that tragical event, ON THE DAY OF ITS OCCURRENCE, in such manner as by them may be deemed most appropriate in their various localities, — whether by public meetings and addresses, the adoption of resolutions, private conferences, or any other justifiable mode of action, — for the furtherance of the Anti-Slavery cause, and renewedly to consecrate themselves to the patriotic and Christian work of effecting the abolition of that most dangerous, unnatural, cruel, and impious system of Slavery, which is the fruitful source of all our sectional heart-burnings and conflicts, which powerfully and increasingly tends to promote servile insurrections and civil war, which cannot be more truly or more comprehensively described than as “THE SUM OF ALL VILLANIES,” which is a burning disgrace and fearful curse to the whole country, and by the speedy extinction of which, alone, can the land be saved from violence, blood, and utter demoralization.

In behalf of the Executive Committee of the American Anti-Slavery Society,

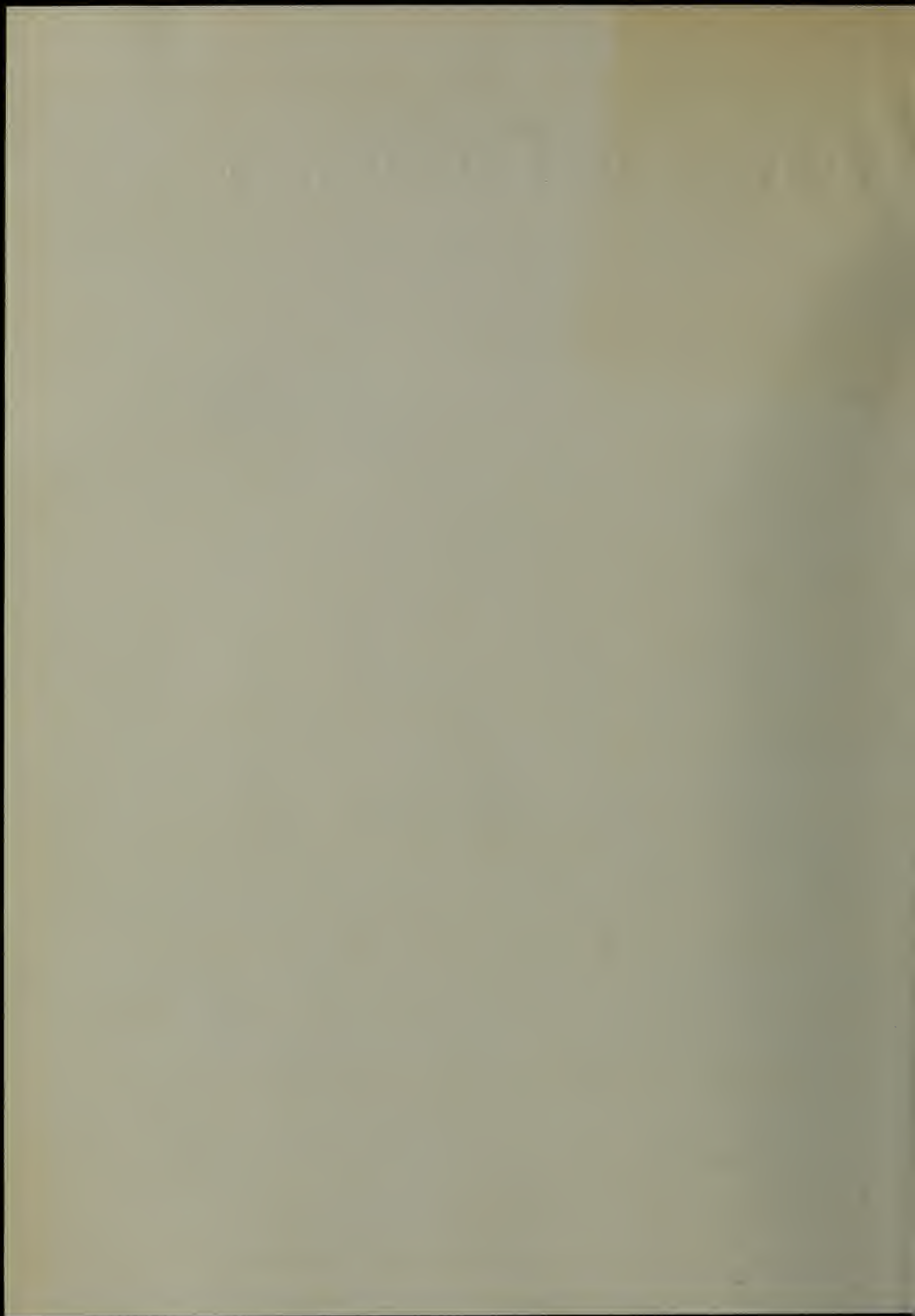
WM. LLOYD GARRISON, *President.*

WENDELL PHILLIPS, }
CHARLES C. BURLEIGH, } *Secretaries.*

No suggestion more timely and important than this could be made ; and now that Sentence of Death has been pronounced against the brave martyr to his principles, let the day of his execution — FRIDAY, December 2d, — be the occasion of such a public moral demonstration against the bloody and merciless Slave system as the land has never witnessed. Friends of Freedom *everywhere!* begin at once to make the necessary arrangements. The appeal is made to you all, without regard to sect or party, or different shades of opinion. Let it be a memorable day in the history of the United States. In all the Cities and Towns of the North, let there be some suitable and expressive form of manifestation. Among other things, let there be a tolling of the bells for one hour.

As a postponement of the execution may take place, on account of the application by Mr. BROWN'S Counsel to the Virginia Court of Appeals, it may be necessary to hold the commemoration on another day. Friends ! be vigilant !

And it is further suggested that, at all these meetings, contributions should be taken up in behalf of the Widow and Family of Capt. JOHN BROWN.



Phil's
Journal
A.S. Socy
&
Standard.

The application of the Philadelphia Junior Anti-Slavery Society being laid before the Committee, it was Voted, That we will furnish to the said Society 300 copies of the Standard, one year, for \$200; one half payable in one month, the remainder in six months.

In reply to application of Rev. E. Matthews, now in England, — that it is not the intention of this Society, ^{not in its power,} to appoint an Agent in England at this time.

Voted, To refer J. M. Aldrich's letter, respecting an Antislavery Fair in Fall River, to Mr. Chapman.

Voted, To request Charles C. Burleigh to give his entire time to the Antislavery work in Massachusetts for the three ensuing months.

The desire of Rev. E. B. Campbell, Pastor of a Congregational (Orthodox) Church in Clinton, Iowa, to be an Agent of this Society, was communicated, ^{and request}

Voted, As the unanimous and urgent wish of this Committee, That Mr. Garrison will suspend for a time all labors, and seek rest and renewed health in a voyage and residence abroad for a season.

Adjourned.

Saml. May Jr. Sec. pro. tem.

[For Doings of an informal meeting, held Nov. 1/54, see printed Circular.]

Executive Committee met on Monday, Nov. 7th 1850, at 9 o'clk. A.M. at the house of W. L. Garrison.

Present: Rev. Samuel J. May (just arrived from Europe), W. L. Garrison, Maria W. Chapman, C. K. Whipple, Francis Jackson, Edmund Quincy, and Samuel May Jr.

Between two and three hours were spent in hearing from Mr. S. J. May a detailed report of his observations respecting the present condition and the prospects of the Antislavery Cause in Grt. Britain. — His topics were,

1. The appointment of an Agent, or Agents, of this Society in Eng^d.
2. The Leeds Antislavery Societies, & their doings.

S. J. May

3. Meetings addressed by him in G. Britain & Ireland.
4. Need of Small Antislavery Libraries at ten or twelve principal points.
5. A larger gratuitous distribution of Standard, Liberator, &c.
6. The successful labors of Miss Sarah P. Remond.
7. The "Anti-Slavery Advocate" - its value, circulation, &c.
8. The antislavery position of efforts of W. H. Channing, (in connexion with which W. H. C.'s letter to S. M. Jr. was read.)

Mr. H. Martineau's Letter, in reply to this Committee's Vote of Sept. 9th, was read.

A portion of a letter from William H. Fish, of Cortland, N. Y. was read.

Voted, To guarantee One Hundred Dollars to William H. Fish, for Antislavery labours between Nov. 1. 1859 and May 1. 1860; and to re-appoint him an agent of this Society.

Voted, That the cordial thanks of this Society be given to Rev. Samuel J. May for his anti-slavery labours in Great Britain and Ireland, and that he be requested to accept One Hundred Dollars to defray his extra expenses in that work.

Adjourned.

Samuel May, Jr. Rec. Sec.
pro. tem.

Executive Committee met at 21 Cornhill, Boston, Friday Dec. 9. 1859. Present - W. L. Garrison, Francis Jackson, Maria W. Chapman, Charles K. Whipple, and Samuel May Jr. And, by invitation, John T. Sargent and Charles Follen.

Voted, To send Fifty Copies of the National Antislavery Standard to members of the New York Legislature during the coming session; the members to receive the same to be indicated by A. M. Powell

Voted, To appoint and sustain a series of Anti-Slavery Conventions in the State of New York

Standard
to Albany.

New York
Conventions

during the month of January following; and to appoint M. R. Robinson to that work; also, to appoint Susan B. Anthony to be the appointing Agent for the same; and to invite the co-operation of A. M. Powell.

Tract No. 18.
Voted, To request Mr. May to prepare Tract No. 18. for stereotyping, bringing the record down to the present time.

Voted, To appropriate from the treasury, in advance of the receipts from the Subscription Anniversary, One Hundred Dollars, to pay for advertising the same in the Liberator during the year past.

Adjourned, Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on Thursday, Dec. 29th, 1859, at 11 A.M. - Present: W. L. Garrison, M. W. Chapman, F. Jackson, C. K. Whipple, W. Phillips, E. Quincy, Saml. May Jr.; and, by request, Rev. John T. Sargent.

"Germania (Ohio) Independent"
A letter from the Editor of the Germania (Ohio) Independent, to Oliver Johnson, asking that agents of this Society be sent into Southern & Central Ohio, was communicated. - To be answered, that the Comtee will respond thereto, when possible, which is not at present.

Mr. Child for Mrs. Wise
Voted, To publish in Tract form the correspondence between Mrs. Lydia Maria Child, Gov. Wise of Virginia, and Mrs. Mason of same State, - three thousand copies.

Powell
Voted, To allow the account of Aaron M. Powell, and to pay him at the rate of \$12. per week,

Books to England.
Voted, That C. K. Whipple, W. L. Garrison, and S. May Jr. be a Committee to make up and send small collection of Antislavery Books, &c. to G. Britain, &c.

Standard,
free

Voted, That the "Standard" be sent without charge to all donors of £5.0.0 sterling and upwards.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Tuesday, Jan. 24, 1860. Present: W. L. Garrison,

E. Quincy, Maria W. Chapman, F. Jackson, C. K. Whipple, and Saml. May Jr.

N. Y. Conventions

Letters from S. B. Anthony and Aaron M. Powell, reporting most encouragingly of the series of Conventions in the State of New York, so far as held, and urging the continuance of the same during the months of February and March.

A discussion of this proposition ensued, and a definite reply postponed for a few days.

