MINUTE-BOOK OF THE INDIGENT-WIDOWS & SINGLE-WOMENS SOCIETY

Minutes of The Indigent Widows' and Single Women's Society of Phila.a
1834.

The Seventeenth Anniversary of the Indigent Widows & Single Women's Society was held in the Session Room of the 1st Presbyterian Church on Thursday Jan.y 9th 1834

The Reports of the Managers & Treasurer were read and an excellent and appropriate address made by the Rev.d Mr James.

The Society then entered into an election for Managers for the coming year when the following ladies were duly elected

Mrs Chew
Mrs Mary Yorke
Mrs Susannah Latimer
Miss Elizabeth Latimer
Mrs Joshua Lippincott
Mrs Theodosia Graydon
Mrs William Collins
Mrs Jasper Cope
Mrs John Hallowell
Miss Elizabeth Ralston
Mrs Samuel Richards
Mrs J. C. Jones
Mrs Stephen Simmons
Mrs Elisha Kane
Mrs J. A. Brown
Miss Elizabeth Kuppele
Mrs Rebecca Chester
Mrs Elizabeth Stott
Mrs Roberts Vaux
Mrs Richard Alsop
Mrs Dr. H. L. Hodge
Mrs Anne S. Janney
Mrs J. Browne Smith
Mrs James Coleman

1834

A special meeting of the Board was held at Mrs Richards Jan 11th.

Present

Mrs Yorke — Mrs Richards
Miss Latimer — Mrs Chester
Mrs Lippincott — Mrs Alsop
Mrs Graydon — Mrs Coleman
Mrs Cope — Miss Keppele

Mrs Chester resigned the office of Treasurer

The following ladies were elected officers for the year

Mrs Chew 1st Directress
Mrs Yorke 2nd Directress
Mrs Cope Treasurer
Miss Keppele Secretary

The constitution of the Society, Rules for the regulation of the Board of Managers and of the Asylum were read. The following committees were appointed.

Weekly committees of two

Mrs Brown & Alsop — Mrs Stott & Vaux
Mrs Graydon & Coleman — Mrs Richards & Janney
Mrs Cope & Yorke — Mrs Kane & Miss Keppele
Mrs Chew & Hodge — Mrs Collins & Miss Ralston
Mrs Hallowell & Jones — Mrs Smith & Miss Latimer
Mrs Latimer & Lippincott — Mrs Simmons & Chester

Purchasing committee Mrs Simmons

Committee for receiving applications. Mrs Chew Mrs Yorke, Mrs Graydon, Mrs Lippincott Mrs Cope, Miss Latimer, Mrs Simmons & Mrs Richards.

Church committee; Mrs Chew, Mrs Cope, Miss Ralston Mrs Hodge, Mrs Smith & Miss Keppele.

Work committee Mrs Lippincott, Mrs Simmons, Mrs Chester & Mrs Jones.

A motion resolved that a vote of thanks be tendered Mr James for his services at the Anniversary & for his excellent and appropriate address.

Resolved that the Annual Report be published in the Daily papers 2700 copies in the usual Pamphlet form. Adjourned to meet at Mrs Lippincotts on Feb 6th at 11 o'clock

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A stated meeting of the Board was held at Mrs Lippincotts Feb 6th.

Present

Mrs Chew — Mrs Jones
Mrs Yorke — Mrs Simmons
Miss Latimer — Mrs Kane
Mrs Lippincott — Mrs Brown
Mrs Graydon — Mrs Chester
Mrs Collins — Mrs Vaux
Mrs Cope — Mrs Hodge
Mrs Hallowell — Mrs Janney
Miss Ralston — Mrs Coleman
Mrs Richards — Miss Keppele

The minutes of the last meeting, reports of the

Purchasing & visiting committees were read & the Matron's account examined. No Report from the Treasurer.

Mrs Cope manimously re-elected Treasurer Mrs Hallowell Purchasing committee in the place of Mrs Simmons resigned.

Mrs Simmons, Mrs Jones & Mrs Lippincott a committee to draw up a Bill of Fare & make some regulations respecting the Punishments of the Asylum. An application was received from Mrs Bond which together with those from Mrs Faulkrod & Mrs Carey were referred to the admitting committee. On motion it was resolved that Mrs Campbells daughter be forbidden the house which business was placed in the hands of Mrs Simmons.

Resolved, that, the Seal of the Society be affixed to as many papers as are requisite for the different offices informing them of Mrs Cope's appointment as Treasurer. Three hundred dollars voted the Purchasing committee. Adjourned to meet at Mrs Browns on the 6th of March.

A stated meeting was held at Mrs Browns March 6th, 1834. Present Mrs Yorke, Mrs Chew,

Miss Latimer	Mrs Chester
Mrs Lippincott	" Stott
" Graydon	" Vaux
" Collins	" Alsop
" Cope	" Hodge
" Richards	" Janney
" Simmons	" Coleman
" Brown	Miss Keppele

Mrs Yorke presided. The minutes of the last stated meeting reports of the Treasurer for January & February were read; and also Reports of the weekly committees: the Matrons account examined.

The Report of the committee to draw out a bill of Fare was accepted & adopted, which was as follows, viz.

Dinner

On Monday	Soups and Salt meat
On Tuesday	Meat pies & Salt meat
On Wednesday	Roast and Salt meat
Thursday	Cold roast & hot Salt meat
Friday	Fish & salt meat
Saturday	Roast meat & salt meat
Sunday	Cold meat

Mustard & horse radish alternately

Two kinds of vegetable every day; always potatoes & the second kind the vegetable of the

season, or rice or homony used as vegetables. Desert four times a week; once pies, and at other times, mush & milk, rice pudding or puddings of some other kinds.

Breakfast

Two mornings in the week fried potatoes
Three mornings Salt Fish
Two mornings Cold meat.

The committee for receiving applications reported Mrs Faulkrod a suitable person for the institution, & on motion resolved, that, Mrs Faulkrod be admitted.

Mrs Carey reported as a suitable person if her sister will not consent to support her. A motion was made that Mrs Carey be immediately admitted which was lost.

On motion resolved that the case be referred to the committee for further investigation

Mrs Bonds' application recommitted and resolved, that a special meeting be held at Mrs Keppele's on the 13th of March to receive information upon Mrs B's & C's cases.

The committee to whom was referred Mrs Campbells' case reported having seen Mrs C's daughter who was informed by them that if either she or any other person shall take spirituous liquor into the Asylum, to her she shall be removed to the Alms House.

A vote of thanks be given to the 1st Baptist Church in 2nd St for the liberal donation granted by them to the Society.

Resolved that the Secretary be directed to write to Mrs Jacobs.

Mrs Cope, Mrs Janney, & Mrs Jones be a committee to have an oven erected in the Asylum at the lowest rate. One hundred and seven dollars twenty nine cents voted to Mrs Simmons to pay the debt due to her.

Two hundred dollars voted the Purchasing committee. Adjourned to meet at Mrs Stotts April 3rd at 11 o'clock.

A Special meeting was held at Mrs Keppele's March 13th Present

Mrs Chew	Mrs Jones
" Yorke	Mrs Simmons
Mrs Latimer	Mrs Kane
Mrs Lippincott	Mrs Brown
Mrs Collins	Mrs Stott
Mrs Cope	Mrs Vaux
Mrs Ralston	Mrs Alsop
Mrs Richards	Mrs Smith

Mrs Keppele

The minutes of the preceeding meeting were read; & the Board commenced the business for which they were convened. The committee having obtained all the informa-

in their power respecting Mrs Bond; she was on motion admitted as an inmate of the Asylum. Mrs Carey's case was recommitted with the understanding they should see Mrs C's sister, and make some arangements respecting her & should they deem it expedient admit her immediately. Mrs Simmons, Mrs Yorke, & Mrs Chew appointed a committee to wait upon Mrs Eckard & inform her of the impropriety of her conduct, also of the admission of Mrs Bond & the reason which prevented her being received sooner. On motion resolved that the committee upon the oven be requested to have an ash-hole made
Six dollars fifty eight cents reported as having been found in Phoebe Carter's drawer. Adjourned

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A Stated meeting was held at Mrs Stotts April 3rd. Present as follows

Mrs Yorke	Mrs Brown
" Lippincott	" Chester
" Graydon	" Stott
" Cope	" Vaux
" Hallowell	" Janney
" Jones	" Smith
" Simmons	" Coleman
" Kane	Miss Keppele

The minutes of the last Stated & Special metings, reports of the Treasurer, purchasing & visiting committees were read, and the Matron's account examined. The committee for receiving applications reported as having admitted Mrs Carey. An application from Mrs Sarah Gilbe referred to the committee. An application from Mrs Margery Workman rejected as unfit for the asylum. The Secretary directed to inform her friends of the decision of the Board. Mrs Bond's case indefinitely postponed. Mrs Jones elected Purchasing committee in the place of Mrs Hallowell resigned. Some discussion took place respecting introducing the water into Mrs Chandlers room which upon the 9th Rule for the regulations of the Board was deferred to the next meeting. Two hundred and fifty dollars voted the Purchasing committee. Adjourned to meet at the Asylum May 1st at 3 o'clock.

A Stated meeting was held at the Asylum May 1st 1834

Present Mrs Chew Mrs Yorke

" Lippincott	" Graydon
" Collins	" Cope
" Hallowell	" Jones
" Simmons	" Brown
" Stott	" Vaux
" Alsop	" Hodge
" Chester	Miss Ralston
Miss Latimer	" Keppele

The minutes of the last meeting, reports of the Treasurer,

1834 visiting and purchasing committee were read, and the Matron's accounts examined. The committee on the oven reported, which report was accepted. Applications received from Agnes White and Sarah Jackson which were refered to the committee, Mrs Sarah Ogilbe's application rejected without going through the hands of the committee, she being under age. After some discussion it was resolved that the water be introduced into Mrs Chancellor's room, - Six hundred & fifty Dollars voted the purchasing committee - Adjourned to meet at the Asylum June 5th at half past three o'clock -

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At a stated meeting at the Asylum, held 6 month 5th 1834
Present Mary Yorke - Sarah Lippincott
Rebecca Simmons - Hannah Jones
Rebecca Hallowell - Ann Richards
Ann S. Janney - Mrs Coleman
and Rebecca Cope -

Ann S. Janney and Rebecca Cope appointed as a committee to take the care and oversight of property that has been left by will or otherwise for the benefit of the Institution -

Rebecca Simmons and Hannah Jones appointed as a committee to enquire for a suitable nurse for Mrs Hume, she being entirely deprived of her reason, so as to require watching night and day -

Rebecca Simmons nominated to purchase a Cow

It was decided by the board that Sarah Jackson was not a suitable person to be admitted into the Asylum -

The visiting committee had an interview with Agnes White and she was quite willing to withdraw her application, her children not being ~~watching~~ satisfied with her applying to be received into the Institution -