Paris
Letters

Mrs. Chapman reported that the author of the letters from Paris to the "Standard" declined all remuneration for those letters, being sufficiently compensated by the assurance of the interest which those letters ^{have} inspired, and of the service which they have rendered to the cause of freedom.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on Tuesday Feb. 21, 1860. Present: W. L. Garrison, F. Jackson, M. W. Chapman, C. K. Whipple, & S. May Jr.

J. Tilton
to
H. W. B.

Voted, To print One Thousand copies of Mr. Tilton's Speech in reply to Rev. Henry Ward Beecher, from the types of the Standard.

Ann. Meets.

Voted, To confirm the engagement of the "Cooper Union" for the Annual Meeting of this Society in New York, on the 8th & 9th May next.

Voted, That Samuel May Jr., Wm. Lloyd Garrison,

Wendell Phillips, Oliver Johnson, & Rowland Johnson,
be a Committee of arrangements for said Annual
Meeting.

H. Martineau A letter from Mrs. Harriet Martineau to Mr. May
was read, wherein she offers to continue her correspondence
with the Standard without pay, if the Committee
will be pleased to accept them. The Committee

Voted, That the generous offer of Mrs. Harriet
Martineau is fully appreciated by this Committee,
and that she be requested to continue her letters to
the Standard, but upon the same terms as during the
past year.

A letter from M. B. Linton of Bucks Co., Pa., and
one from Mr. R. Robinson of Ohio, were read.

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, Thursday
March 1, 1860. Present - W. L. Garrison, Francis
Jackson, M. W. Chapman, E. Quincy, C. K.
Whipple, and Samuel May Jr.; and, by invitation,
Rev. John T. Sargent.

After various topics relating to the approaching
Annual Meeting had been discussed, -

Voted, To adjourn this meeting to Friday, March 9th,
11 1/2 o'clock, at this place.

Samuel May, Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill,
on Friday, March 9, 1860, at 11 1/2 a. m.

Present, W. L. Garrison, F. Jackson, E. Quincy, W.
Phillips, C. K. Whipple, & S. May Jr.

Voted, That the salary of Oliver Johnson, editor of the
Standard, be raised to Twelve Hundred Dollars per annum,
this vote to take effect at the commencement of the next volume.

Adjourned. Sam. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday
March 23. 1860, at 11 1/2 o'clock. Present: W. L. Garrison,
F. Jackson, M. W. Chapman, H. C. Wright, C. K. Whipple,
E. Quincy, and Saml. May, Jr.

O. Johnson.
Voted, That the increase in salary of Oliver Johnson
commence on the first of May.

Cooper Union.
Voted, That the matter of the charge respecting
the "Cooper Union", for our annual meeting, be
referred to O. Johnson and S. H. Gay.

M. R. Robinson.
Voted, That Marcus R. Robinson, on account of ill-
health, be excused from continuing his labors as an
Agent, and requested to give to the Society such time
as his strength will allow, and that Compensation be
allowed accordingly.

A. J. Grover.
Voted, To pay Andrew J. Grover, of Earlville, Ill.,
twelve Dollars, on account of expenses incurred by him
as an Agent of this Society.

The Letters of Rev. Joshua Young, of Rev. M. D. Conway,
and of Robt. Purvis, were laid before the Committee.

Adjourned. Saml. May, Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Wednesday
April 4. 1860, at 11 1/2 o'clock. Present, W. L.
Garrison, F. Jackson, W. Phillips, C. K. Whipple,
H. C. Wright, and S. May Jr.

Wendell Phillips in the Chair.

*Mr. Garrison
to
England.*
Voted, unanimously, That this Committee
heartily approve the proposition, urgently made by
many friends of the Antislavery cause in Great Britain,
that Mr. Garrison should visit England, &c. this
coming Summer, and spend such time ^{there} as he may be
able to devote in behalf of the Antislavery Cause.

Voted, That Three Hundred Dollars be appro-

appropriated from the treasury, to aid in defraying Mr. Garrison's expenses, in case of such a visit to England.

Mr. Garrison introduced the following, and the Committee accepted the same:

Voted, That this Committee, in consequence of the impaired state of health of Mr. May, deem it desirable for him to take a voyage to England, in his capacity as General Agent, with a view to his future usefulness to the Antislavery Cause; trusting that it may prove efficacious to his complete restoration, and that, with returning strength, it may be in his power to secure new friends and a more extended co-operation in behalf of the American Antislavery Society, as its faithful and devoted advocate."

Mr. May -
Voyage
advised.

Voted, To print One Thousand copies of the Annual Reports for the two years 1858-59-60, now in preparation by C. C. Burleigh. [Afterwards changed to 750.]

Annual
Repts.

A written notice of a proposition to amend the Constitution, Article 2^d, by omitting all from "While it admits." to "abolition in said State"; and also, in the first clause of said Article, ^{by changing} "objects" "are", to "object" "is"; was laid before the Committee,

Amend
Constituⁿ

O. Johnson's letter of acknowledgement and thanks, in regard to the additional salary voted to him by the Committee, was read.

O. Johnson

Adjourned. Saml. May Jr. Sec. pro. tem.

N.B. The above-named changes in the Society's Constitution were made, after discussion, at the Annual Business Meeting in New York, May 8, 1860.

Attest. Saml. May Jr. ~~Assistant~~
Secy of Ann. Meetg.

N.B. The "way did not open" for either Mr. Garrison or Mr. May to visit England at this time.

Executive Committee met at No. 221 Washington Street, Boston, at the New Office of the Massachusetts Antislavery Society, - Wednesday, May 23^d at 12 o'clk. Present, W. L. Garrison, F. Jackson, E. Quincy, C. K. Whipple, W. Phillips, S. May, Jr.

Brooks to England. The Committee, appointed Dec. 29. 1859, to collect and forward books, &c. for Antislavery Libraries in Great Britain, reported that they had attended to that duty; that over 250 volumes and thick pamphlets, and 350 smaller pamphlets had been collected, - (the larger portion of the books purchased,) - and forwarded to England, to the care of R. D. Webb, at an expense to the Society of less than One Hundred Dollars. Report accepted.

Annual Report. ~~Annual Report~~ ^{The Society's Annual} Report, for the year ending May 1. 1859, was laid before the Committee in pamphlet form; - said Report having been drawn by C. C. Burleigh, and ratified by the Exec. Committee.

M. R. Robinson. Letters from M. R. Robinson, closing his agency with the Society, and from W. H. Fish, reporting his sojourn as agent in Central New York, were submitted.

S. May Jr. stated to the Committee his reasons for deciding not to go to England this summer, ~~as advised by~~ ^{as advised by} ~~with~~ their vote of April 4th, - for which he thanked them.

Adjourned.

Samuel May Jr. Sec. pro tem.

Executive Committee met at No. 221 Washington St. Boston, Thursday October 4. 1860, at 12 o'clk. Present: W. L. Garrison, M. W. Chapman, E. Quincy, C. Follen, W. Phillips, C. K. Whipple, S. May Jr; and, by invitation S. J. Foote, Lydia Mott, J. T. Sargent, E. R. Heywood.

Albany Office. } Voted, To confirm the vote, passed at a recent informal meeting of the Committee, appropriating Two Hundred & fifty dollars to aid in sustaining

the new Antislavery office in Albany.

Mr. Garrison laid before the Committee a letter from William H. Fish relating ~~the~~ results of a visit he had made, by our request, to heirs of the late Joseph Pike. The Committee passed the following order:

Ordered, That William Lloyd Garrison (the President, Francis Jackson the Treasurer, and Wendell Phillips the Secretary, of the American Anti-Slavery Society, be a Committee with full power to take all necessary measures for the recovery and receipt of a legacy bequeathed to this Society, in and by the last Will of Joseph Pike, late of Poughkeepsie, County of Putnam, and State of New York, deceased.

Voted, That Wendell Phillips, Wm. Lloyd Garrison, and Cha. K. Whipple be a Committee to consider the proposition of Mr. Schieffelin of New York, to aid in publishing a Tract on the Suffrage for Free Colored Persons, — and ^{to} appropriate a sum not exceeding Two Hundred and Fifty Dollars for the purpose.

Voted, That George Thompson, Esq. of London be respectfully requested to act as an Agent of this Society, in Great Britain, and to take such measures in its behalf, and in furtherance of the Cause it represents, as in his judgment seem advisable; and that the sum of Five Hundred Dollars for such services, for one year, be appropriated and paid from the treasury of this Society, and that the year commence and date from July 1st 1860, in view of valuable antislavery services rendered for many months past.

Voted, also, That Mr. Thompson be requested to furnish letters for publication in the National Antislavery Standard, at the rate of one every month, and that the sum of Ten Dollars per letter be paid for the same.

Joseph
Pike's
Will.

Free
Colored
Suffrage.

George
Thompson
Agency

Do. -
Letters

Wm. Craft, Voted, That Wm. Craft's offer of services to this Society, as their Agent in England, lie on the table; and, meantime, to confer with Mr. Thompson thereupon.

Adjourned.

Sam. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St, Tuesday Dec. 4, 1860, at 12 o'clock. Present - F. Jackson, E. Quincy, Mrs. Chapman, C. K. Whipple, W. J. Bowditch, C. Follen, & S. May Jr.

Rev. C. B. Campbell

Voted, That Rev. C. B. Campbell be appointed a permanent Agent of this Society, his term to commence on the 2^d Dec. 1860, at the Annual Salary, as named by himself, of \$150. over & above travelling expenses. [The Hovey Fund Trustees assumed half of this.]

Joseph Pike's Will.

Voted, That W. J. Bowditch have full powers to conclude a settlement with heirs of Joseph Pike (see vote of last meeting), and obtain the most in his power in compromise of the Society's claim.

Tracts re-printed

Voted, To refer question of printing Tracts on Constitution, Disunion, &c. (Tracts 1, 7, and 19. of gratuitous Series) to the following Committee, - May, Whipple, & Heywood.

D. B. Bartlett's Letters.

Voted, That Oliver Johnson be authorized to agree with Mr. D. B. Bartlett to furnish Washington letters for the Standard during the Session of Congress, at the rate of Five Dollars a letter.

Mr. C. Nell tract on Suffrage

Voted, That Messrs. May, Whipple, & Heywood be a Committee to inquire into the amount expended by Mr. C. Nell in publishing a tract on the Free Suffrage question in New York, and be authorized to make up to him, out of the Society's treasury, the amount of his loss.

Adjourned.

Sam. May Jr. Rec. Sec. pro. tem.

J. Brown's
Life
&
Libraries

Voted, To send a copy of "Life of Captain John Brown", by Richard D. Webb" to each of the following libraries, viz. Harvard College, Massachusetts Historical Society, Boston Athenaeum, & Boston Public Library; also, American Antiquarian Society, Worcester.

Standard
Free List, &c.

Voted, That W. L. Garrison, S. May Jr, & Oliver Johnson be a Committee to revise the Standard's foreign subscription & free lists, with authority to make any changes deemed advisable.

Voted, That Oliver Johnson, Sydney H. Gay, and Rowland Johnson be a Committee of Arrangements for the approaching Annual Meeting of the American Antislavery Society; that two public meetings be held, and one or more business meetings as may be necessary.

Adjourned. Sam. May Jr. } Rec. Sec
pro. tem.

Executive Committee met at 221 Washington St., Boston, on Friday April 3^d 1863. Present. W. L. Garrison, A. W. Weston, E. Quincy, C. K. Whipple, Edmund Jackson, & Samuel May Jr; and, by invitation, Miss Emma Weston.