Two hundred Dollars voted to the purchasing Committee

The Treasurer's and Purchasing Committee's reports were read -

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A Stated meeting was held at the Asylum July 3 1834 -

Present Mrs Simmons — Mrs Smith
" Lippincott — " Coleman
" Vaux — " Alsop
" Jones — " Cope
and Miss Latimer

The minutes of the last meeting - the reports of the Treasurer Purchasing Committee and visiting Committee were read, and the Matron's account examined - The resignation of the Matron was received and reluctantly accepted — Application was made to receive Mrs Cope (who is now a boarder in the house) as an incumbent, decided in the negative -

An application for Rebecca Sumpton was received and refered to the Committee, as it is a peculiar case, the committee are authorised, if they find her a suitable object, to call a special meeting to receive her into the Asylum, -

Mrs Simmons, Mrs Jones, Mrs Cope, Mrs Alsop and Mrs Lippincott are a committee to procure a matron -

One hundred Dollars voted to the purchasing committee -

Adjourned to meet at the Asylum on the first Thursday in August at half past three o'clock -

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A Stated meeting of the Managers of the "Indigent Widows and single Women's Society" at the Asylum August 7th 1834 - Present - Mrs Chew
Mrs Jones, Mrs Simmons, Mrs Cope, Mrs Hallowell Mrs Stott

1834 Mrs Lippincott and Miss Latimer -

The minutes of the last meeting, the reports of the Treasurer, Purchasing and Visiting Committees were read. Mrs Helm's daughter requested the furniture and clothes, left by her mother, to be given to her, which was agreed to -

An application from Mrs Catherine Muhlenburg was received and refered to the Committee -

The case of Mrs Sumpton was again brought forward and postponed until the committee enquire more fully into her case -

Resolved that the thanks of the board be given to Mr Willet for his liberal donation to the Society -

Two hundred & fifty Dollars voted to the Purchasing Committee.

Adjourned to meet at the Asylum on the first Thursday in September at half past three o'clock -

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At a Stated meeting of the Managers of the "Indigent Widows and Single Womens Society" at the Asylum on Thursday Sept. 4th 1834

Present Mrs Chew — Mrs Hodge
" Cope — " Lippincott
" Chester — " Collins
" Yorke — Miss Ralston & Miss Latimer

The reports of the Purchasing and Visiting Committee's were read and the Matron's account examined - The case of Rebecca Sumpton was again brought forward, but the Ladies thought the meeting was too small to decide, Resolved that the case of Mrs Sumpton be refered to a larger meeting of the board of managers.

Applications from Joanna Hill, Mrs Margaret James Mrs Margary Furey and Mrs Mary Wood were received and refered to the Committee -

Two hundred Dollars voted to the Purchasing Committee

Adjourned to meet on the first Thursday in October at half past three o'clock

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A stated meeting of the board was held at the Asylum October 2d 1834 - Present -

Mrs Chew — Mrs Yorke
" Lippincott — " Stott
" Vaux — " Brown
" Alsop — " Collins
" Hodge — " Simmons
" Jones — " Janney
Miss Latimer — " J. R. Latimer
" Ralston

The minutes of the last stated meeting, reports of the Treasurer Purchasing and visiting Committee's were read and the Matron's account examined (Mrs Joanna Hill admitted) Mrs Rebecca Sumpton's application was rejected on account of the state of her health, and Mrs C. Muhlenburg not being a resident of the City, her application rejected. - Mrs M. Jones. Mrs M. Furey Mrs M. Wood refered to the committee not having been previously visited -

Applications were received, from Mrs M. Campbell, which was refered to the Committee, with authority to admit her if they deemed proper - Mrs Ann Hardie and Mrs Reder refered to the committee to be reported on -

On motion, it was resolved that the Board of Managers of the Indigent Widow's & Single Women's Society request Messrs Jasper Cope and Joshua Lippincott to act as a committee upon Real Estate belonging to the Institution and if

1834 necessary to give refunding bonds for any property left said institution—

Mrs Simmons, Mrs Jones and Mrs Yorke were appointed as a committee on repairs and to have some agreement made respecting the Lot back and at the side of the institution—

Two hundred & fifty Dollars voted the purchasing committee.

Adjourned to meet at Mrs I. R. Latimer's November 6th at eleven o'clock A.M.

The Managers met at Mrs I. R. Latimer's November 6th 1834—

Present Mrs Chew Mrs Yorke
" Simmons " Lippincott
" Stott " Richards
" Collins " Hodge
" Vaux " Smith
" Coleman Miss Latimer
" Jones " Ralston
" Janney & Mrs I. R. Latimer

The minutes of the last stated meeting, Reports of the Treasurer Purchasing and visiting committees were read and the Matron's account examined— The admitting Committee reported Mrs Furey not a resident of the city and as it is contrary to the rules to receive persons from other counties her application was rejected—

Mrs M. Reder not yet prepared to enter the Asylum, but refered to the committee to be visited—

Mrs M. Wood active enough to do for herself, therefore defered—

Mrs M. James application mislaid, but refered to the committee to be visited—

Mrs Margaret Campbell admitted—

Mrs Ann Hardie rejected as unfit for the Asylum—

Mrs Susan E. Wilson in the hands of the committee—

Mrs Margaret McGavran refered to the committee—

Mrs Catherine McGurk refered to the committee—

a resignation from Mrs R. Hallowell was read, on motion, resolved that we are unwilling to receive the resignation.

Mrs Jones and Mrs Simmons appointed a committee to request her, still to remain a member of the board.

Mrs Dr Otto unanimously elected Manager in the place of Mrs Kane deceased.

Mrs Simmons Mrs Jones and Mrs Yorke a former committee to have a paper drawn out legally, with a request to the Managers of the Orphan Asylum, that no building be erected within twenty feet of the west end of the Widow's house, either now or at any future period—

a special meeting to be held at Miss Latimer's November 20th at eleven o'clock, for the purpose of having the paper laid before the board for their approval—

One hundred Dollars voted the Purchasing Committee—

Adjourned to meet at Mrs Lippincott's December 4th at eleven o'clock—

Minutes of a special meeting of the Widows Society held at Miss Latimer's November 20th 1834—

Present Mrs Chew Mrs Yorke
" Simmons " Jones
" Richards " Brown
" Cope " Lippincott
" Collins " Hodge
" Vaux Miss Ralston and Miss Latimer

1834 a paper was read from the Managers of the Orphan Asylum dated October 3d 1821 containing a request, that the Managers of the Widow's Asylum would relinquish to them, their right in the twenty feet Alley in the rear of the two Asylums and opening on Schuylkill fifth Street - a paper was also read, which was signed by Mr R. Ralston Mr S. Richards Mr S. Archer and Mr Wetherill recommending the Managers of the Widow's Society to give up their right in the twenty feet alley - if the Orphan Asylum would give them a right in a nine feet Alley opening on Race Street, and secure to them the privilege of an opening for the Widow's in the west wall of the Widow's House - Another paper was also read dated Novr 1834 from the Managers of the Widow's Asylum on the above subject and addressed to the Orphan board, which was now laid before the meeting, by the committee, for their consideration - as the minute book was not at hand, the board were unable to refer to it, to ascertain if the papers dated in 1821 had ever been acted upon - the business was again refered to the former committee - namely Mrs Yorke Mr Jones and Mr Simmons - Mr Chew was added to the committee with the request, that they would examine the minute book and act accordingly -

A check for One hundred Dollars, a donation to the society from George Harrison Esqr was presented by the Treasurer, Mr Cope - It was voted by the board that the secretary be requested to write a note to Mr Harrison, expressive of the thanks of the Society for his liberal donation -

Mrs Jones brought up the question respecting the funeral arrangements and the propriety of purchasing a piece of ground for interments - Mrs Vaux and Miss Ralston appointed a committee to enquire respecting the ground and to report at the next monthly meeting -

Adjourned -

A Stated meeting of the board was held at Mr Lippincotts December 4th 1834 - Present Mr Chew Mr Yorke
" Lippincott " Cope
" Jones " Simmons
" Stott " Vaux
" Hodge Miss Latimer
" Alsop " Ralston
and Mr J. R Latimer

The minutes of the last stated and special meetings reports of the Treasurer, purchasing and visiting committees were read and the Matron's account examined -
Mrs M James application still before the committee
Mrs Wilson also in the hands of the committee -
The committee unable to find Mrs McGavran and Mr & Mrs McGurk
An application received from Mrs Griffin and under existing circumstances to be admitted immediately if the committee deem it proper -
Mrs Elizabeth Ironman referred to the committee with power to act as in the above case -
Resolved that the Seal of the Society be attached to the papers conveying the right to the privilege of the Alley through to Schuylkill Fifth Street, to the Orphan Society in consideration of an outlet to Race Street and the restriction of twenty feet from buildings on the west side of the Widows Asylum, granted by the Orphans Society -
Resolved that the Treasurer be requested to gain all the information in her power respecting the situation

1835 of the New Orleans City and the United States Bank Stock and report to the board -
Mr Hazlehurst unanimously elected a Manager in the place of Mrs Otto who declined serving -
Resolved that a certified copy of the opinion of John Sergeant Esqr be given to the executors of the will of Mrs Esther Walters -
Resolved that the thanks of the Society be given to Mr Sergeant for his opinion respecting Mrs Walters will -
Mrs I. R Latimer appointed to write the annual report -
Resolved that the annual meeting of the Society be held in the Session Room of the first Presbyterian Church -
Resolved that Mr Chambers be requested to read the report and make an address -
Four hundred Dollars voted the purchasing Committee
Twenty Dollars voted the purchasing committee to defray the funeral expenses of Mrs Willis -
Adjourned to meet at Mrs Yorke's January 1st 1835 -

The Managers met at Mrs Yorke's January 1st 1835
Present Mrs Yorke Mrs Lippincott
" Cope " Jones
" Richards " Brown
" Simmons " Vaux
" Chew " Coleman
" Stott Miss Latimer
" Hodge " Ralston and Mrs I. R Latimer
The minutes of the last stated meeting, reports of the Treasurer, purchasing and visiting committees were read and the Matron's account examined -
The admitting committee reported Mrs McGowan and Mrs McGurk as both ~~inadmissible~~ unsuitable for the institution
Mrs Griffin, Mrs Ironman and Mrs Wilson admitted -
On motion resolved, that a fence be placed round the lot on the east side of the Asylum as far as needful for the purpose of drying clothes -
Three hundred & fifty Dollars voted the purchasing committee
Adjourned to meet at the Session room of the first Presbyterian Church on Thursday the 8th of January at half past eleven o'clock -

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The Eighteenth Anniversary of the Indigent Widows & Single Women's Society was held in the Session room of the First Presbyterian Church, January 8th 1835 - when the Reports of the Managers and Treasurer were read and an excellent address delivered by the Reverend Mr Chambers - The Society afterwards entered into an election of Managers for the ensuing year, when the following ladies were duly elected -

Mrs Chew	Mrs Hallowell	Mrs Stott
" Yorke	Miss Ralston	" Vaux
Miss Latimer	Mrs Richards	" Alsop
Mrs I. Latimer	" Jones	" Hodge
Mrs Lippincott	" Simmons	" Janney
" Gpadon	" Brown	" Smith
" Collins	" I. R. Latimer	" Coleman
" Cope	" Chester	" Hazlehurst

A special meeting of the Board of Managers was held at Mr Brown's January 10th 1835 - Mrs Yorke was called to the chair and Mrs I. R Latimer

1835 appointed Secretary - The Managers entered into an election of Officers for the ensuing year - and chose

Mrs Chew - 1st Directress
Mrs Yorke 2d - do -
Mrs Cope Treasurer
Mrs J R Latimer Secretary -

The Constitution of the Society, Rules for the regulation of the Board of Managers and of the Asylum were read, and the following committee appointed -

Weekly Committee's of Two

Mrs Hallowell & Mrs Jones	Mrs Smith & Miss Latimer
" Lippincott & " Latimer	" Simmons & Mrs Chester
" Stott & " Vaux	" Brown & " Alsop
" Richards & " Janney	" Grayson & " Coleman
" Hazlehurst & " J. R Latimer	" Chew & " Hodge
" Collins & Miss Ralston	" Cope & " Yorke

Purchasing Committee -
Mrs Jones -

Committee for receiving applications for admission -

Mrs Chew	Mrs Cope
" Yorke	Miss Latimer
" Grayson	Mrs Simmons
" Lippincott	" Richards

Work Committee -
Mrs Jones Mrs Simmons Mrs Lippincott and Mrs Chester

Real Estate Committee -
Mr Cope Mrs Richards Mrs Simmons Mrs Yorke and Miss Ralston.

On motion resolved, that the thanks of the Society be tendered the Rev'd Mr Chambers for his assistance at the Anniversary Meeting and for his excellent and appropriate address on the occasion -

On motion resolved, that the thanks of the Society be tendered the Session of the First Presbyterian Church for the use of the room for the late Anniversary meeting -

Resolved that the Annual Report be published in two of the Daily Papers and seven hundred copies in the usual pamphlet form -

Resolved that the Seal of the Society be attached to a warrant for the Treasurer, for the United States Bank -

Resolved that the Asylum be insured against Fire, and Mrs Cope be joined with the Committee on Real Estate to have it effected -

Adjourned to meet at Mrs Richards Feb 5th at 11 o'clock AM

A Stated meeting of the Board was held at Mrs Richards February 5th 1835 - Present -

Mrs Yorke	Mrs Richards	Mrs Smith
" Lippincott	" Jones	" Coleman
" Collins	" Simmons	" Hazlehurst and
" Cope	" Brown	" J R Latimer
Miss Ralston	" Vaux	

The minutes of the last stated meeting, reports of the Treasurer, purchasing and visiting committees were read. (no report from the Matron) Mrs M Jones' application which had been mislaid was found and the committee having visited, report her as unfit for the Asylum. Applications were received from Mrs Sarah Fountain and Miss Martha Farr; referred to the Committee -

On motion resolved that the Insurance upon the Asylum, which at present is Six Thousand Dollars, be increased Two Thousand more -

1835 Resignations were received from Mrs Thomas Latimer and Mrs R. Chester - the Secretary was requested to inform them of the regret of the Managers, in losing them as members of the board.

Mrs Drayton nominated as manager in the place of Mrs Latimer and Miss Margaret Latimer in the place of Mrs Chester -

On motion resolved that the Treasurer be requested to invest $ 800. in the most advantageous manner -

Resolved that a vote of thanks be given H. I. Williams Esqr for the trouble he has had in having a release of right of way drawn, between the Orphan and Widow's Society and others and an agreement between said Society relative to a lot of ground on the west side of the Widow's Asylum -

On motion resolved that Mrs Lippincott Mrs Simmons Mrs Yorke and Miss Ralston be a committee to wait upon the paving committee of the City and make a further application for the remuneration of the debt incurred by the Widow's Society by the alteration of Cherry Street.

Five hundred Dollars voted the purchasing Committee.

Adjourned to meet at Mrs Smith's March 5th at 11 o'clock A M.

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a stated meeting was held at Mrs Smith's March 5th 1835.

Present Mrs Yorke	Miss Ralston	Mrs Vaux	
Miss Latimer	Mrs Richards	" Alsop	
Mrs Lippincott	" Jones	" Hodge	
" Collins	" Simmons	" Janney	
" Cope	" Brown	" Smith and	
" Hallowell	" Stott	" Latimer	

The minutes of the last stated meeting, reports of the Treasurer, purchasing and visiting committee's were read, and the Matron's account examined -

Mrs S. Fountain had not been visited by all the committee, but by those members who had, was considered a suitable person for the institution, but deferred for the present being active enough to gain a livelihood -

Applications received from Mrs Susannah Seymmeyer and Hannah Woodside, refered to the committee -

Forty Dollars voted the Treasurer for the purchase of additional insurance on the Asylum -

Mrs Latimer and Miss Ralston appointed a committee to examine the Treasurer's accounts.

An extract was read from the will of the late Dr Park leaving Sixteen Dollars a year to the institution -

Resolved that the Treasurer be authorised to pay Two Dollars for the purpose of distributing 150 Copies of the Annual Report to old contributors -

Mrs Drayton and Miss Margaret Latimer were unanimously elected managers -

Resolved that the committee to whom was refered the purchase of a piece of ground for interment, be authorised to give Ten Dollars for a Lot, sufficiently large for the interment of three individuals.

One hundred & fifty Dollars voted the purchasing Committee.

Adjourned to meet at Mrs Stotts April 2d 1835. at 11 o'clock A M.

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a stated meeting was held at Mrs Stotts April 2d 1835.

Present Mrs Yorke	Mrs Hallowell	Mrs Stott	Mrs Coleman
Miss Latimer	Miss Ralston	" Vaux	Miss M. Latimer &
Mrs Lippincott	Mrs Jones	" Alsop	Mrs J. R. Latimer
" Collins	Mrs Simmons	" Hodge	
" Cope	" Brown	" Smith	

1 1835 The minutes of the last stated meeting, reports of the Treasurer Purchasing Committee and Visiting Committee were read and the Matron's account examined - The Committee appointed to examine the Treasurer's accounts were much pleased with the correctness and deeply impressed with the valuable services rendered by Mr Cope in bringing to light many things overlooked - they would suggest to the managers the propriety of tendering a vote of thanks to Mr Cope for the kind exertions he has made and authorise him to use any means deemed necessary to effect the objects in which he takes so great an interest.
Resolved that the Board unanimously concede in the report of the Committee and the Secretary be requested to state to Mr Cope the opinion of the board -
Mrs S. Fountain left discretionary with the committee -
Mrs Reder admitted by a vote of the board -
Mrs Susannah Scoymington rejected as unfit for the Asylum
Miss M. Farr's application withdrawn -
Mrs Hannah Woodside's left with the committee,
Application was received from Mrs Jane Gibson, left to the committee to decide -
Applications were received from Mrs H. Dutton and Mrs Mary Walbran, to be visited by the committee -
On motion resolved that four more persons be admitted into the Asylum -
Resolved that another Cow be procured -
Mrs Lippincott, Mrs Yorke, Mrs Alsop, and Miss Latimer a committee to wait on Mrs Drayton and urge her acceptance of the appointment of manager -
Two hundred Dollars voted the Purchasing Committee -
Adjourned to meet at the Asylum May 7th 1835 at half past three o'clock - and Mrs Jones appointed to make arrangements for the Managers to take Tea with the old Ladies -

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The Managers met at the Asylum May 7th 1835 - Present
Mrs Yorke Mrs Hallowell Mrs Brown Mrs Smith
Miss Latimer Miss Ralston Mrs Stott Mrs Coleman
Mrs Lippincott Mrs Richards Mrs Vaux Mrs Hazlehurst
Mrs Collins Mrs Jones Mrs Alsop Miss M. Latimer and
Mrs Cope Mrs Simmons Mrs Hodge Mrs I. R. Latimer
Minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined -
Mrs S. Fountain and Mrs Jane Gibson were admitted, Mrs H. Dutton's application to lay over for the present, in consequence of being under age, but considered by those managers who visited her, a suitable person for the institution - Mrs M. Walbran's application still in the hands of the committee - Mrs H. Woodside declines being admitted until the fall - Applications were received from Mrs M. Wallace and Sophia Mc Nutt -
An application was laid before the Board from Thos Branson and Amos Atkinson for the lot on Lombard Street, thirty six feet front, belonging to the Institution, at Two Dollars pr foot ground rent, redeemable within Ten years -
On motion resolved, that Mr Cope be requested to act as he deems best for the benefit of the Institution, in conjunction with H. J. Williams Esqr who had been appointed to act on behalf of the Orphan Society -
It being represented that Mrs S. Wilson had behaved in an extremely unbecoming manner and had been admonished - she was called before the Board; her conduct in their presence was so reprehensible - it was on motion resolved that the Forty Dollars

1835 she had given on admission be paid to her and she allowed a month to look round her for a suitable situation, and at the expiration of that time to leave the house -
Three hundred Dollars voted the Purchasing Committee;
Adjourned to meet at the Asylum at half past Three o'clock of the 4th June -

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The Managers met at the Asylum June 4th 1835 - Present
Mrs York Mrs Collins Mrs Jones Mrs Coleman and
Miss Latimer " Cope " Simmons " J Latimer
Mrs Lippincott " Hallowell " Vaux
Minutes of the last stated meeting, Reports of the Treasurer, Purchasing and visiting committees were read and the Matron's account examined -
It was resolved that Mrs M. Walbran could not be received -
Mrs M Wallace left to the discretion of the committee to be visited.
Mrs Sarah Ogilbe being under age, it was resolved that she could not be admitted - Applications received from Mrs Ann Reed and Mrs Atlantic Allen, placed in the hands of the committee -
a note was received from Mrs Bitton respecting her property after death which subject was dismissed, having been settled before -
On motion resolved that Mr Lesley be paid for Mrs Wallace's coffin -
Mrs James B. Smith's resignation was received and accepted, as her stay in Europe was so uncertain; but the Managers hope at some future day to have her associated with them again -
Miss Parke and Miss S. Wistar nominated to supply the vacancy occasioned by Mrs Drayton declining to act -
Two hundred Dollars voted the purchasing committee -
Adjourned to meet at the Asylum July 2d at 4 o'clock P -