The arrangements for the Annual Meeting were considered & matured, - as to speakers, &c.

C. C. Burleigh's
Report

Voted, To await the reception of the entire Mss. of the Report by Mr. Burleigh, before printing any part of the same.

Alfred
Webb

Voted, That the thanks of this Committee, on the behalf of the Society, be given to Mr. Alfred Webb of Dublin, Ireland, for his self-imposed and valuable labours in behalf of the Antislavery Standard in Great Britain and Ireland.

Adjourned,
Sam. May Jr.
Rec. Sec pro. tem.

Executive Committee met at 221 Washington St, April 23^d 1863, at 3 p.m. Present - Messrs. Garrison, Quincy, Whipple, Phillips, Bowditch, & May.

Burleigh
to write
Reports
to
May 1863

Voted, To authorize C. C. Burleigh to proceed and prepare the Society's Reports for the two years May 1861 to May 1863, - taking seventy pages as the limits of space to be occupied, and the fourth of July previous as the time of completing the ms. of the same.

Voted, That Samuel May Jr. be a Committee to audit the Treasurer's Report for year ending May 1. 1863. Adj. Samuel May Jr.
Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St: Sept^r: 14th 1863, at 10 1/2 a.m. Present, Messrs. Garrison, Bowditch, Phillips, Whipple, Quincy, Sargent, May, and Miss D. Weston.

Editor's
Vacation.

Voted, That the Editor of the Standard, Oliver Johnson, be authorized to take a vacation of four weeks, at such time this fall as may be most convenient, and to make arrangements for the conduct of the paper during that time.

Stereotype
Plates.

Voted, That Messrs. Garrison & May be a Committee to revise the stereotype plates of the first series of Antislavery tracts, and determine what should be kept and what may be sold.

"Right Way"
#.

Voted, That five thousand copies of the "Right Way the Safe Way" be printed.

Adjourned.

Sam. May Jr. Rec. Sec. pro. tem.

Speak at the Annual Meeting, viz. Gerrit Smith, Beriah Green, William H. Furness, Samuel J. May, and to offer to each of the foregoing their travelling expenses; also to invite Rev. Messrs. Hatfield (of the Methodist Church) and Rev. Mr. Frothingham (of the Unitarian Church), both of New York, to speak at the Annual Meeting.

Above from minutes kept by E. H. Heywood.

Executive Committee met at 221 Washington St. on Friday May 3, 1861. Present: W. L. Garrison, C. H. Whipple, Henry C. Wright, Wm L Bowditch, Saml May Jr., W. Phillips.

Also, by invitation, J. T. Sargent, R. F. Wallcut, & E. H. Heywood.

Postpone
to
Annual
Meeting.

Voted, That, in the existing circumstances of the Country, and with a view to do nothing to divert public attention from the course which the United States Government is now pursuing towards the Seceded and Other Slaveholding States, - a course which we believe tends, through an overruling Providence, to bring about the Abolition of Slavery in all those States, - the Annual Meeting of this Society, already advertised to be held in New York City on the 7th inst., be postponed until further notice.

Francis Jackson, the Treasurer, sent a letter to the Committee, of which the following is a copy:

"Boston, May 1, 1861.

"To the Executive Committee, or to the Members, of the American Anti-Slavery Society,

"Dear friends, I am admonished by failing health to decline a re-election to the office of Treasurer of the Society. In making this request it is not my purpose to

escape from any duty to the Society that I am able to perform, but only from that which is beyond my ability to fulfil.

"For months past my health has been too feeble to attend to any business, and I fear it may be so for months to come. Having held the office of Treasurer for the last seventeen years, I respectfully request the Society to discharge me from that office. With the highest respect for the principles and measures of the Society, and the most ardent desire for the complete accomplishment of its mission, (signed) Francis Jackson."

Resignation
accepted. Mr. Jackson's resignation was accepted by a unanimous vote, and William Lloyd Garrison and Wendell Phillips were appointed a committee to express to him, by letter or otherwise, the grateful sense which this committee and the Society entertain of his long, devoted, and most valuable services in the office of Treasurer; services such as no money can command, and for which no money has ever been offered on one side, or received or asked on the other.

Treasurer
chosen. The Committee proceeded to fill the vacancy caused by Mr. Jackson's resignation, and William I. Bowditch Esq. was unanimously chosen Treasurer of the Society.

A letter from Chas. C. Burleigh, showing the present progress of the Annual Report, was read.

Adjourned.

Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington St. Thursday
May 9, 1861. Present - W. L. Garrison, M. W. Chapman,
W. J. Bowditch, C. K. Whipple, W. Phillips, C. Follen,
H. C. Wright, S. May Jr; - and by invitation
Parker Pillsbury and E. H. Heywood.

Treasurer's
Report.

The Annual Reports of the Treasurer and of the
Assistant Treasurer were laid before the Committee,
(in the absence of the Annual meeting,) - full
details given, and both reports audited & found correct.

On motion of W. Phillips, Voted, That the
Reports of the Treasurer & Assistant Treasurer
be accepted; and that the usual statement be
published in the Standard, &c.

Bugle.

Voted, (The Antislavery Bugle having been dis-
continued,) That the Standard be supplied to the
subscribers of the Bugle, to the extent of their ^{unexpired} sub-
scriptions ~~to the Bugle~~, in accordance with the request
of our friends of the Bugle, communicated by Maria
R. Robinson.

"Star
and Slaves"

Voted, To request Mr. Johnson to omit the
flag from its present place in the columns of
the Standard.

Call on
Pennsylvania
A. S. Socy

Voted, That in the exigencies of the Cause, at
this time, and of the Antislavery Standard as the
Organ of this Society, we invite and urgently
request the Executive Committee of the Pennsylvania
Antislavery Society to pay into the treasury of this
Society, during the current year, the sum of (at least)
Fifteen Hundred Dollars, in addition to the payment
for the Standard.

Circular
for
Funds.

Voted, That a Circular letter be sent to those who
have formerly made pledges to the Society, and to others
of its friends, requesting a renewal of their pledges and
donations, ~~as~~ absolutely essential to the prosecution
of the new labors which the times devolve upon us.

George
Thompson.

On motion of W. Phillips, Voted, That the agency of George Thompson be continued for one year from the 1st of July next, his compensation to be collected by himself; and he is authorized to take to the amount of Five Hundred Dollars out of sums collected by him in Great Britain; - all which sums are to be paid into the hands of our Financial Agent there, Mr. R. D. Webb, provided he can undertake this additional labour, or to Mr. Andrew Paton of Glasgow, as may be arranged; and by such agent paid over to Mr. Thompson to the amount as before specified of \$500. -

New York
Expenses.

Voted, That Messrs Gay and Johnson be a Committee to see if any reduction can be made in the Standard, or Office, or Agency expenses in New York.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee held a meeting at 221 Washington St. at 11 A.M. on Thursday June 6th - Wendell Phillips in the chair. Present, Mrs. Chapman, Messrs. Phillips, Garrison, Broditch, Follen, & Whipple; and, by invitation, Messrs. Sargent, Hodges, Wallcut, & Heywood.

Pennsylvania
Circular.

A letter from J. M. McKim to S. May Jr, and a Circular to the Antislavery people of Pennsylvania, signed by James Mott and J. M. McKim, were read to the Committee, and a general conversation followed on the exigencies and prospects of the cause.

Mr. Garrison was commissioned to write to James and Lucretia Mott at Nantucket, inviting them to attend our next meeting.

Adjourned

(Signed) Chas. K. Whipple. Sec. pro. tem.

A true copy. Saml. May Jr.

Executive Committee held a meeting at 221 Washington Street at 10 $\frac{1}{2}$ o'clock on Thursday June 20th. Present, W. L. Garrison, H. C. Wright, E. Quincy, W. J. Bowditch, M. W. Chapman, C. K. Whipple, Saml. May Jr. - and, by special invitation, James Mott and Lucretia Mott of Philadelphia, and Francis W. Bird of Walpole, Mass.

Annual Report. } Voted, That C. C. Burleigh be requested not to extend the limits of the Report for 1860-61 beyond 100 pages.

Voted, That the Report for 1859-60, now completed or nearly so, be published as a separate pamphlet.

Pennsylvania Aid.

Lucretia Mott read portions of a letter from J. M. McKim in relation to contributions from Pennsylvania in behalf of the Amⁿ. A. S. Socy and its Organ, the Standard. The letter afforded some encouragement of increased aid from that State, but did not anticipate a large increase.

The question in relation to further appointment of A. S. work for Judge Taber, of Iowa, was laid on the table.

Editorial Salaries.

Voted, That the proposition be made to Oliver Johnson and to S. H. Gay to consent to a reduction of their salaries, respectively, for the current year, to \$1000. and \$200.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee held a meeting at 221 Washⁿ. Street, at 10 o'clock, Friday July 1st, 1861. Present: W. L. Garrison, C. K. Whipple, W. Phillips, E. Quincy, & S. May Jr.; and Mary Grew of Philadelphia.

The letter of Oliver Johnson, including also S. H. Gay's answer, in reply to vote of Committee at last meeting, was read to the Committee.

Editorial Salaries.

Voted, That the Committee receive with thanks the generous offers of Messrs. Johnson and Gay of pecuniary aid to the Society in their present strait, and upon the conditions expressed by them.

Next
Festival.

Voted, unanimously, That in the judgment of the Committee, the Annual Festival in aid of the treasury of the American Anti-Slavery Society, should be held as usual, in January next.

W. Phillips
and
England.

Voted, unanimously, That this Committee unanimously and earnestly request Wendell Phillips to devote a few months of the present summer and the coming autumn to an Anti-Slavery visit to Great Britain; believing that no living person can, at this juncture, render a higher & better service to this Society, and the Cause of Freedom, both in the new world and the old, than it is now in the power of Mr. Phillips to render it, by such a visit, and ^{by} the opportunities of influence which it would afford him in both public and private.

Circular
for
Standard.

Voted, To print and distribute One Hundred copies of a Circular, submitted by S. May Jr, setting forth to a few prominent friends the present imperilled existence of the Standard, and calling upon them for assistance.

Adjourned, Sam. May Jr, Sec. pro. tem.

Executive Committee met at 221 Washington Street on Friday July 26, 1861. Present. W. L. Garrison, M. W. Chapman, W. Phillips, C. K. Whipple, & Sam. May Jr; - also, Sam. J. May of Syracuse, N. Y., Mary Grew of Philadelphia, and Parker Pillsbury of Concord, N. H.

Mr Phillips
and
England.

Mr. Phillips, in reply to vote at last meeting, stated various reasons for disagreeing with the other members of the Committee as to the necessity or advisability of his visiting England at this time.

Chicago
Letter, for
Tract.

On motion of S. J. May, Voted, That One Thousand Copies of the Tract addressed to Idreis be presented to the

friends in Chicago, represented by Mr. Hawley of that city, in a letter read to the Committee by Mr. May; — provided the Hovey Fund Trustees consent thereto.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street on Friday August 23. 1861. Present. W. L. Garrison, M. W. Chapman, W. Phillips, E. Quincy, C. Follen, W. J. Bowditch, S. May Jr, and, by invitation, J. T. Sargent.