The Managers met at Miss Latimer's July 2d 1835 - Present -
Mrs York Mrs Jones Mrs Cope Miss Latimer and
" Collins " Lippincott " J Latimer " M. Latimer
" Hallowell " Stott " Vaux
" Simmons " Hodge Miss Ralston
The minutes of the last meeting, Reports of the Treasurer, Purchasing and Visiting Committee's read; the Matron's accounts examined -
Sophia McNitts application declined. Mrs Wallace admitted -
Susan Wilson having written apologies to the board of Managers and to Mrs Hazlehurst is allowed to remain another month -
The application for the Lombard St Lot refered to Mrs Cope -
Miss Sarah Wistar elected a manager in the place of Mrs Susannah Latimer resigned - The purchasing Committee voted to receive Two hundred Dollars -
Adjourned to meet at the Asylum August 6th at 4 o'clock -

There was no meeting in August - many of the Managers being absent from the City, and those who were not, were prevented by rain -

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At a stated meeting of the Managers of the Indigent Widow's and single Women's Society 9th Month 3d 1835 -)
applications were received from Mrs Penrose, Mrs Sarah Gould, Ann Erwin, and Mary Manger, all of which were refered to the committee -
The Treasurer's and purchasing committees accounts were read -
Three hundred Dollars voted the purchasing committee -
Mary Redden and Margaret Campbell were admonished before the board, Mary Redden's conduct is thought highly reprehensible by this board -

1835 Present Mary Yorke Sarah Lippincott
Hannah Jones Rebecca Simmons
Catharine Chew Ann Richards and
Elizabeth Stott Rebecca Cope

Adjourned to meet at the Asylum October 1st at half past three o'clock –

A stated meeting of the board was held at the Asylum October 1st 1835 – Present –

Mrs Yorke Mrs Cope Mrs Jones Mrs Vaux
Miss Latimer " Hallowell " Simmons Miss M Latimer and
Mrs Collins Miss Ralston " Brown Mrs J R Latimer

The minutes of the last meeting reports of the Treasurer purchasing and Visiting Committee's were read and the Matron's account examined – A request was made through Mrs Yorke from Mr Edward Ogden to have Twenty dozen Shirts and chemises made up at 12½ cents a piece, on motion resolved the order be accepted –

The applications of Sarah Gould, Ann Erwin and Mary Manger were rejected, the applicants being considered unfit for the Asylum – Mrs Penrose still in the hands of the committee – Applications were received from Mrs McGill, Mrs S. F. Clark Mrs Amelia Wasley and Miss Martha Dewees, all placed in the hands of the committee – Mrs S. Wilson's case was brought before the board and on motion resolved she be continued in the Asylum so long as she submitted to obey the rules of the house – It was on motion resolved that no visitor should be admitted into the Asylum on Sundays without an order from one of the managers – Three hundred & fifty Dollars voted the purchasing Committee – Adjourned to meet at Mrs Latimer's Novr 5th at 11½ o'clock A. M.

A stated meeting of the Board was held at Mrs Latimer's November 5th 1835 – Present –

Mrs Yorke Miss Ralston Mrs Simmons Mrs Vaux Miss M Latimer
" Cope Mrs Richards " Brown " Hodge &
" Hallowell " Jones " Stott " Coleman Mrs Latimer

Minutes of the last stated meeting, reports of the Treasurer Purchasing and Visiting Committee's were read and the Matron's accounts examined – Mrs Penrose and Miss M Dewees decided to be unfit for the asylum – Mrs McGill unwilling to go in – Mrs S. F. Clarke and Mrs Wasley left to the committee to decide – An application was received from Mrs M Thompson left to the discretion of the committee – Mrs Simmons and Mrs Cope appointed, a committee to wait upon Mr J. W. Williams to request him to act as the Attorney for the Society –

Resolved that $24 the interest upon a deposit in the saving fund be withdrawn from the fund to contribute towards the expenses of the society –

Resolved that the Committee on Real Estate confer with Mr Cope respecting receiving a mortgage instead of $1.500 – in cash from the estate of Anna Guest –

A resignation was received from Mrs Janney and in consequence of her infirm state of health, it was accepted – Mrs G W Fobes Miss Hazlehurst, Mrs J. K. Kane, Miss S. E. Cresson and Miss Park nominated to fill the vacancies occasioned by the resignations of Mrs Smith and Mrs Janney –

Adjourned to meet at Mrs Brown's December 3d 1835 at 11 o'clock A.M. –

A stated meeting of the Board was held at Mrs Brown's December 3d 1835 Present

Mrs Yorke	Mrs Hallowell	Mrs Wain
Miss Latimer	Miss Ralston	Mrs Alsop
Mrs Collins	Mrs Jones	Mrs Hazlehurst
Mrs Cope	Mrs Brown	Miss M Latimer and
		Mrs J. R Latimer

Minutes of the last stated meeting, reports of the Treasurer Purchasing and visiting Committee's were read and the Matron's account examined – The admitting committee report Mrs Wasley admitted and Mrs McGill case to be reconsidered – Mrs Thompson still in the hands of the committee – An application was received from Mrs Nielson which was placed in the hands of the Committee – a note was received from Mrs Graydon resigning her situation in the Board, – Resolved Unanimously it could not be accepted – Mrs Chew and Mrs Stott appointed to write the Report – the Annual meeting to be held in the Session Room of the First Presbyterian Church – Mrs Stott a committee to request the Rev Mr Suddards to read the report and make an address, and in case he is unable to do so, Miss Latimer appointed to request the Rev Mr Bethune to perform the Service – The notices of the anniversary Meeting to be published in Poulson's American Daily Advertiser and the National Gazette –

Four hundred and fifty Dollars voted the purchasing Committee – Mrs S. E. Cresson and Mrs J. K Kane elected Managers to fill the vacancies occasioned by the resignations of Mrs Janney and Mrs J. B. Smith – Adjourned to meet at Mrs Alsop's January 7th 1836 at eleven o'clock

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A stated meeting of the Board was held at Mrs Alsop's Jan 7th 1836 Present – Mrs Yorke Miss Ralston Mrs Alsop
" Cope Mrs Richards " Hodge
Miss Latimer " Jones " J. K. Kane and
Mrs Collins " Simmons " J. R. Latimer

Minutes of the last stated meeting, Reports of the Treasurer, Purchasing and Visiting Committee's were read and the Matron's account examined – The application of Mrs McGill deferred. Mrs Thompson's deferred for a month, not having been sufficiently investigated; Mrs Nielson not been visited, still in the hands of the Committee – Resolved that Mrs Jones make what purchases are needful for clothing for the old ladies – Resolved that Forty dollars, the admission money of Mrs Jane Gibson be returned to her, she having left the institution –

Miss M Latimer and Miss Ralston appointed a committee to examine the Treasurer's accounts –

Three hundred and fifty Dollars voted the Purchasing committee – The annual reports of the Treasurer and Purchasing committees were read, as also the annual Report written by Mrs Chew which upon motion was accepted and adopted –

Adjourned to meet in the Session room of the First Presbyterian Church on Washington Square on Thursday January 14th at 12 o'clock, noon –

The Nineteenth Anniversary of Indigent Widow's and Single Women's Society was held in the Session Room of the First Presbyterian Church on Thursday Jan'y 14th 1836 The Rev'd Mr Suddards read the Reports and made an excellent and appropriate address. The Society entered into an election for Managers, when the following persons were declared duly elected, viz -

Managers.

Mrs Benjamin Chew	Mrs John A Brown
Mrs Mary Yorke	Mrs John R Latimer
Miss Elizabeth Latimer	Mrs Elizabeth Stott
Mrs Joshua Lippincott	Mrs Robert Vaux
Mrs Theodosia Graydon	Mrs Richard Alsop
Mrs William Collins	Mrs Dr H.L. Hodge
Mrs Jasper Cope	Mrs James Coleman
Mrs John Hallowell	Mrs S. Hazlehurst
Miss Elizabeth Ralston	Miss Margaret Latimer
Mrs Samuel Richards	Miss Sarah Wistar
Mrs Isaac C Jones	Mrs John K Kane and
Mrs Stephen Simmons	Mrs G. E. Crespon

A Special Meeting of the Board was held at Mrs J. R Latimer's January 16th 1836 — Present -

Mrs Yorke	Miss Ralston	Mrs Coleman
Miss Latimer	Mrs Richards	Mrs Hazlehurst
Mrs Lippincott	Mrs Jones	Miss M Latimer
Mrs Collins	Mrs Simmons	Mrs Kane and
Mrs Cope	Mrs Alsop	Mrs J R Latimer

Mrs Yorke was called to the chair, and Mrs Latimer appointed Secretary - The Managers entered into an election for Officers for the ensuing year - when the following were chosen

Mrs Chew - 1st Directress
Mrs Yorke 2d Directress
Mrs Cope Treasurer
Mrs J. R Latimer Secretary

The Constitution of the Society, Rules for the regulation of the Board of Managers, and of the Asylum were read, and the following committees appointed -

Weekly Committees of Two.

Mrs Collins & Miss Ralston	Mrs Hallowell & Mrs Jones
Mrs Brown & Miss Latimer	Mrs Stott & Mrs Vaux
Mrs Simmons & Miss M Latimer	Mrs Richards & Mrs Kane
Mrs Alsop Mrs Hodge & Mrs Chew	Mrs Hazlehurst & Miss Wistar
Mrs Coleman Mrs Lippincott	Mrs Latimer & Mrs Crespon
Mrs Graydon	

Purchasing Committee, Mrs Jones

Committee for receiving applications. Mrs Cope Mrs Stott Mrs Yorke Mrs Richards, Mrs Lippincott Mrs Simmons Mrs Collins Mrs Kane

Church Committee, Mrs Coleman Mrs Cope, Mrs Richards Mrs Hodge Mrs Hazlehurst and Mrs Latimer

Work Committee - Mrs Jones Mrs Lippincott Mrs Simmons and Miss Ralston -

1836 Real Estate Committee, Mr Cope Mr Simmons Mr Yorke
Mr Jones Mrs Richards and Miss Ralston -

On motion resolved that Mrs Jacobs funeral expenses be paid, at the expense of the Society - Resolved that the Annual Report be published in two of the Daily Papers and Seven hundred copies in the usual pamphlet form - Resolved that the thanks of the Society be tendered the Revd Mr Suddards for his excellent and appropriate address and he be requested to furnish a copy for publication Resolved the address be published with the Reports -

Adjourned to meet at Mrs Lippincott's 7th 4th 1836 at 11 o'clock -

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A stated meeting was held February 4th 1836 at Mrs Lippincott's -

Present	Mrs Yorke	Miss Ralston	Mr Hodge
	Miss Latimer	Mrs Richards	Mr Coleman
	Mrs Lippincott	Mr Jones	Miss M Latimer
	Mr Collins	Mr Simmons	Miss Wistar
	Mr Cope	Mr Latimer	Mr Kane & Mr Crespon