Voted, That S. May Jr. have discretionary power to increase the number of the circular authorized by the vote of July 12. 1861.

Adjourned. Saml. May Jr. Sec. pro. tem.

"Executive Committee met at 221 Washington Street on Friday Sept. 6. 1861, at 11 o'clk. Present, W. L. Garrison, Mr. Chapman, E. Quincy, C. K. Whipple; also, by invitation Mrs. Sarah R. May of Leicester, & E. H. Heywood,

E. H. Heywood was chosen Sec. pro tempore.

Voted, That the Committee approve the movement initiated by Geo. L. Stearns, Dr. S. G. Howe, and Rev. J. F. Clarke & others, to urge the Newspaper press of the North to discuss the question of emancipation.

Voted, That Messrs. Garrison, Phillips, and Quincy constitute a Committee to memorialize Congress in favour of Emancipation.

Voted, That in the Committee's judgment, it is not expedient at present to call the Northern Antislavery Convention proposed by Mr. Cheever in behalf of the Church Antislavery Society.

Adjourned. (Signed) E. H. Heywood, Sec. pro. tem.

A true copy for Memoranda kept by E. H. Heywood,
Saml. May Jr.

Call
at the
Pres.

Memorial
to
Congress.

Northern
Convention.

Executive Committee met at 221 Washington Street on Thursday, September 19, 1861, at 11 A.M. Present, W. L. Garrison, M. W. Chapman, Francis Jackson, (for first time after an illness of many months,) E. Quincy, C. K. Whipple, Wendell Phillips, C. Follen, W. I. Bowditch, & Saml. May, Jr; and, by invitation, J. T. Sargent, J. Miller McKim of Philadelphia, and William H. Fish of Cortland, N.Y.

Voted, To confirm the doings and votes of the last meeting of Committee, (no quorum being then present.)

Voted, In view of the great labour which Mr. Burleigh has performed, in the preparation of the Annual Report of the Society - now in press - that he be allowed the additional sum of Twenty Five dollars, and fifty copies of the Report.

Grant
to
C. C. Burleigh

The question of printing, in tract form, a compilation from recent influential journals of their articles on Emancipation, and the Right of Government to give freedom to all slaves in time of War, - also, in tract form, a recent contribution of D. ~~W.~~ Plumb Esq. of New York to the Anti-Slavery Standard, - was fully discussed, and the character of said tracts approved; but no vote was taken, it being intimated that the Hovey Fund Trustees would, very likely, undertake the work of printing one or both of said tracts. [Both tracts were issued.]

Address
to the
People
of the
U. States.

Voted, That an address of this Society ^{be issued} to the People of the United States on the present position of the country, and ~~the~~ the War in which the Government is engaged against the seceding slaveholding States; - and that Mr. Garrison be requested to prepare the draft of said Address to be laid before the Committee at a future meeting.

Adjourned. Saml. May Jr.
Secy. pro. tem.

Executive Committee met at 221 Washington St. on Friday
Sept. 27. (1861) at 11 o'clock. Present - W. L. Garrison,
F. Jackson, M. W. Chapman, W. J. Bowditch, E.
Quincy, W. Phillips, C. K. Whipple, & Saml. May Jr.
Mr. Garrison reported a draft of an
Address to the People of the U. States, according to the
Vote of last meeting.

Some objection arising to the length of the ~~Report~~ ^{Address} reported, and some doubt as to the attitude of defence ^{taken} of the
Society, Mr. Garrison moved, and it was

Voted, That Mr. Phillips be requested to furnish
a draft of an address.

Mr. Phillips urged that he could not prepare
such an address as was needed.

Voted, To adjourn to Friday next.

Adjourned, Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington St.,
on Thursday, Oct. 31. (1861), 11 A.M. - Present,
M. W. Chapman, E. Quincy, C. K. Whipple, W.
Phillips, S. May Jr.; & by invⁿ. J. T. Sargent
and E. H. Heywood.

Voted, To advance the amount necessary to pay
for one hundred copies of the "Life and Letters of
Captain John Brown", by R. D. Webb of Dublin,
including duties, binding, & other costs; and to fix the
retail price of the same at One dollar.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington St.
on Tuesday, Nov. 19th, at 11 A.M. - Present; W. L.
Garrison, E. Quincy, W. J. Bowditch, M. W. Chapman, C.
Follen, & S. May Jr.; and by invitation J. T. Sargent,
G. E. Hodges, and E. H. Heywood.

A series of resolutions, of which the following

Life of
John
Brown.

Death
of
Francis
Jackson.

is a copy; in relation to the recent death of
Francis Jackson,
and to his long and eminent services as a member
of this Society and its Treasurer for eighteen years, was
read by Mr. Garrison; and, on motion, the Resolutions
were adopted unanimously, with a Vote to send
a copy of the same to the members of his family.

Resolved, That among the numerous bereavements which the Anti-Slavery cause has sustained since its inception in this country, no one has left a larger space of usefulness to be filled, or touched more loving hearts, or made a more profound impression, than that occasioned by the recent death of FRANCIS JACKSON, Esq., our honored and revered coadjutor, who has for so long a series of years so faithfully filled the office of Treasurer of the American Anti-Slavery Society, and been so constant and efficient an attendant at the deliberations of this Committee.

Resolved, That he deserves to be held in grateful remembrance as among the truest of patriots, the most unselfish of philanthropists, and the most radical of reformers; for the grand simplicity and rare integrity of his character; for the extent of his private charities and public benefactions, ministering to every variety of human wretchedness; for his early, long continued, generous and hearty espousal of the Abolition movement, as well as of other kindred enterprises; for the serenity and bravery of his spirit in the midst of all-abounding violence and universal proscription; for his

life, (covering more than three score years and ten,) so admirable in all the relations of society, so distinguished for manly independence, moral worth and public spirit, so symmetrical and well-balanced, so earnest in its noble purposes, so thoroughly devoted to the cause of "liberty, equality, fraternity," in its highest significance and minutest application.

Resolved, That while it was not permitted him to see the fruition of his efforts and sacrifices, in the utter abolition of slavery, yet we rejoice to believe that, above the roar of cannon, the clash of arms, and the smoke of battle, he heard the song of jubilee and the shouts of redeemed millions, as a swiftly approaching consummation of that glorious struggle for universal emancipation in which he bore so important and conspicuous a part.

Voted, That the tenderest sympathies and highest consolations are proffered by this Committee to the surviving members of his family, and relatives, in view of their great bereavement.

Voted, That a copy of the above resolutions be communicated to the family of Mr. Jackson.

A communication was read from Aaron M. Powell, submitting a plan of Antislavery work for the State of New York during the coming winter, (chiefly in the eastern half of the State), and asking for a supply of tracts & other publications. The tracts were voted, (and have been since sent); and the residue of the letter referred to Messrs. Garrison, May, and Heywood, as a Committee of Conference with the Trustees of the Hovey Fund.

Adjourned. Sasmt. May Jr. Sec. pro. tem.

Work in
New York
State.

Executive Committee met at 221 Washington Street, on Saturday Dec. 14. 1861, at 9 1/2 o'clock. Present - W. L. Garrison, M. W. Chapman, W. J. Bowditch, C. Follen, W. Phillips, H. C. Wright, & S. May Jr.; and by invitation J. T. Sargent, and P. Pillsbury.

A letter was read from Mrs. Eliza F. Eddy, in behalf

To the Executive Committee of the American
Anti-Slavery Society.

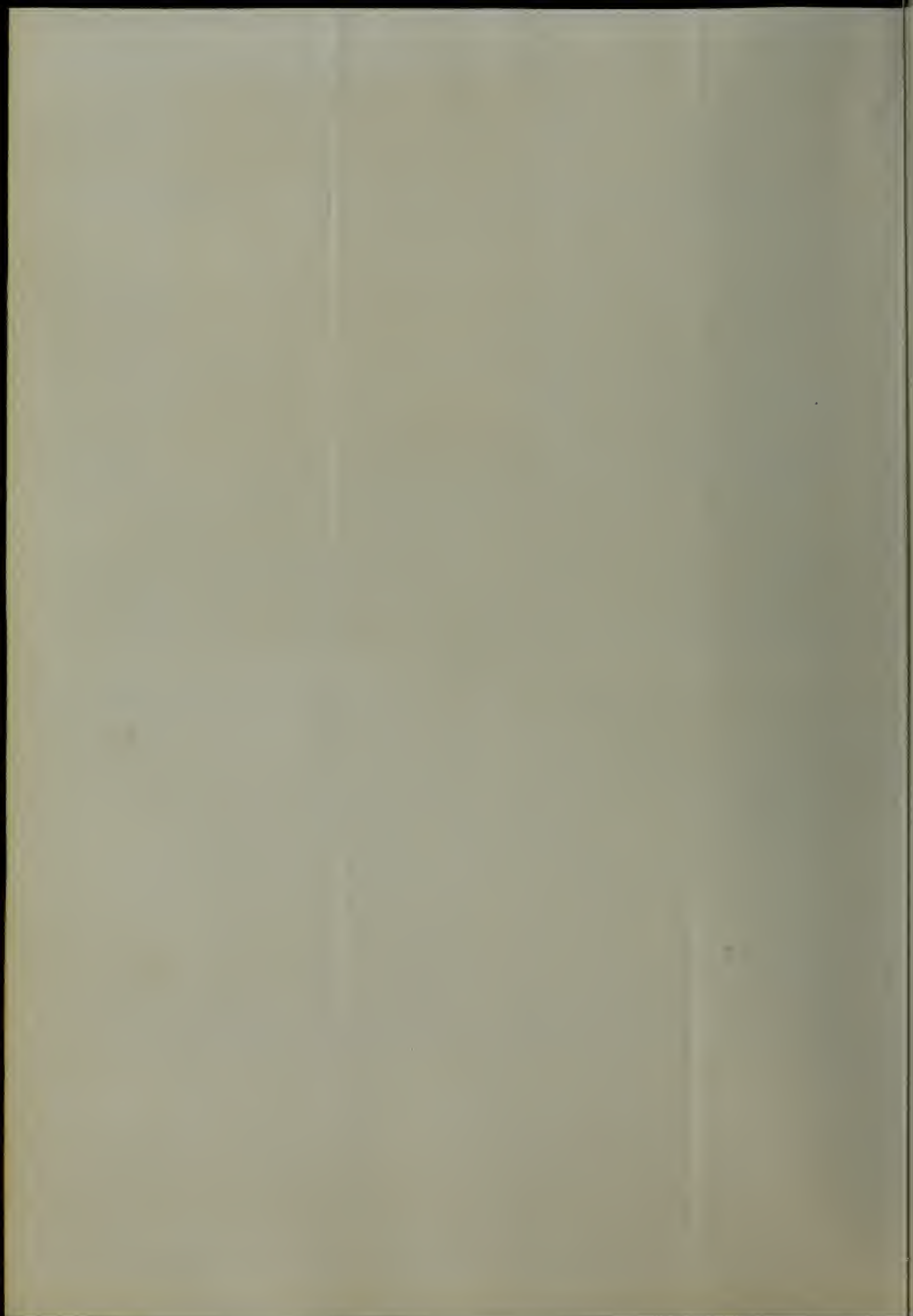
The Resolutions adopted by the Board
of the American Anti-Slavery Society, on Nov.
19th 1861, expressing their sense of bereavement
in the death of my father Francis Jackson, and
of the "grateful remembrance in which he will be
held by them for his long continued, generous,
and hearty, espousal of the Abolition movement,"
were duly received.

It is especially grateful
and welcome to receive the sympathies of those
who have been associated ^{with him} for so long a time and
who knew that the leading and strong traits in
his character as manifested in his Benevolence,
Conscientiousness and Decision, were directed to the
cause of the poor and persecuted Slave, - is a
source of consolation appreciated by his friends
both in a public, and private relation.

In behalf of my brother and sister, as well
as other members of our family, I would return
our sincere thanks to the Executive Committee of
the American Anti-Slavery Society. -

Eliza F. Eddy.

Boston Dec. 3, 1861



also of her brother and sister, acknowledging ~~the~~ Resolutions passed by the Committee in memory of her father, Francis Jackson, and conveying their thanks for the same.

The letter, by a unanimous vote, was directed to be placed on record. [It is here inserted, in the original.]

Voted, That the expense of printing the blanks of the Petition to Congress, and the Postage charges on the same, be defrayed from the Treasury.

Voted, That One hundred copies of the Standard be sent to members of Congress during the present Session.

A letter of F. L. Wadsworth, Battle Creek, Michigan, was referred to the Trustees of the Hovey Fund.

Adjourned. Sam. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street, on Friday March 7. 1862, at 3 $\frac{1}{4}$ p. m. Present: W. L. Garrison, M. W. Chapman, C. K. Whipple, W. J. Bowditch, & Sam. May Jr.; Also, J. T. Sargent and R. F. Wallcut, by request.

Voted, That O. Johnson & S. H. Gay be a Committee with power to engage the rooms at 48 Beekman St., New York, as an office for the Society, & for the publication of the Standard in that city.

Voted, That the Annual Meeting of the Society be held at the usual time in the City of New York.

Voted, That Oliver Johnson, Rowland Johnson and Sydney H. Gay be a Committee of Arrangements for the Annual Meeting.

M. B. Linton's letter to S. May Jr., with regard to an Agency in Pennsylvania, was read.

Adjourned. Sam. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington St. Boston
on Tuesday, March 18. 1862, at 3 p.m. - Present:
W. L. Garrison, M. W. Chapman, C. Follen, C. K. Whipple,
W. J. Bowditch, Henry C. Wright, S. May Jr.

Rec. Secy
pro. tem.

Voted, That the appointment of Samuel May Jr.
as Recording Secretary, pro tempore, of this Society be
and is hereby renewed.

Will of
Joseph
Pike.

A release of all the Society's rights under the
will of Joseph Pike of Colesville, Broome County, New
York, deceased, to Robert Pike having been read, it was

Voted, That Wm. Lloyd Garrison, the Presi-
dent of the American Antislavery Society, be and he
hereby is ~~expressly~~ authorized and directed to
execute said release, under the seal of this Society,
and acknowledge the same, and that Wm. J. Bowditch,
the Treasurer of this Society, be authorized to receive
the consideration of Two Hundred dollars (\$200.) either
wholly in cash, or partly on credit in his discretion,

Annual
Meeting.

Voted, That the Society hold two public sessions
of the Annual Meeting, viz: on Tuesday morning
and evening; and two business sessions, viz: on
Tuesday afternoon and Wednesday morning; and
that the Committee of Arrangements be instructed
to engage the Cooper Institute Hall for the Tuesday
evening meeting.

Voted, That Rev. Dr. Tyng, and Rev. Dr. Cheever,
of New York, be invited to be speakers at the
Tuesday morning session.

Voted, That Hon. G. W. Julian, ^{of Indiana} be invited as
one of the Speakers at the Annual Meeting.

Voted, That Miss Anna E. Dickinson of Phila-
delphia be invited to attend the said meeting, and
that her expenses in so doing be paid by the Society.

M. B. Linton's
agency.

A letter from M. B. Linton, of date March 12., having
been read, offering to act as an Agent of the Society on

very moderate and favourable terms, it was
Voted, That M. B. Linton be appointed a Local
Agent of this Society upon the terms specified in his
letter.

Adjourned, Sam. May Jr. Rec. Sec.
pro. tem.

Executive Committee met at 221 Washington St., Boston,
Wednesday April 9, at 3 p. m. Present: W. L.
Garrison, H. C. Wright, C. K. Whipple, & S. May Jr. —
Not a quorum.

Voted, That Hon. Gerrit Smith be invited to be
one of the Speakers at the approaching Annual Meeting.

Voted, That the acct. of W. H. Fish be allowed.

Voted, That there be paid to Mr. Goodrich (lawyer
consulted in Pike Will case) the amount paid out by
him in getting testimony in said case.

From a letter ^{of W. H. Fish,} read to the Comtee, it appeared that
a final settlement had been made in the Pike Will case;
One hundred dollars paid (now in ^{our} Treasurer's hands),
and a note, well guaranteed, for the other hundred,
payable one year hence with interest.

Adjourned. Sam. May Jr. Rec. Sec.
pro. tem.

Executive Committee met at 221 Washington St. Boston, on
Tuesday April 29, 1862, at 3 p. m. Present: W. L.
Garrison, Anne W. Weston, E. Quincy, W. Phillips,
C. K. Whipple, W. S. Bowditch, & S. May Jr.; also, by
invitation, J. T. Sargent & C. E. Hodges.

Voted, To confirm the doings & record of the last meeting.
Voted, That a collection be taken at Annual Meeting, Tuesday evening. Voted, That S. May Jr. audit Treasurer's accounts.
Arrangements were proposed and agreed to as to the
speakers, &c. at the approaching Annual Meeting.

Letters from Gerrit Smith (enclosing a donation of Fifty Dollars), from
G. W. Julian, O. B. Frothingham, & others were read. Adjourned.
Sam. May Jr. Rec. Sec. pro. tem.

Pike
Will -
settled.

Executive Committee met at 221 Washington St. Boston
Monday June 2^d. at 3 p.m. Present W. L.
Garrison, E. Quincy, C. K. Whipple, W. Phillips,
W. J. Bowditch, Edmund Jackson, C. Follen, and
S. May Jr.

Reporting.

Voted, To allow & pay J. M. W. Yerrinton's bill
for Reporting at Annual Meeting. (\$32.)

M. B.
Linton's
agency.

Voted, To change the terms of M. B. Linton's
engagement with us, as Local Agent, in accordance
with his request in his letter to S. May Jr. of May 18th,
so as to allow him \$1. per diem for his services, with
the express understanding that he is to collect the said
amount, from sales or otherwise; to continue to October 1st.

A. T. Fofs's
agency.

Voted, To appoint Andrew T. Fofs a Lecturing
Agent, on condition that the Hovey Trustees see fit
to co-operate with us in the appointment, and on the
terms of Ten dollars per week to be paid by us, and
the balance of salary ^(\$2.) with travelling expenses to be
defrayed from collections by himself.

Chicago
Historical
Soc'y.

Voted, On ^{the} application of the Chicago Historical
Society, that duplicate copies of such publications as
are now on our shelves be presented to said Society
by the American Antislavery Society.

Adjourned.

Sam. May Jr. { Rec. Sec.
pro. tem.

Executive Committee met at 221 Washington St., Boston, at
3 p.m., Thursday, October 23^d, 1862. Present - W. L.
Garrison, Anne W. Weston, E. Quincy, W. Phillips,
C. K. Whipple, Edmund Jackson, W. J. Bowditch, &
Sam. May Jr. - and by invitation J. J. Sargent and
Emma Weston.

Binding
Tracts.

Voted, That twelve copies of the complete publications
of this Society, in connection with the Trustees of the

Howey Fund, be bound up.

Annual
Report.

Voted, That C.C. Burleigh be informed that the engagement made with him to prepare the Annual Reports of this Society will terminate with his completion of the Report for the year ending May 1. 1861.

Do.

Voted, That S. May Jr. be requested to prepare the Annual Reports for the two years from May 1. 1861., to May 1. 1863.

Voted, That the time and conditions of the Agency of Andrew T. Fols be extended to the first of January, 1863.

Adjourned.

Samt. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street, December 1862. Present. W. L. Garrison, E. Quincy, W. Phillips, W. J. Bowditch, C. K. Whipple.

"Standard"
price
revised

Voted. That the price of the Standard, on & after the first January 1863, be raised from Two dollars to Two Dollars and Fifty cents per annum.

[S. M. Jr. not present. No Sec. Secy. appointed.]

Executive Committee met at 221 Washington Street, Boston, on Friday, Jan. 9th 1863, at 3 P. M. Present - Messrs. Garrison, Whipple, Quincy, Bowditch, E. Jackson, Sargent, & May.

Proclamation,
Jan. 1. 1863

Voted, That Mr. Garrison be requested to draw up suitable resolutions, in honour of the Presidential Proclamation of Freedom to all Slaves in the Rebel States, to be presented at an adjourned meeting.

Voted, To adjourn to Tuesday next, 13th inst., 12 M.

Samt. May Jr. - Seci pro. tem.

Executive Committee met at 221 Washington St,
according to adjournment, Tuesday Jan. 13th 1863, at 12 M.
Present: Messrs. Garrison, Phillips, Whipple, Quincy, J. T.
Pargent, & S. May Jr.

President's
Proclamation
of Jan 1/63.

Mr. Garrison, as a Committee appointed at the
last meeting, presented the following resolutions, which,
after discussion & consideration, were unanimously
adopted, & voted to be published in the "Standard"
and "Liberator" of this week, viz:

Resolved, That this Committee heartily unite in
the general joy and thanksgiving expressed in view
of the emancipation of three millions of slaves in the
revolted States, by the Proclamation of President
Lincoln, January 1st, 1863, and regard that measure
as constitutionally warranted by the nature of the re-
bellion, and the perilous condition of the government
and nation; nevertheless, they deem it due to truth
and justice to declare, that the President has been
derelict to his duty in exempting any part of the slave
States, or any portion of the slave population, from
the operation of his beneficent decree; inasmuch as it
is admitted by him, in his recent message to Congress,
what is patent to all intelligent men, that slavery and
rebellion are synonymous terms, and therefore both
must be suppressed, or disunion will be inevitable.

Resolved, That there is no evidence that, in any of
the States exempted by the Proclamation, there is or
would be a controlling spirit of loyalty to the gov-
ernment, for one hour, independent of the presence of
a Northern army upon its soil; on the contrary, there
is every reason to believe that the withdrawal of that
army would be quickly followed by a rebellious out-
break that would crush or drive out all local loyalty,
and lead to a vigorous coöperation with the Southern
Confederacy.

Resolved, That the number of loyal slaveholders
(if there be any such) is too insignificant to be re-
garded in the treatment of the rebellion by the gov-
ernment; and, therefore, they can have no just cause
of complaint if universal emancipation be proclaimed
to save the country, especially if provision be made
to secure them from pecuniary loss.

Resolved, That the President, in this terrible crisis,
may as rightfully decree the emancipation of all the
slaves, as of three millions, and is solemnly bound to
finish what he has so largely performed; and that to
attempt to keep a million of slaves in their chains,
while essaying to liberate other millions in a similar
condition, is to present a revolting spectacle to the
civilized world, to create snares and pitfalls for the
government, to render the struggle for the snppres-
sion of the rebellion uselessly prolonged and bloody,
and to peril meanwhile our free institutions.