The minutes of the last stated meeting, Reports of the Treasurer and Purchasing Committee were read and the Matron's account examined - the weekly committee book not present, some of the Committee having visited Mrs Thompson and approving her admission, requested the remainder should visit her, left to the discretion of the committee -

An application having been made by Amos Atkinson and Thomas Branson for the lease of lots belonging to the Widow's and Orphan's Societies, situate on Willow and Lombard Streets in the City of Philadelphia at a rent of Fifty Dollars per annum for Five Years - Resolved that the Indegent Widow's & Single Women's Society accede to the proposition and authorise Mr Jasper Cope to act for them in conjunction with the Orphan's Society in having the lease effected and for which they shall be greatly obliged to him -

On motion Resolved that a door be opened into the Committee room from the one at present occupied by Mrs Smith -

Resolved that a stairway be continued from the present back stairs to the dining room and be done when convenient -

Resolved that the water be introduced into the second story and to be done when convenient - Three hundred & fifty Dollars voted the Purchasing Committee -

Adjourned to meet at Mr Coleman's March 3d 1836 at 11 o'clock

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A stated meeting was held at Mr Coleman's March 3d 1836

Present -	Mrs Yorke	Mrs Jones	Mr Coleman
	Miss Latimer	Mrs Simmons	Miss M Latimer
	Mrs Lippincott	Mrs Brown	Miss Wistar
	Mrs Cope	Mrs Alsop	Mr Crespon and
	Mrs Richards	Mr Hodge	Mr I R Latimer

Minutes of the last stated meeting, Reports of the Treasurer Purchasing & Visiting committees were read and the Matron's account examined - Mrs Thompson admitted - Mrs Susan Smith's and Mrs Susanna Hahn's applications were before the Board last month, but through some mistake omitted to be entered on the minutes - Applications for admission were received from Mrs Elizabeth Whitehead aged 80 - Mrs Sarah Lesher aged 65 and Mrs Lydia Gowdy - A note was received from Mr Ingraham enclosing a letter from Philip Jacobs respecting the estate of Ann Jane Fletcher, which was placed in the hands of the

1836 Real Estate Committee –
Two hundred Dollars voted the Purchasing Committee
Adjourned to meet at Mrs Yorke's April 7th 1836 at 11 o'clock

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A stated Meeting was held at Mrs Yorke's April 7th 1836
Present Mrs Yorke Miss Ralston Mrs Coleman
Miss E Latimer Mrs Richards Miss M Latimer
Mrs Collins Mrs Jones Mrs J. K. Kane
Mrs Cope Mrs Simmons Mrs S. E. Cresson and
Mrs Hallowell Mrs Brown Mrs J. R Latimer
The minutes of the last stated Meeting, Reports of the Treasurer, Purchasing and Visiting Committee's were read and the Matron's account examined –
The applications of Mrs Neilson Mrs S. Smith Mrs S. Hahn Mrs E. Whitehead Mrs S. Lesher Mrs J Gourley rejected; they being unsuitable for the Institution –
An application for admission was received from Mrs Foster, which was refered to the admitting Committee and left to their discretion –
On motion, resolved that the Seal of the Society be attached to a bond of indemnity, to the Executors of Anna Guest, (Jasper Cope & Charles Williams) for a legacy of $1500. left to the Society –
On motion, resolved that the Matron be authorized to procure a nurse for the Asylum –
Resolved that a fence be put round the lot next the Asylum – left in the hands of the Real Estate Committee –
Three hundred Dollars voted the Purchasing Committee
Adjourned to Meet at the Asylum at 4 o'clock
on the 5th May and Mrs Jones appointed a Committee to make arrangements for the Managers to take Tea with the Old Ladies –

A stated Meeting was held at the Asylum May 5th 1836 – Present Mrs Yorke Mrs Hallowell Miss M Latimer
Miss Latimer Miss Ralston Miss Wistar
Mrs Lippincott Mrs Stott Mrs Kane &
Mrs Collins Mrs Hodge Mrs J. R Latimer
Mrs Cope Mrs Coleman
Mrs Richards Mrs Jones
Mrs Simmons Mrs Brown
The minutes of the last stated Meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined –
Applications for admission were received from Mrs Ann Cumming and Mrs McBride, placed in the hands of the admitting Committee –
A communication was received from the Treasurer respecting the privilege extended to the Owners of Stock in the Camden & Amboy Rail Road and Delaware and Raritan Canal Companies – shewing that the holder of three shares of said Stock will be entitled to a subscription of one share in the Philadelphia and Trenton Rail Road Company – Also notices to Stock holders in the Girard Bank granting to the holders of every share the right of subscribing for another share under the new Charter by paying $35 for the same –
On motion resolved that the Treasurer have power to act, in reference to both stocks, as she may deem best,

1836 A letter was received from the Post Master at Snow Hill in reference to the estate of Ann Jane Fletcher, and on motion resolved that R. D. Ingraham Esqr be requested to receive for the Society all monies coming from the estate of Ann Jane Fletcher —

Thirty seven Dollars fifty cents voted to pay the collateral inheritance Tax on the legacy of Anna Guest —

Two hundred Dollars voted the Purchasing Committee —

Adjourned to meet at the Asylum at half past three o'clock June 2^d —

A Stated Meeting of the Board was held at the Asylum June 2^d 1836. Present.

Mrs York	Mrs Richards	Mrs Kane
Miss Latimer	Mrs Jones	Mrs Crespon
Mrs Collins	Mrs Simmons	and
Mrs Cope	Miss M Latimer	M^rs J R Latimer

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committee's were read and the Matron's account examined. The admitting Committee reported not having visited Mrs Ann Cummins and M^rs Mc Bride — M^rs G W Fobes and M^rs T R Tunis were nominated to supply the vacancy occasioned by the death of Mrs Graydon —

Two hundred & fifty Dollars voted the purchasing committee

Adjourned to meet at the Asylum July 7th 1836 at half past three o'clock —

A stated meeting was held at the Asylum July 7th 1836

Present Mrs York Mrs Jones Miss M Latimer
Miss Latimer Mrs Simmons Miss S. Wistar
Mrs Cope Mrs Alsop Mrs Crespon and
Mrs Hallowell Mrs Coleman Mrs J. R Latimer

The minutes of the last stated meeting, report of the Treasurer, Purchasing and Visiting Committee's were read and the Matron's account examined —

Mrs Ann Cummings not yet visited —

M^rs Mc Bride having claims upon Christ's Church Hospital was requested to endeavor to procure admittance there —

Phoebe Stratton, Mrs Ann Barry, Mrs Mac and Mrs May Wood, all refered to the Committee —

On motion resolved that a vote of thanks be presented to the Wandering Piper for his kindness in giving a benefit for the Indigent Widows & Single Women's Society —

On motion resolved that application be made to Mr Chas Chauncey, One of the Executors to the Estate of Dr Blenon for a part of the sum willed for charitable purposes.

Mrs T. R. Tunis elected Manager to supply the vacancy occasioned by the death of Mrs Graydon.

Three hundred Dollars voted the purchasing Committee

Adjourned to meet at the Asylum August 4th 1836 at half past three o'clock —

1836 A stated Meeting was held at the Asylum Augt 4th 1836
Present Mrs Chew Mrs Cope Miss Ralston
" Yorke " Kane
" Crespon Miss Latimer Miss M Latimer
minutes of last meeting, reports of the Treasurer and Visiting Committee read and Matron's account examined - Mrs Cummings, Phebe Stratton, Mrs Barry & Mary Wood, not yet visited by all the Committee - Mrs Moc is in the country with her friends, who are able to take care of her - The applications of Mrs Sweeny and Deborah Fleckart refered to the admitting Committee - Mr Ingraham's check for $ 84 - (for Fletcher's estate) paid to the Treasurer - Voted the Purchasing Committee One hundred and fifty Dollars -
Adjourned to meet at the Asylum Sepr 1st at half past Three o'clock -

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A stated meeting of the Board was held at the Asylum September 1st 1836 - Present -

Mrs Chew	Mrs Jones	Mrs Crespon
" Yorke	" Simmons	" Tunis
" Cope	" Stott	Mrs S. R. Latimer
" Hallowell	Miss Wistar	

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and visiting committee's were read - the Matron's account omitted - Mrs Cummings Mrs Stratton still to be visited - Mrs Barry considered by those managers who have visited her, to be a suitable person for the institution, the rest of the committee to visit her - Mrs Sweeny & Mrs D Fluhart Fleckart not yet visited -
Applications were received for Mrs Goodwin Mrs Snyder Mrs Tunes and Mrs Schuyler -
Three hundred & fifty Dollars voted the purchasing committee -
Adjourned to meet at the Asylum October 6th 1836 at half past Three o'clock -

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A stated meeting of the Board was held at the Asylum October 6th 1836 - Present -

Mrs Chew	Mrs Richards	Mrs Coleman
" Yorke	" Jones	Miss Wistar
Miss Latimer	" Simmons	Mrs Kane
Mrs Lippincott	" Stott	" Crespon

Mrs Tunis and Mrs S. R. Latimer
Minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting committees were read and the Matron's account examined - Applications of Mrs Cummings and Mrs Barry left to the discretion of the admitting committee, Mrs Snyder and Mrs Schuyler, both too young for admission Mrs Wood and Mrs Fleckart unsuitable for the institution - Mrs Stratton Mrs Sweeny and Mrs Goodwin still in the hands of the committee - Mrs Tunes cannot be found - an application was received from Mrs Margaret Smulling, refered to the committee - Miss Ralston's resignation was read, which on motion, was resolved unanimously should not be accepted - On motion resolved, that in consequence of the low state of our funds, the sum of Five hundred Dollars from the legacy of the late Jonas Preston be taken up for the support of the family - On motion

1836 resolved that in consequence of the high prices of the market &c and the low state of our funds, it is inexpedient to increase the number of our family for this winter, and no further admissions take place for the present -

The case of Mrs Clinton was brought before the Board which was on motion placed in the hands of a committee consisting of Mrs Simmons Mrs Lippincott and Mrs Yorke with power, after investigation to act as they may judge best; should it be deemed expedient to dismiss her, that the admission money and articles she brought with her, be returned -

Three hundred Dollars voted the Purchasing Committee

Adjourned to meet at Mrs Tunis' Novm 3 1836 at 11 o'clock A M

A stated meeting of the Board was held at Mrs Tunis' november 3 1836 - Present -

Mrs Yorke	Mrs Jones	Miss M Latimer
Miss Latimer	Mrs Simmons	Miss S. Wistar
Mrs Lippincott	Mrs Stott	Mrs Kane
Mrs Cope	Mrs Alsop	Mrs Crespon
Mrs Richards	Mrs Hodge	Mrs Tunis & Mrs J. R Latimer

Reports of the Treasurer and Purchasing Committees were read and the Matron's account examined - The visiting committee's book not received.