Voted, That W. L. Garrison, W. Phillips, and C. K. Whipple be
a Committee to prepare an address, to be published in the name of
this Committee, setting forth the present duty of Abolitionists, the position
of the enslaved population of the country, & the dangers which still
surround the great measure of Emancipation.

Adjourned. Sam. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St. at
the Antislavery Office, Thursday March 19. 1863; ^{at 12 M.}
present, W. L. Garrison, E. Quincy, C. K. Whipple, W.
Phillips, W. L. Bonditch, & S. May Jr.

Voted, To approve the sending to friends in England
of five copies W. W. Brown's book on "The Black Man"
and other antislavery publications, and to pay for the same.

Books
to
England

Executive Committee met at No. 221, Washington St. Boston,
Friday Jan. 4. 1861, (day of Pres. Buchanan's Fast, on
account of Secession of So. Carolina, &c.!) Present,
W. L. Garrison, F. Jackson, M. W. Chapman, W. Phillips,
C. K. Whipple, & S. May Jr; also, by invitation,
C. E. Hodges, J. T. Sargent, & E. H. Heywood.

\$30.
for
Judge
Tabor.

Voted, That the sum of Thirty dollars be
appropriated to pay the travelling expenses of
Judge Tabor of Iowa (as suggested by Rev. C. B. Campbell)
in attending Anti-Slavery Conventions.

A letter from Bernal Green to E. H. Heywood,
highly approving of the ability and value of the
work doing in New York by A. M. Powell &
S. B. Anthony, (agents of this Socy,) was read.

M. B. Linton,
- agent

Voted, That M. B. Linton of Newtown,
Bucks Co., Penn^a, be appointed a Local agent
up to April 1st 1861., ~~to~~ to be paid at the
rate of One dollar per diem, from Jan. 1st, it being
understood that, so far as possible, this amount will be obtained by collections, &c.
Adjourned.

Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Wash^g St. Boston,
Thursd. March 14. '61. Present: W. L. Garrison, S. Quincy,
W. I. Bowditch, C. K. Whipple, C. Follen, H. C. Wright, &
S. May Jr.

Treasurer.

Francis Jackson, by letter, gave notice of his intention
to resign the office of Treasurer, which he has held
for the past eighteen years.

Tract
on
Fugitive
Slave Law

Voted, That the amount of the bill for printing (includ-
ing paper & binding) Five Thousand Copies of the tract
on the "Fugitive Slave Law and Its Victims," be allowed,
& paid from the treasury. (viz. \$378.75.)

Annual
Meetg.

Voted, That Oliver Johnson be a Committee to
ascertain if the use of Dr. Cheever's Church in

New York can be obtained for our next Annual Meeting, ~~and~~ for any portion of the time of said meeting; and on what terms; ~~And~~, if it cannot be had, to inquire what building can be had.

*Mrs. Gage
or
Mrs. Brown*
Voted, In reply to inquiry of C. B. Campbell, That if Judge Talbot cannot engage in the service of the cause, ~~And~~ Mr. Campbell be authorized to use the Thirty dollars, appropriated to pay Judge T.'s expenses, to defray the expenses, in the service of this Society, of either Wm. Frances DeGage, or of Mrs. Brown of Cleveland.

*Collect
&
Preserve
publications*
Voted, ^{on motion of H. C. Wright} That Saml. May Jr, Chas. K. Whipple, and E. H. Heywood be a Committee to collect copies of all tracts, pamphlets, books, published by the various Antislavery Societies and friends, and deposit them where they can be preserved for future use by the historians of the Antislavery movement.

*Petition
to
Congress.*
Voted, That the petition to Congress, which has been printed by the Trustees of the Floyer Fund, asking that an amendment to the Constitution be proposed by Congress, authorizing Congress to abolish Slavery throughout the Union, ~~be~~ approved by us, and is recommended to be circulated by the Agents of this Society.

Adjourned. Saml. May Jr. Secy. *W. H. W. E. ...*

Executive Committee met at 221 Washington Street, Boston, Wednesday April 3. 1861, at 12 o'clk. A quorum present.

Samuel May Jr. and E. H. Heywood were appointed a Committee on the agency of M. B. Linton. Oliver Johnson, Rowland Johnson, Samuel May Jr, & E. H. Heywood were chosen a Committee of Arrangements on the approaching Annual Meeting in New York.

Voted, That the following persons be invited to

Executive Committee met at 221 Washington St. Boston,
Tuesday, Dec. 15. 1863. Present: Messrs. Garrison, Quincy,
Phillips, E. Jackson, Sargent, & May; and by invitation
Pillsbury & Remond.

30th Subscription Anniversary.
Voted, That the President & W. May be a Committee
to confer with the Committee of Ladies as to holding the
Annual Subscription Anniversary.

George Thompson.
Voted, That a Committee of Three be chosen to
consider the best manner of testifying our regard for
George Thompson, on the occasion of his early expected
visit to this country.

Wm. L. Garrison, Wendell Phillips, and
Samuel May Jr were chosen this Committee
Adjourned. Samt. May Jr. Rec. Sec. pro. tem.

Executive Committee met at office, Boston, January 12. 1864.
Present: E. Quincy, W. J. Bowditch, C. K. Whipple, J. T. Sargent,
and S. May Jr.

3^d Decade Pamphlet.
Voted, To proceed with the printing of the Proceedings of the "Third
Decade" Meeting at Philadelphia in pamphlet, with the
understanding that the same be provided for outside of the Society's
treasury, and that Seven Hundred & Fifty copies be printed.

Adjourned. Samt. May Jr. Rec. Sec. pro. tem.

Executive Committee met at office, Boston, Feb. 11. 1864.
Present: W. L. Garrison, J. T. Sargent, Samt.

May Jr, (who was authorized to act also for E. Quincy
and W. Phillips) and by invitation, George
Thompson, of London, who had arrived in
this country on Saturday last.

A letter from Oliver Johnson, Editor of the Standard, was
laid before the Committee, wherein he requests that his salary, from
after February 1. 1864, may be raised from \$1200. to \$1500.
per annum, on account of the increased cost of living since the salary
was fixed at the first-named sum.

Salary
of
O. Johnson.

Voted, That the request of Mr. Johnson, Editor of the Standard, is a reasonable and proper one, in view of the circumstances stated by him, and that the increase of his salary requested is hereby granted; viz, to fifteen hundred dollars per annum.

[No quorum actually present; but Messrs. Phillips & Quincy having expressed beforehand their acquiescence in the above, it may properly be recorded as a vote of the Committee.]

Adjourned, Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St. Boston, Wednesday March 23^d.

1864, at 12 o'clk. Present; W. L. Garrison, Miss A. W. Weston, W. Phillips, G. K. Whipple, J. T. Sargent, & S. May Jr; and by invitation G. Thompson, and S. Pillsbury.

Voted, To confirm the vote passed at the meeting on the 11th Feb. last relative to increase of Mr. Johnson's salary.

Annual
meeting
1864.

Voted, To hold the Annual Meeting of the Society in the City of New York on Tuesday & Wednesday May 10. & 11.; at Dr. Cheever's Church on Tuesday forenoon, and at Cooper Institute on Wednesday evening, - if these places can be had; also two business meetings, on Tuesday evening and Wednesday forenoon, at the Vestry of Dr. Cheever's Church. -

M. R. Robinson.

Voted, To appoint Maruis R. Robinson of Ohio an Agent of this Society from 1st of March, at a salary of \$15. per week.

Loan to
Mass. A. S.
Soc.

Voted, To loan to the Massachusetts Antislavery Society, (from the Three Thousand Dollars fund specially appropriated to this Society by the Trustees of the Hovey Fund) the sum of Five Hundred Dollars.

Adjourned. Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington Street, Boston, Wednesday April 6,

1864, at 11 o'clk. - Present - W. L. Garrison, W. Phillips, W. J. Bowditch, & Saml. May Jr. (not a quorum.)

The Treasurer announced that he had received the sum of Five Hundred (\$500.) dollars, a bequest of the late Mr. S. G.

Andrews Woodworth, of Sandy Hill, N.Y., formerly of
Bradford, N.H.

Request.
Voted, That the Society gratefully accepts Mrs. Woodworth's
request; and that the Treasurer be requested to
communicate this vote to Mr. Woodworth.

*Salary of
W. H. Leonard.*
Voted, That the salary of Mr. Wm. H. Leonard, Clerk in
the Society's office at New York, be raised to Ten Dollars
per week, - commencing 1st January last.

*Printing
Standard.*
Voted, That S. H. Gay and O. Johnson be a Committee
to make such terms for the future printing of the Standard
as they shall deem necessary and proper; to report to this
Committee, or at the approaching Annual Meeting, their doings
herein, and the comparative rates of cost under the new and
the old contracts.

Adjourned. Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington Street, Boston,
Monday June 20. 1864, 12 o'clk. Present. W. L. Garrison,
Miss A. W. Weston, C. K. Whipple, J. T. Sargent, Edmund
Jackson, W. Phillips, E. Quincy, W. J. Bowditch,
& Saml. May Jr.

Voted, That Mr. E. D. Draper and Miss Emma
Weston be invited to sit with us as Corresponding
Members.

Voted, To ratify and confirm the doings of the
Meeting of the Comtee. of April 6th. p. 10.

At the request of the President, the Treasurer
read a letter he had received from Mr. Phillips in
relation to the future support of the Standard.

A conversation and discussion ensued, in
which nearly all present took part, as to the
course which the Standard, editorially, has taken &
should take, in the Presidential Canvass now commencing.

At 2 o'clk, Adjourned. Saml. May Jr.
Rec. Sec. pro tem.

Executive Committee met at 221 Washington Street,
Boston, Friday Sept. 23. 1864; 10 A.M.

Present - Messrs. Garrison, Quincy, Bowditch
Whipple, ^{Sargent} and May. Also, Oliver Johnson,
Editor of the Standard.

A general conversation ensued in relation to the course
of the Standard, and to its future maintenance. The
feeling was decided, and unanimous, that the paper should
continue, at least until the next Annual Meeting; and
confidence was expressed that the means for its support
would be obtained. The Treasurer reported the
sum of \$1800. now in the treasury.

Voted, That the balance unpaid, for printing the
pamphlet edition of Proceedings of the Third Decade
Meeting of the American Antislavery Society, be allowed &
paid from the Society's treasury. (Balance was \$85.87)

Adjourned.

Sam. May Jr. Rec. Sec. pro. tem.

"3^d Decade"
pamphlet.

Executive Committee met at 221 Washⁿ. St, Boston, Friday Oct. 28. 1864,
at 10 o'clock A.M. - Present: W. L. Garrison, M. W. Chapman,
E. Quincy, W. Phillips, C. K. Whipple, J. T. Sargent, & S. May Jr;
and, by invitation, George Thompson and Eben D. Draper.

The special object of the meeting was to hear from Oliver Johnson
(also present with us) a project for the union of the National
Antislavery Standard with the Liberator, if Mr. Garrison's
consent to such union could be obtained. Mr. Johnson stated
his project, the reasons for it, & the presumed advantages of it;
and the whole subject was fully discussed in Committee. In
the course of the discussion Mr. Phillips took occasion to censure
the Standard, and especially its Editor, Mr. Johnson, for his
course in respect to the nomination & support of President
Lincoln for re-election, claiming that Mr. J. had acted in
derogation of a certain vote passed at the Annual Meeting in New York

in May last, - also of other votes passed by other Antislavery bodies in January & May last. Mr. Johnson defended the Standard and himself from Mr. Phillips's accusations. So far as the members of the Committee & others present expressed themselves, Mr. Phillips's view of the whole matter had no support.

After a session protracted until nearly 1 1/2 o'clock, the Committee,

Voted, That Samuel May Jr., Edmund Quincy, and Charles K. Whipple, be a Committee to examine the Subscription lists of the Standard & Liberator, ^{in order} to ascertain to what extent the subscribers to the two ~~are~~ identical, and to consider the whole subject of the proposed union of the papers, and to report thereon at as early a day as possible.

Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washⁿ. St. - Boston, Friday Nov. 25/64, at 10 1/2 a.m. Present, W. L. Garrison, W. J. Bowditch, Miss A. W. Weston, C. K. Whipple, J. T. Sargent, & S. May Jr.

The Comtee on Union of Standard & Liberator made a ~~general~~ report. About 350 names of subscribers are common to both lists. The Standard has 2008 paying subscribers; the Liberator about 1875. The majority of the Comtee were averse to a union.

Mr. Garrison expressed himself pretty fully on the whole subject, he was opposed to a union of the papers, at present.

No vote was taken, but the general impression of the Committee evidently was against any present attempt at Union.

~~Resolved~~ The following Preamble & Resolves were adopted unanimously;

Whereas, the treasury of the American Anti-Slavery Society is now entirely exhausted; and whereas, the Society, for several years past, has had to rely mainly for its pecuniary support upon the contributions and donations made at the annual

Proposed
Union
of
Papers.

Subscription festival held in Boston, and must continue to do so, or speedily bring its operations to a close; therefore,

Resolved, That the Executive Committee would earnestly express the hope, that the estimable women who have hitherto shown so much zeal & devotion as the Managers of the Subscription Festival will feel strongly encouraged, by the present favorable state of public sentiment, to hold the Festival at the usual time and place; not doubting that the pecuniary result will be as liberal as it will be indispensable to the existence of the Parent Society. And the Committee would express their confident belief, that this will be the last effort of the kind needed before the arrival of that glorious day when, by a constitutional edict, liberty will be proclaimed "throughout all the land, to all the inhabitants thereof." -

Adjourned

Sam. J. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington Street on Thursday March 16. 1865, at 3 P.M. Present: Messrs. Garrison, Quincy, Bowditch, Whipple, Sargent, May, & Miss A. W. Weston; also, as friends of the Socy, & the Cause, Madame Langel, Mrs. J. T. Sargent, George Thompson Esq; and David Lee Child Esq.

Mr. May read portions of letters from J. H. Gay, Oliver Johnson, Mary Grew, Samuel J. May, & S. M. Powell, - bearing on the question, whether the publication of the Standard, & the existence of the American Antislavery Society ^{should} ~~shall~~ cease at the time of the approaching Annual Meeting, or be continued longer.

A very full discussion ensued on the question of dissolving

the American Antislavery Society at its approaching Annual Meeting in May next, & bringing to a close all its operations.

Voted, That Mr. Garrison be a Committee to draw up an Address to the Members of the Society, stating the views expressed by himself & the Committee in regard to the continuance, or otherwise, of the American Antislavery Society and its Organ; and to report the same at a future meeting of this Committee.

Adjourned, Sat. May 1st

Executive Committee met at 221 Washington Street, Tuesday March 28. 1865, at 3 o'clock P.M. Present - Messrs. Garrison, Quincy, Phillips, Miss Weston, Messrs. Whipple, Sargent & May; _____ also, as friends of the Society, Mrs. Maria W. Chapman, Miss Annie Chapman, and Mrs. J. T. Sargent.

Voted, That Oliver Johnson, Sidney H. Gay, and Rowland be a Committee of Arrangements, to secure a suitable place in the City of New York, - the "Church of the Puritans", if possible, - for the holding of the Annual Meeting on Tuesday morning May 1st; also, the Lecture Room for business meetings.

After extended discussion as to the form of this Annual Meeting, and adoption of

Adjourned, Sat. May 1st

Executive Committee met at 221 Wash. St. on Wednesday, May 24th. Present, Messrs. Phillips, Bowditch, Sargent, Hallowell, Whipple, and Mrs. Putnam, Mrs. Foster & Mrs. Nowell: also, as friends of the Society & the cause, Messrs. Pillsbury and Foster.

Voted, That friends present be requested to sit with us in council.

Voted, unanimously, That the Corresponding Secretary be requested to express to Messrs. Oliver Johnson & Edmund Quincy, late Editors of the Nat^l Anti-Slavery Standard, our grateful sense of their long service to the cause in that capacity, & of the eminent ability & devotedness with which it has been rendered; and that he cause this minute to be published in the National Anti-Slavery Standard.

Mr. Phillips, in compliance with a request of Rev. Samuel May Jr., laid before the Committee the protest of the latter gentleman, published in the last Standard. After conversation upon this document, it was

Voted, That the Corresponding Secretary be directed to inform Mr. May that his Protest against the use, by the Executive Committee, of the funds subscribed at the last Annual Festival, was, after due consideration, laid upon the table.

Voted, That Wendell Phillips, Mrs. Nowell & C. K. Whipple be a Committee to prepare a circular setting forth the special labors now thought needful by the Executive Committee, and asking funds to carry on this work; and that these Circulars be signed by the President and Treasurer, and distributed by the members of the Executive Committee according to their opportunities.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office, Oct. 31st 1865. Present, Messrs. Phillips, Sargent, Hollowell, Spooner, Stearns & Whipple, & Mrs. Putnam, Mrs. Nowell & Mrs. Foster. Also, as friends of the Society & the cause, Mr. Foster & Mrs. Sargent.

Voted, That a Committee of three be appointed to confer with Mr. Glavis in New York, with full power to arrange with him the terms of publication of the National Anti-Slavery Standard up to the first of June.

Voted, That this Committee be Messrs. Phillips, Stearns and Hollowell.

Voted, That the same Committee have full power to negotiate with Mr. Stearns respecting his plan for enlarged circulation of the Standard.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office, Dec. 5th 1865. Present, Messrs Phillips, Sargent, Hollowell, Whipple, Mrs. Nowell and Mrs. Putnam. Also, as a friend of the cause, Susan B. Anthony.

After discussion, it was

Voted, To give Mr. Pillsbury, in addition to the Editorship of the Standard, the entire control of the outer office, and the hiring of a book-keeper and an errand-boy.

Voted, To give to Messrs Pillsbury and Smalley the charge of making a new contract for printing. Also, that Mr. Smalley ascertain from Whitelaw Reid his terms for a Washington

Correspondence of the Standard, and report to this Committee.

Voted, That Mr. Smalley be commissioned to secure advertising for the Standard to the extent of four columns, and be allowed a commission for the same. The proceeds of three of said columns to be applied, ^{to} the extent of \$300, to compensate Mr. Glavis; and the proceeds of the fourth to be applied in advertising the Standard. All advertisements offered to be subject to the approval of the Editor.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office Decem. 26th 1865. Present, Wendell Phillips, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, Messrs Pillsbury, Powell, Targent, Stearns, Hallowell & Whipple. Also, as a friend of the Society & the cause, Stephen J. Foster

On motion of Mrs. Foster

Voted, That Ludlow W. Patton & Henry Blackwell be a Committee to inquire whether the rates paid for publication of the Standard are economical, & whether the Office for distribution is judiciously and economically arranged, and report to the Executive Committee in Boston.

Aaron W. Powell read a letter from Mary Grew of Philadelphia, & some discussion in regard to it followed.

Voted, That a special meeting of the American Anti-Slavery Society be held on the morning & afternoon of Tuesday, the 23^d of January.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office Jan. 4th 1866.

Present, Wendell Phillips, Dr. Hudson, Messrs Powell, Sargent, Bowditch, Hallowell, Stearns & Whipple, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, and, as a friend of the Society & the cause, Dr. Church of Springfield.

A telegraphic message sent from Philadelphia for the purpose was brought to the meeting by Mr. Hallowell, to the following effect: — that the Executive Committee of the Pennsylvania Anti-Slavery Society yesterday resolved — That, as three-fourths of the loyal States had ratified the Amendment abolishing slavery — and that, as the Secretary of State had officially announced that slavery had no longer a legal existence in the nation — it hailed this grand triumph of our cause with joy and gratitude. Also resolved, That, as the spirit of slavery still exists, they would in the name of justice & humanity demand that suffrage should be bestowed without distinction of color, that the enfranchised slave may be invested with sufficient political freedom to protect his personal freedom.

Voted, That the thanks of the Committee be given to Edward M. Davis of Philadelphia for the transmission of the above message.

A letter from Parker Pillsbury, dated Dec. 28th 1865, was read, resigning the editorship of the Standard.

After conversation, on motion of Dr. Hudson it was

Voted, That Parker Pillsbury's resignation be not accepted.

On motion of Dr. Hudson

Voted, That Parker Pillsbury be the sole Editor of the Standard, with the understanding that he is entitled to speak the average sentiment of the Society, & that he be requested to remember that it is an organ of the Society, & not the exponent of his individual opinions.

Voted, (on motion of Dr. Hudson) that Mr. Smalley be requested to furnish four columns of advertising,

at the rate of 50 per cent commission.

Voted, (on motion of Mr. Stearns) that Mr. Smalley be requested to furnish for the Standard matter for the fourth page, and as large a proportion of three columns of literary matter for the inside as he may think best, and a weekly leader; the last to be accepted or rejected as a whole, & published with or without his signature as he may prefer; also, that the custom of sending for his editorials, and sending him the proofs of the same, be resumed, so that he will not need to attend at the printing office.

Voted, (on motion of Mrs. Foster) that Lallie Holley be recognised as an Agent of the American Anti-Slavery Society.

Adjourned.

C. K. Whipple Secy.

Executive Committee met at 221 Wash. St., April 6th 1866. — Present, Messrs. Phillips, Sargent, Hodges, Bowditch, Folsom & Whipple, & Mrs. Putnam and Mrs. Sawyer.

Voted, That Messrs Phillips & Sargent be a Committee to invite speakers to the Annual Meeting of the American Anti-Slavery Society in New York city, May 8th.

Voted, That Charles E. Hodges examine the Treasurer's accounts as Auditor.

Adjourned.

C. K. Whipple, Secy.

Executive Committee were notified to meet at Mr. Sargent's, 13 Chestnut St., on Saturday, Dec. 26th 1868, at 3 P. M.

There were present only Mr. & Mrs. Sargent, Abby Kelley Foster, & Messrs. Hallowell & Whipple.

There was sent to the meeting the draft of a Circular, by Wendell Phillips, urging active effort, at this critical period, to make the coming reconstruction thorough in justice to the colored people throughout the country. After conversation upon the Circular, it was agreed that it be returned to Mr. Phillips to be used at his discretion.

Adjourned.

C. K. W., Secy.

Executive Committee met at Mr. Sargent's at 9 A. M., Wednesday, Jan. 27th 1869.

Present, Wendell Phillips, Aaron M. Powell, John T. Sargent, Rowland Connor, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, C. K. Whipple.