On motion it was resolved that the two vacancies should be filled, Mrs Cumming's application was rejected, Mrs Barry's application was ~~rejected~~ accepted, Mrs Tumee, Mrs Stratton, Mrs Sweeny, and Mrs Goodwin's applications still in the hands of the Committee - an application was received from Mrs Isabella Smith, which was handed over to the committee -

The Committee reported upon the case of Mrs Clinton, whereupon it was on motion resolved, that Mrs Clinton (in consequence of deception practiced upon the Board of Managers of the Indigent Widow's and Single Women's Society, in having a husband living when admitted into the ~~Asylum~~ Institution, and still not certain of his death, combined with a disregard to the rules of the house) be dismissed the Asylum -

On motion resolved that the Treasurer return to Mrs Clinton the admission money and all the articles which were brought into the Asylum by her -

On motion resolved, that Mrs Cope pays to Mrs Clinton Thirty Dollars the admission money received from her -

Three hundred & fifty Dollars voted the Purchasing Committee -

Adjourned to meet at Mrs Alsop's (Decr 1st 1836 at eleven o'clock A M -

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A stated meeting of the Board was held at Mrs Alsop's (Decr 1st 1836.

Present Mrs Chew	Mrs Cope	Mrs Brown	Mrs Kane
Mrs Yorke	Mrs Hallowell	Mrs Alsop	&
Miss Latimer	Mrs Richards	Mrs Hodge	Mrs J. R Latimer
Mrs Lippincott	Mrs Jones	Mrs Hazlehurst	
Mrs Collins	Mrs Simmons	Miss M Latimer	

The Minutes of the last stated meeting, reports of the Treasurer Purchasing and visiting committees were read and the Matron's account examined - The applications of Mrs Tumee Mrs Stratton and Mrs Smulling were rejected as unsuitable for the institution - Mrs Sweeny not considered at

1836 present destitute – Mrs Goodwin and Mrs Isabell Smith still in the hands of the committee – an application was received from Ann Lewis which was placed in the hands of the Committee –

Mrs Chew was appointed to write the annual report the meeting to be held in the Church on Washington Square January 12th 1837. The Revd Mr ~~Duchaset~~ Ducachet to be requested to read the Report and make an address. Notices of the meeting to be published in the National Gazette, United States Gazette and Poulson's Daily Advertiser

Six hundred Dollars voted the Purchasing Committee Adjourned to meet at Mrs Stotts January 5th 1837 at half past eleven o'clock – A.M. –

1837

A stated Meeting of the Board of Managers was held at Mrs Stott's January 5th 1837. Present –

Mrs Chew	Mrs Richards	Mrs Alsop	Mrs Kane
" Yorke	" Simmons	" Coleman	" Cresson
" Lippincott	" Brown	Miss M Latimer	and
" Cope	" Stott	" Wistar	Mrs J. R Latimer

The minutes of the last stated meeting, reports of the Treasurer, purchasing and visiting committee's were read and the Matron's account examined –

Mrs Goodwin was not concidered destitute –

Mrs Ann Lewis left to the discretion of the committee –

An application was received from Mrs Sarah Walters, which was placed in the hands of the committee –

The annual reports of the Treasurer and of the Society were read and adopted. Miss M Latimer and Mrs Latimer appointed the committee to examine the Treasurer's accounts –

Five hundred Dollars voted the Purchasing Committee – Adjourned to meet at the Church on Washington Square on Thursday the 12th Inst. at twelve o'clock –

The Twentieth Anniversary of the "Indigent Widow's and Single Women's Society" was held in the Session Room of the First Presbyterian Church on Washington Square, on Thursday January 12th 1837. The Reports of the Managers, Treasurer, and Purchasing Committees were submitted to the Society and an Address delivered by the Revd Dr Ducachet – after which the society entered into an election for Managers for the present Year, when the following Ladies were duly elected –

1837
January

Mrs B. Chew
" Mary Yorke
Miss R. Latimer
Mrs I. Lippincott
" W. Collins
" I. Cope
" I. Hallowell
Miss R. Ralston
Mrs S. Richards
" S. Simmons
" I. C. Jones
" I. A Brown

Mrs I. R. Latimer
" E. Stott
" R Vaux
" R. Alsop
" Dr H. L. Hodge
" I. Coleman
" S. Hazlehurst
Miss M Latimer
" S. Wistar
" I. K. Kane
Mrs S. E. Crespon
" T. R Tunis

A special meting of the Board of Managers was held at Mrs I. R. Latimer's January 14th 1837

Present Mrs Yorke Mrs Richards Mrs Kane
" Lippincott " Simmons " Tunis
" Collins " Hazlehurst &
" Cope Miss M Latimer Mrs I. R Latimer

Mrs Yorke was called to the chair and Mrs Latimer acted as Secretary – The Constitution of the Society having been read, the meting proceeded to the election of Officers for the ensuing year, when the following persons were duly elected – viz –

Mrs Chew – 1st Directress
Mrs Yorke 2d Directress
Mrs Cope – Treasurer and
Mrs I. R. Latimer. Secretary

The Rules for the regulation and government of the Board were read, and the following Committees appointed –

Weekly Committee of Visitors at the Asylum –
Mrs Richards and Mrs Kane
Mrs Tunis, Miss Wistar and Mrs Hazlehurst –
Mrs Latimer and Mrs Crespon
Mrs Collins and Miss Ralston
Mrs Brown and Miss Latimer
Mrs Simmons and Miss M Latimer
Mrs Hodge, Mrs Alsop and Mrs Chew
Mrs Coleman and Mrs Lippincott
Mrs Cope and Mrs Yorke
Mrs Hallowell and Mrs Jones
Mrs Stott and Mrs Vaux –

Purchasing Committee –
Mrs Jones –

Committee for receiving applications
Mrs Cope, Mrs Stott, Mrs Yorke, ~~Mrs Hazlehurst~~
Mrs Collins, Mrs Lippincott, Mrs Simmons Mrs Richards
and Mrs Kane –

Church Committee –
Mrs Coleman, Mrs Cope, Mrs Richards, Mrs Hodge
Mrs Hazlehurst, and Mrs I. R Latimer –

Work Committee –
Mrs Jones, Mrs Simmons, Mrs Lippincott & Miss Ralston

Real Estate Committee –
Mrs Cope, Mrs Simmons, Mrs Yorke, Mrs Jones
Mrs Richards and Miss Ralston –

Resolved that the Annual Report be published in three of the Daily Papers of this City and

1837
Feb

seven hundred & fifty copies, in the usual pamphlet form and the usual number of Committee lists –

Adjourned to meet at Mrs Kane's Feby 2d 1837 at eleven o'clock A M –

A stated Meeting of the Board was held at Mrs Kane's February 2d 1837 Present –

Mrs Chew	Mrs Jones	Miss M Latimer
" Yorke	" Simmons	" Wistar
Miss Latimer	" Stott	Mrs Kane
Mrs Lippincott	" Hodge	" Tunis and
Mrs Cope	" Coleman	Mrs J R Latimer
" Richards	" Hazlehurst	

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined –

Mrs Ann Lewis application not accepted –

Mrs Sarah Walter's left to the discretion of the Committee a verbal communication received from the friends of Mrs Tabitha Cark to be acted upon when a proper application comes before the Board –

Mrs Simmons Mrs Latimer Mrs Crespon Mrs Chew Mrs Yorke and Miss Latimer a committee to regulate the rooms at the Asylum with unlimited power to make arrangements suited to the comfort and convenience of the house –

Resolved that in consequence of complaints preferred against Mrs Smith, a reprimand be sent by the Secretary who shall inform her, that upon her next offence she shall be dismissed –

Resolved that the two small rooms next the Infirmary be made to communicate by doors to enable the Matron to have an oversight of all the invalids –

Four hundred Dollars voted the Purchasing Committee –

Adjourned to meet at Miss Wistar's March 2d at 11 o'clock

A stated Meeting of the Board was held at Miss Wistar's March 2d 1837

Present Mrs Yorke	Mrs Simmons	Miss Wistar
Miss Latimer	" Alsop	Mrs Kane
Mrs Lippincott	" Hodge	" Crespon
" Richards	" Coleman	" Tunis and
" Jones	Miss M Latimer	Mrs J R Latimer

The minutes of the last stated meeting, Reports of the Treasurer Purchasing and Visiting Committee's were read and the Matron's account examined –

Mrs Sarah Walter's admitted –

Mrs Amelia Wasley's desire to leave the institution was laid before the Board, with a request that she might be permitted to take her furniture with her –

It was on motion resolved that Mrs Wasley have permission to leave the Institution –

Resolved that as it was a direct violation of the rules of the Institution, it was inexpedient to permit the furniture to be taken from the house –

Resolved that Ten Dollars paid by Mrs Wasley for funeral expenses be retured to her –

Mrs Williamson's desire to leave the institution being stated to the Board it was resolved that her request be granted –

Three hundred & fifty Dollars (350) voted the purchasing Committee –

Adjourned to meet at Mrs Richards April 6th 1837 at eleven o'clock A M –

1837
March

A special meeting of the Board was held at the Asylum on Friday March 17th 1837 Present-

Mrs Yorke	Mrs Richards	Miss Wistar
" Lippincott	" Simmons	Mrs Crespon
" Collins	" Jones	" Tunis
" Cope	" Hazlehurst	and
" Hallowell	" Kane	Mrs J R Latimer

The case of Mrs Amelia Wasley was stated to the board as the cause for which the meeting was called.

It was on motion resolved unanimously, that in consideration of the destitute condition of Mrs Amelia Wasley, the furniture of which she had the use in the Asylum be presented to her by the Society.

On motion resolved that the Seal of the Society be attached to a receipt to be given to the Executors of the late Dr Preston for the legacy of $1000 bequeathed to the Society.

The Managers being informed that the interest on the bond and Mortgage payable by Thomas K Tuspe had not been paid for the last six months, it was on Motion resolved that the Treasurer be requested to notify Mr Thomas K Tuspe that unless the interest be regularly paid, the Society will be under the necessity of having the Bond and Mortgage paid off, being unable to meet the expenses of the Institution, even with the whole of their income-

Adjourned-

A stated meeting of the Board was held at Mrs Richards April 6th 1837- Present-

Mrs Yorke	Mrs Hallowell	Miss Latimer
Miss M Latimer	" Richards	Mrs Kane
Mrs Lippincott	" Jones	and
" Cope	" Alsop	Mrs J R Latimer

The Minutes of the last stated meeting, Reports of the Treasurer purchasing and visiting Committees were read and the matron's account examined.

An application was received from Mrs Rebecca Wyley for admission referred to the committee-

On motion resolved that a partition be put up on the north end of the large store room-

Two hundred & fifty Dollars voted the purchasing Committee

Adjourned to meet at the Asylum May 4th at 3 o'clock

A stated meeting of the Board was held at the Asylum May 4th 1837- Present

Mr Chew	Mrs Hallowell	Miss M Latimer
" Yorke	" Richards	Mrs Kane
Miss Latimer	" Jones	" Crespon
Mrs Lippincott	" Simmons	" Tunis and
" Collins	" Brown	Mrs J. R Latimer
" Cope	" Stott	

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined-

Mrs Rebecca Wyley's application rejected, she not being considered destitute - Applications were received from Mrs Susan Ramsel, Mrs Mary Shearer and

1837 Mrs Moore, all refered to the Committee—
Two hundred & fifty Dollars voted the Purchasing Committee
Adjourned to meet at the Asylum June 1st 1837
at 4 o'clock P.M—

A stated Meeting of the Board was held at the Asylum
June 1st 1837— Present—

Mrs Yorke	Mrs Brown	Miss Wistar	Mrs Coleman
" Hodge	" Lippincott	Mrs Hallowell	" Simmons
" Richards	Miss Latimer	" Cresson	and
" Alsop	Mrs Jones	" Cope	Miss M Latimer

The minutes of the last stated meeting, Reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined—
The applications of Mrs Ramsel Mrs Shearer & Mrs Moore for admission, were declined—
Applications for admission received from Mrs Atlantic Allen and Mrs Smith were received and refered to the Committee—
Resolved that a Cow be purchased to replace the one which died—
Two hundred & fifty Dollars voted the Purchasing Committee—
The resignation of Mrs Tunis, as a member of the board was received and accepted—
Adjourned to meet at the Asylum July 6th 1837 at 4 o'clock P.M—

A stated Meeting of the Board was held at the Asylum July 6th 1837— Present

Mrs Yorke	Mrs Hallowell	Mrs Hodge
Miss Latimer	Mrs Brown	Miss M Latimer
Mrs Lippincott	Mrs Stott	Mrs Kane and
Mrs Cope	Mrs Alsop	Mrs I. R Latimer

The minutes of the last stated meeting, reports of the Treasurer & Purchasing Committee were read and the Matron's account examined— The Visiting Committee's book not present—
The Application of Mrs Atlantic Allen worthy of consideration in the fall— Mrs Smith rejected as unsuitable for the Institution— An Application was received from Mrs A M Mannahan which was rejected considering it improper to receive persons from another state— Admissions received from Mrs Mary Taylor and Jane Lee, placed in the hands of the Committee—
Information being received that Mrs Tunis had given up all idea of going to Europe; it was on motion resolved ~~that~~ unanimously, that Mrs Tunis be requested to retain her situation in the Board, the Managers being unwilling to lose her services—
Resolved that a copy of the minute be sent to Mrs Tunis—
Two hundred Dollars voted the Purchasing Committee—
Adjourned to meet at the Asylum Aug 3d 1837 at 4 o'clock—

In consequence of a storm August 3d 1837 there was no meeting at the Asylum—

A special meeting of the Board was held at Mrs. R Latimer's August 14th 1837. Present

Mrs Yorke	Mrs Cope	Mrs Hodge
Miss Latimer	Mrs Simmons	Miss M Latimer
Mrs Lippincott	Mrs Brown	and
Mrs Collins	Mrs Alsop	Mrs I. R Latimer

The Committee report not having yet visited Mrs Taylor & Mrs Lee. Resolved that Mrs Tabitha Earl be received as a boarder—

Applications were received from Mrs Mary Collins Mrs Mc Mullen, Mrs Curren, Mrs Ellen McGuire and Mrs Rebecca Young, placed in the hands of the Committee—

Mrs Tunis having declined remaining a member of this board. Miss Montmollin was nominated to fill the vacancy occasioned by this resignation—

Three hundred Dollars voted the purchasing Committee—

Adjourned to meet at the Asylum September 7th at half past three o'clock—

A stated meeting of the Board was held at the Asylum September 7th 1837 Present—

Mrs Yorke	Mrs Hallowell	Mrs Crespon
Miss Latimer	Mrs Jones	and
Mrs Lippincott	Mrs Simmons	Mrs Kane
Mrs Cope	Mrs Stott	

Minutes of the last meetings, Reports of the Treasurer and Purchasing Committee were read and the Matron's account examined—

Mrs Curren and Mrs Liddell's claims rejected as not valid they not residing in the City, Mrs Mary Collins admitted—

Mrs Taylor, Mrs Lee, Mrs Mc Mullin, Mrs McGuire and Mrs Young not yet visited—

Mrs Sweeny's application renewed, which was declined Decr 1st 1836, not being considered at that time destitute—

Applications received from Mrs McCall, Miss Mc Collum and Mrs Miller—placed in the hands of the Committee—

Miss Montmollin unanimously elected Manager in the place of Mrs Tunis resigned.

Three hundred Dollars voted the Purchasing Committee—

Adjourned to meet at the Asylum October 5th at half past three o'clock—

A stated Meeting of the Board was held at the Asylum October 5th 1837 Present—

Mrs Chew	Mrs Simmons	Miss Montmollin
" York	" Cope	and
" Hallowell	" Crespon	Mrs Kane
" Stott	" Collins	

minutes of last meeting, reports of the Treasurer & Purchasing Committee were read and the Matron's account examined—

Renewed applications for admission were received from Mrs Atlantic Allen, Mrs Batey and Mrs Curren, referred to the Committee—

Applications from Mrs Miller and Miss Isabella Mc Cullum were rejected— Mrs Maguire and Mrs Lea's claims withdrawn for the present— Mrs Mc Call's still under consideration— Mrs Barber and Mrs Mc Mullen to be received immediately if the Committee approve them—

Two hundred Dollars voted the Purchasing Committee

1837 Adjourned to meet at the Asylum November 2d 1837 at eleven o'clock – (signed) I. D. L. Kane Sec'y pro Tem –

A stated Meeting of the Board was held at the Asylum November 2d 1837 – Present

Mrs Chew	Mrs Jones	Miss Latimer
" Yorke	" Crespon	" M. Latimer
" Hallowell	" Collins	" Wistar
" Stott	" Richards	and
" Lippincott	" Vaux	Mrs Kane
" Cope	" Hodge	

The reports of the Treasurer, Purchasing and Visiting Committee's were read and the Matron's accounts examined – The applications of Mrs Atlantic Allen, Mrs Batey, Mrs Curren, and Mrs Mc Call were rejected – Mrs Mc Mullen also rejected, having been found to have been an inmate of the Asylum and dismissed – Mrs Lea reported deceased – Mrs Barber and Mrs McGuire's claims still under consideration – Mrs Sweeny's admission left to the discretion of the admitting Committee –

Applications received from Mrs Silver and Mrs Thomas referred to the Committee –

Mary Redden and Mary Wallace reprimanded before the board for improper conduct – Mary Redden to be dismissed from the Asylum and Mary Wallace to remain, if she should make a full apology to the Matron for her misconduct –

Resolved that Mrs Cope and Mrs Kane be a committee to prepare and cause to be published in the newspapers a notice of the destitute condition of the Institution at the present season –

Three hundred Dollars being required by the Purchasing Committee it was determined if Mrs Cope could conveniently advance the same, it should be repaid out of the first monies, received – a check given by Mrs Cope accordingly –

Adjourned to meet at Mrs Crispin's Dec'r 7th 1837 at eleven o'clock – (signed) I. D. L. Kane Sec'y pro tem –

At a call for a Special Meeting of the Board, held at the house of Mrs Yorke November 8th 1837 – Present

Mrs Yorke	Mrs Cope	Miss Latimer
" Stott	" Jones	" M Latimer
" Simmons	" Collins	" Wistar and
" Lippincott	" Richards	Mrs Kane

It was stated by the Visiting Committee, on whom had devolved the duty of announcing the dismissal of Mary Redden, that circumstances had induced them to make a further investigation into the conduct of Mary Wallace, and that they were satisfied her longer continuance in the Institution was incompatible with its harmony and destructive of order – They had therefore called this meeting for the purpose of submitting all the facts to the Managers – The facts being then stated at large by the Committee and a letter read from Mrs Chew on the same subject, the Managers took the cases of Mary Wallace and Mary Redden into renewed and full consideration, thereon came to the following result –

The Managers on a careful examination of the

1837 conduct of Mary Redden regret to find that she has utterly disregarded the admonitions, which she has repeatedly received and that her deportment continues such as to be subversive of the harmony and order of the family - Having heretofore warned her of the consequences which must follow her perseverance in misconduct, they have now reluctantly, come to the conclusion that her continuance in the Institution is inconsistent with its peace and wellbeing and that she ought not, therefore be permitted to remain any longer one of its inmates -

And on a further examination of the conduct of Mary Wallace, the Managers find, that the warnings which they have given her, have had no salutary effect, but that her deportment towards the Matron in particular and in the presence of the other inmates, is so indecorous and disorderly as to expose the Institution to grievous discredit if permitted to continue, they have therefore come to the conclusion, that she also, ought not to be any longer one of its inmates: Therefore resolved, that Mary Redden and Mary Wallace be dismissed from this Institution -

Resolved that the Managers will meet at the Asylum on Friday next Novr 10th at eleven o'clock and that it be the duty of the Secretary to read at that Meeting and in the presence of all the inmates, who are to be assembled for the occasion, the foregoing minutes relating to the cases of Mary Redden and Mary Wallace -

An application was received from Mrs Springfield for admission into the Asylum, refered to the Committee

Resolved that J. K. Kane Esquire be requested to attend to the claims of this Institution under the wills of the late Robert Fielding and Rigby - Adjourned -

(signed) J. D. L. Kane Sec^{y} P. T.

A special Meeting of the Board was held at the Asylum Friday November 10th 1837 - in pursuance of an adjournment to that day - Present -

Mrs Yorke	Mrs Richards	Mrs Stott
Miss Latimer	" Jones	" Alsop
Mrs Lippincott	" Simmons	" Hodge
" Collins	" Brown	and
" Cope	" Vaux	Mrs Kane

The family being assembled in the hall, the rules for the government of the Institution, and for the inmates and the decision of the Board respecting the cases of Mary Redden and Mary Wallace having been read, the family was dismissed - Whereupon it was resolved that Mrs Alsop and Mrs Brown be a committee to deliver the decision of the Board to Mary Redden and Mary Wallace and to see it carried into effect - Adjourned -

J. D. L. Kane Sec. pro tem.

A stated meeting of the Board was held at Mrs Crespon's December 7th 1837 Present - — Miss Wistar

Mrs Chew	Miss Ralston	Mrs Vaux	Mrs Kane
" Yorke	Mrs Richards	" Stott	" Crespon
Miss Latimer	" Jones	" Alsop	Miss Montmollin
Mrs Lippincott	" Simmons	" Hazlehurst	and
" Cope	" Brown	Miss M Latimer	Mrs J R Latimer

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined —

1837 Mrs Bishop and Mr Brown report having delivered the decision of the Board to Mrs Wallace and Mrs Redden and that they have left the Asylum.