Mrs. Foster stated the object of the meeting to be to consider the best measures for obtaining an Amendment to the U. S. Constitution securing to the colored people equal rights with others throughout the States and Territories.

After conversation on this subject, Mrs. Foster moved that a telegraphic despatch be sent to Washington, inviting Rev. James M. Sims, and Hon. J. Willis Menard, to attend our Festival at Horticultural Hall on Thursday evening, & the Annual Meeting of the Massachusetts Anti-Slavery Society in the same place on Friday; and this was voted.

Voted, that ~~Mrs.~~ Aaron M. Powell, Mrs. Foster and Wendell Phillips be a Committee to take charge of Agencies & raise funds to sustain them.

Adjourned, to meet in Horticultural Hall after the morning session on Friday.
C. K. W. Secy.

Exec. Committee met, as above, Friday noon, Jan. 29th 1869.

Present, Wendell Phillips, Aaron M. Powell, John J. Targent, Richard P. Hallowell, Edward M. Davis, Mrs. Nowell, Mrs. Putnam, Mrs. Foster.

Voted, that the following appeal to the Senate of the U. S. should be printed & sent to its members.

TO THE SENATE OF THE UNITED STATES.

The Executive Committee of the AMERICAN ANTI-SLAVERY SOCIETY respectfully represent that,

As in the physical world, nothing rests till it has reached its level, so in the moral world, nothing is settled till it is settled right.

Hence, there can be no solution of the Negro Question till all his rights are recognized, and rest on the same guaranty as those of the White race.

Therefore, they ask Congress, in justice to the negro, and to secure the peace and prosperity of the Nation, to initiate a Constitutional provision forbidding, in the Nation and the States, any distinction in civil or political rights or privileges, on account of race, color, or previous condition.

Also, to pass such laws as will secure the political rights of all citizens, without regard to race, in all the States.

WENDELL PHILLIPS,
President.

C. K. WHIPPLE,
Secretary.

Adjourned. C. K. W., Secy.

Executive Committee met in Horticultural Hall at noon on Thursday, $\frac{1}{2}$ May 27th 1869.

Present, Wendell Phillips, Richard P. Hallowell, Rev. Rowland Connor, Aaron M. Powell, John T. Sargent, Abby Kelley Foster, Mary Grew Mrs. Putnam, Mrs. Nowell, C. K. Whipple.

The object of the meeting was to confer in regard to funds & prospects. It was thought that the money on hand would probably suffice for the Standard until October.

Voted, That Mrs. Foster, Mr. Phillips & Mr. Hallowell be a Committee to prepare and send a circular to subscribers to the Standard & other friends, for funds, to be signed by the President & Treasurer.

Adjourned.

Charles K. Whipple, Secy.

Executive Committee met at Mr. Sargents, Sunday morning Feb. 20th 1870.

Present, Wendell Phillips, Aaron M. Powell, Richard P. Hallowell, Abby Kelley Foster, Caroline R. Putnam, Mr. & Mrs. Sargent, Sally Holley, C. K. Whipple.

Mr. Phillips was in the chair, & it was voted that Mrs. Sargent & Miss Holley be invited to sit with the Committee.

After consultation about the most suitable place and time for a meeting in commemoration of the completion of the great object of the Anti-Slavery enterprise, which will have been gained as far as law can accomplish it when the Government proclaims

the equality of blacks with whites before the law, it was thought that New York city was the proper place, and the first Saturday after the proclamation the best time, for such a celebration.

Voted, that a Committee of five be chosen, with full powers to notify and arrange for such a meeting; and that Mr. Powell, Mrs. Sargent, Mr. Hallowell, Dr. Hudson of New York & Edward M. Davis of Philadelphia be that Committee.

The question then came up, what disposition should be made of the National Anti-Slavery Standard after the proclamation. An earnest conversation ensued, in the course of which all present expressed their opinions. Mr. Powell spoke strongly of the responsibilities which would still press upon Abolitionists, even after the technical completion of their work, and thought it best to continue the publication of the Standard, with some modification of title, even if changes in its shape & size also were necessary. Whereupon, on motion of Mr. Hallowell, it was

Voted, That this Executive Committee will, and does, transfer to Aaron M. Powell the Standard, with its assets and liabilities, after the proclamation of the ratification of the Fifteenth Amendment, on condition of his discontinuing the word "Anti-Slavery" in the title.

The following preamble & resolution were then adopted: —

Whereas, the primary purpose of the Anti-Slavery movement was to secure for the black race equal rights with the white as citizens of the United States, and whereas the ratification

of the 15th Amendment to the Constitution of the United States accomplishes that purpose as far as law can do it, therefore -

Resolved, That this Committee will call a meeting of the American Anti-Slavery Society at New York to commemorate such ratification, as soon as practicable after it is officially proclaimed, and to decide what course the Society shall take in view of such Amendment.

Adjourned. C. K. Whipple, Secy.

President.....WILLIAM LLOYD GARRISON, Mass.
 Vice Presidents—PETER LIBBEY, Maine; LUTHER MELENDY,
 T. B. MOSES, New-Hampshire; PATTEN DAVIS, Vermont; FRANCIS
 JACKSON, EDMUND QUINCY, Massachusetts; ASA FAIRBANKS, Rhode
 Island; JAMES B. WHITCOMB, Connecticut; SAMUEL J. MAY,
 THOMAS MCCLINTOCK, ISAAC POST, PLINY SEXTON, New-York;
 ROBERT PARVIS, EDWARD M. DAVIS, THOMAS WHITSON, Pennsyl-
 vania; ALFRED GIBBS CAMPBELL, New-Jersey; THOMAS GARRETT,
 Delaware; THOMAS DONALDSON, WILLIAM STEDMAN, JOSEPH
 BARKER, Ohio; WM. HEARN, Indiana; JOSEPH MERRITT, THOMAS
 CHANDLER, CYRUS FULLER, Michigan; JOHN MICHELL, Illinois;
 JAMES A. SHED, Iowa; CALEB GREEN, Minnesota; GEO. B. KERBY,
 California.

Corresponding Secretaries.

EDWARD QUINCEY, SIDNEY HOWARD GAY.

Recording Secretary—WENDELL PHILLIPS.

Treasurer—FRANCIS JACKSON.

Executive Committee.

- | | |
|-------------------------|-------------------------|
| • WM. LLOYD GARRISON, | • SYDNEY HOWARD GAY, |
| • FRANCIS JACKSON, | • ELIZA LEE FOLLEN, |
| • EDMUND QUINCY, | • JAMES RUSSELL LOWELL, |
| • MARIA WESTON CHAPMAN, | • CHARLES F. HOVEY, |
| • WENDELL PHILLIPS, | • SAMUEL MAY, Jr., |
| • ANNE WAMEN WESTON, | • WM. J. BOWDITCH. |

MS. A. 33
v. 2

Nov. 23^d 1847,

Dear Friend,

As Secy. of the Executive Committee it falls to my lot to communicate to you ~~its~~ vote of today, discontinuing the Agency in N. York state, over which you have control, on the 1st day of January next. We have had the subject under discussion awhile, ^{it seems to be the genl conclusion that} our funds can ill bear the expense of the movement, and ^{that} the number of subscribers, which the various corps are able to send in, does not, ~~in our opinion~~, justify continuing the experiment. We must devise some other method, some less expensive one, to extend, if possible, the circulation of the paper. You will of course ^{be glad to get that field} communicate this decision ^{to your coadjutors & subsequent} ~~to the agents~~ under your supervision, ~~Remond, Hayden, Stubbins, Hudson &c.~~ so that the ^{all} ~~whole~~ may be aware that their engagements with the Comtee cease at that date, Jan. 1. 1848. We thought ^{but the time intervening, nearly} ~~a notice~~ of five weeks would be sufficient to prevent any disarrangement of your advertised meetings, & would ~~be sufficient~~ ~~to you~~ ~~all~~ to ~~make~~ ^{such} other ~~arrangements~~ and give you all time to plan ^{for} such new fields of exertion as you choose to enter. I suppose Douglass will hardly regret that we leave the field of Western New York more open than heretofore to the circulation of his

It is to be hoped that your vigorous campaign will
new paper - ~~Write me as you~~ ~~some have said~~
~~have~~ ~~given~~ ~~the~~ ~~standard~~ ~~so~~ ~~far~~ ~~as~~ ~~holds~~ ~~at~~ ~~those~~ ~~points~~ ~~in~~ ~~which~~
~~that~~ ~~you~~ ~~mean~~ ~~to~~ ~~have~~ ~~an~~ ~~interest~~ ~~in~~ ~~that~~ ~~concern!~~
you have labored that we shall not be wholly ousted by the overwhelming popularity
I am waiting quite impatiently for the sight of the
his first number.

I should be glad to have you ^{of the} ^{new} ^{come}
acknowledge the receipt of this, that I may know
the vote of the Soc^y has seasonably reached you
your very truly
Wm. D. Phillips

J. C. Hathaway, Esq.

Nov 23, 1847, 4 Cornhill Boston

At a meeting of the Executive Committee of
the Am. Antisl. Soc^y held this day, ~~21 Cornhill Boston,~~
it was unanimously voted that the Agency for
the extension of the Standard's circulation in Western
& Central New York be discontinued after the 1st
day of January next & that our engagements with
the several agents cease at that time.

Wm. D. Phillips

Rec^y. Sec^y.

At a meeting of the Board of Managers of the American Anti-Slavery Society, duly held at Boston on the 21st day of October 1850. Ordered that Wendell Phillips & Francis Jackson the Secretary & Treasurer of said Society be a committee to take all necessary measures for the recovery & receipt of a legacy bequeathed to said Society, in & by the last will of Julius R Ames of Albany, N. Y.

Also that said Phillips & Jackson have the same power to recover & receipt for a legacy bequeathed to said Society, by the last will of Giles M Atkins of Hartford, Ohio

ms f. A. 33 v. 2

Francis Jackson Esq
29 White St

At a ^{special} meeting of the Executive Committee of the American
Anti-Slavery ^{- only called & invited} held in Boston, at the Society's Room, 221 Wash-
ington Street on Tuesday the 13th day of March A.D. 1862 at
3 o'clock in the afternoon - a quorum being present -

The foregoing release ^{of \$200.} of all the Society's work under the
will of Joseph Rine, of Newville, Monroe County, New York, deceased
to Robert Rine having been read it was ~~advised~~.

Resolved That Wm Lloyd Garrison - the President of the Ameri-
can Anti-Slavery Society be & he hereby is authorized & directed
to execute ^{and} ~~administer~~ ^{said release} ~~the same~~ ^{with} the rest of this Society -
and that Wm J. Howland - the Treasurer, of this Society
be authorized to receive ^{the consideration} ~~the same~~ of \$200. - either wholly in
cash or partly on credit in his discretion.

ms. f A. 33 v. 2

Executive Committee of the
At a meeting of the American Anti-
Slavery Society, duly held at Boston on the
22^d day of August A.D. 1850

Ordered that Wendell Phillips the
recording secretary, and Francis Jackson the
Treasurer of the American Anti-Slavery Society
be a committee to take all necessary measures
for the recovery and receipt of a legacy
bequeathed to this Society in and by the
last will of Levi Crocker of
in the State of New York

MS. F. A. 33 v. 2