Mr Kane handed in the following report respecting the claims of the Society against the executors of Robt Fielding and — Rigby —

Mr Fielding by will constituted Caleb Carmalt a Trustee of his Estate in Trust, to sell the real estate and to apply the entire income to the use of Mrs Fielding and two nieces during life, afterwards to that of their children, & if no children then to be divided between the Widows Asylum and two other Institutions of Charity - Mr Carmalt declined the trust and Thomas Lloyd was at Mrs Flemings request appointed in his place - Thomas Lloyd sold the real estate and lent the proceeds on mortgage to his son Isaac T Lloyd - It is doubtful whether the mortgage is a safe one and Mr Williams for the Orphan Asylum and Mr Kane for the Widows Asylum, will as far as may be practicable endeavor to have the security improved - as there are no children, the different charitable Institutions named in the will, may expect to receive the estate when Mrs F. and her nieces die, - With respect to the claim on — Rigby's estate Mrs Kane would endeavor to ascertain if something more could not be done than acceding to the proposition of working out the claim against the Musical Society -

The Committee on applications report that Mrs McGuire Mrs Thomas and Mrs Springfield are unsuitable for the institution - They were unable to find Mrs Young - Mrs Taylor is in the country - Mrs Barber too ill to be removed to the Asylum as she probably would have been, as those members of the committee who have visited her, considered her a suitable person to be admitted, and Mrs Oliver was also considered suitable by those who had seen her, therefore they, together with the renewed application of Mrs Wilde were left to the discretion of the admitting Committee

It was on motion unanimously resolved, that I. K. Kane Esq be requested to act as Attorney for the future, for the Indigent Widows and Single Women's Society -

On motion resolved that Mr Kane be requested to ask Pierce Butler Esq for permission to have his kind and liberal donation noticed in the public prints, as it is thought it will have a beneficial effect on the interests of the Society -

Mrs Chew appointed to write the Report -

Mrs Yorke & Mrs Kane a committee to request Mr Bethune to read the Report and to make an address -

Resolved that the anniversary Meeting be held in the Session Room of the first Presbyterian Church and the notice of the time and place of meeting be published in the National Gazette, United States Gazette and Poulson's Daily Advertiser -

Resolved that Seven hundred Dollars be given to the Purchasing Committee -

Resolved that warrants be given to Mrs Cope for the Twenty Dollars paid Mrs Wallace, the Thirty Dollars paid Mrs Redden, and a warrant for Three hundred & thirty one Dollars and ninety two cents, to pay up the instalments &c &c due the Western Bank of Kentucky

Adjourned to meet at Mrs Stotts Jan 7th 1838 at eleven o'clock M —

1838 A Stated meeting of the Board was held at Mrs Stott's January 4th 1838 - Present

Mrs Chew	Miss Ralston	Mrs Alsop
" Yorke	Mrs Richards	" Coleman
Miss Latimer	" Jones	Miss M Latimer
Mrs Lippincott	" Simmons	" Wistar
" Collins	" Brown	Mrs Kane
" Cope	" Vaux	" Crespon
" Hallowell	" Stott	Miss Mortimollin & Mrs J. R Latimer

Minutes of the last Stated meeting, Reports of the Treasurer Purchasing and Visiting Committees were read and the Matrons account examined - The admitting committee report Mrs Young as having gone to New York, Mrs Barber deceased, Mrs Taylor not under the notice of the Society not being a resident of the city - Mrs Silver admitted - Mrs Wilde to remain in the hands of the committee another month - Applications were received from Mrs E. Painter and Mrs Mary McGee -

The Committee appointed to ask Mr Bethune to read the report and to make an address - report that he would do so with pleasure -

The Annual report was read approved ~~approved~~ and adopted -

Mrs Latimer and Miss M Latimer appointed a committee to examine the Treasurer's accounts -

Five hundred Dollars voted the Purchasing Committee -

Adjourned to meet at the Church on Washington Square on Thursday January 11th 1838 at 12 o'clock -

The Twenty First Anniversary of the "Indigent Widows and Single Women's Society" was held in the Session Room of the First Presbyterian Church on Washington Square January 11th 1838 -

The meeting was conducted by the Rev Mr Bethune who read the Reports and made an excellent and appropriate address - An election was entered into for Managers for the ensuing year when the following named ladies, were declared duly elected - viz -

Mrs Chew	Mrs Hallowell	Mrs J. R Latimer	Mrs Bayleshurst
" Yorke	Miss Ralston	" Vaux	Miss M Latimer
Miss Latimer	Mrs Richards	" Stott	" Wistar
Mrs Lippincott	" Jones	" Alsop	Mrs Kane
" Collins	" Simmons	" Hodge	" Crespon and
" Cope	" Brown	" Coleman	Miss Mortimollin

A Special meeting of the Board was held January 13th 1838 at Mrs I. R. Latimer's - the meeting was opened with reading a portion of the Scriptures - Present -

Mrs Chew	Mrs Hallowell	Mrs Alsop
" Yorke	Miss Ralston	Miss M Latimer
Miss Latimer	Mrs Richards	Mrs Kane
Mrs Lippincott	" Simmons	Miss Montmollin
" Collins	" Vaux	and
" Cope	" Stott	Mrs I. R Latimer

Mrs Yorke was called to the Chair and Mrs Latimer to be Secretary -
The Constitution of the Society having been read, the meeting proceeded to the election of Officers for the ensuing year, when the following persons were declared duly elected - viz -

Mrs Chew 1st Directress
Mrs Yorke - 2d Directress
Mrs Cope - Treasurer
Mrs I. R. Latimer Secretary -

The rules for the regulation and government of the Board were read, and the following Committee appointed -

Weekly Committee of Visitors at the Asylum -
Mrs Cope and Mrs Yorke
Mrs Hallowell and Mrs Jones
Mrs Stott and Miss Montmollin
Mrs Richards and Mrs Kane
Mrs Vaux Miss Wistar and Mrs Hazlehurst
Mrs Latimer & Mrs Crespon
Mrs Collins and Miss Ralston
Mrs Brown and Miss Latimer
Mrs Simmons and Miss M Latimer
Mrs Alsop, Mrs Hodge and Mrs Chew
Mrs Coleman and Mrs Lippincott

Purchasing Committee
Mrs Jones

Committee for receiving applications
Mrs Cope, Mrs Stott ~~and~~ Mrs Yorke, Mrs Collins
Mrs Lippincott, Mrs Simmons Mrs Richards & Mrs Alsop

Church Committee -
Mrs Coleman, Mrs Cope, Mrs Richards, Mrs Hodge,
Mrs Hazlehurst, and Mrs I. R. Latimer

Work Committee -
Mrs Jones, Mrs Simmons, Mrs Lippincott & Miss Ralston

Real Estate Committee -
Mrs Cope, Mrs Simmons, Mrs ~~Yorke~~ ~~Lippincott~~ Mrs Jones
Mrs Richards and Miss Ralston -

Resolved that the Annual report be published in three of the Daily Papers of this City, and Seven hundred and fifty copies, in the usual pamphlet form, and the usual number of Committee lists -

Adjourned to meet at Mrs Alsop's Feby 1st at 11 o'clock

A stated Meeting of the Board was held at Mrs Alsop's February 1st 1838 Present

Mrs Yorke	Mrs Richards	Mrs Coleman
Miss Latimer	Mrs Jones	Miss M Latimer
Mrs Lippincott	Mrs Simmons	Miss Wistar
Mrs Cope	Mrs Brown	Mrs Kane
Mrs Hallowell	Mrs Vaux	Mrs Crespon and
Miss Ralston	Mrs Alsop	Mrs I. R Latimer

Mrs Chew came in at the close of the meeting -

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read, and the Matron's account examined – The Admitting Committee report Mrs E. Painter as not under the notice of the committee as she is a resident of Darby – Mrs Wilde and Mrs Mary Mc Gee to remain in the hands of the committee another month – Mrs Simmons reported having received three applications which she had inadvertantly left in her carriage, which were on motion received by the Board and placed in the hands of the committee –

On motion resolved that Miss Isabella Mc Collum's case be reconsidered –

Two hundred and fifty Dollars voted the Purchasing Committee –

Adjourned to meet at Mrs Kane's March 1st 1838 at 11 o'clock

A special meeting of the Board was held at the Asylum February 20th 1838 for the purpose of considering the propriety of introducing the heat from a stove in the Wash house through a flue, into the two small Infirmary rooms; and of making a transfer of the City five per Cent Stock, into a more lucrative investment – Present –

Mrs Yorke	Mrs Cope	Mrs Coleman
Miss Latimer	Mrs Richards	Miss Wistar
Mrs Lippincott	Mrs Simmons	&
Mrs Collins	Mrs Vaux	Mrs J. K. Kane

The first object for which the meeting was called, was settled before the Managers assembled – For the second, it was on motion resolved, that Jasper Cope Esqr be authorised to transfer the funds of the Society now vested in five p Cent loans, into any other Stocks, he considers more productive – Adjourned –

A stated meeting of the Board was held at Mrs Kane's March 1st 1838 Present –

Mrs Chew	Mrs Hallowell	Mrs Stott	Mrs Creson
" Yorke	Miss Ralston	" Hodge	Miss Montmollin
Miss Latimer	Mrs Jones	" Coleman	and
Mrs Lippincott	" Simmons	Miss M Latimer	Mrs Latimer
" Collins	" Brown	" Wistar	
" Cope	" Vaux	Mrs Kane	

The Minutes of the last stated meeting, Reports of the Treasurer Purchasing and Visiting Committees were read, and the Matron's account examined –

The admitting Committee reported Mrs Mc Gee & Mrs Gillaspy as unfit for the Asylum – Mrs Logan's friends are unwilling she should go into the Asylum and will endeavor to support her themselves – Miss Isabella Mc Collum absent from the City, Mrs Wyles admitted – Mrs Oglebee left to the admitting Committee to receive her as a border if they consider her suitable for the institution –

On motion Resolved that Jasper Cope Esqr be authorised to invest $5300 amount of 5 p Cent City loan – one half in the Lehigh Coal & Navigation Company's 6 p Cent loan and the other half in Shares of Stock in the same Company at market value –

Three hundred Dollars voted the purchasing Committee –

Adjourned to meet at Miss Wistar's April 5th 1838 at 11 o'clock –

A stated meeting of the Board was held at Miss Wistar's April 5th 1838 - Present -

Mrs Chew	Mrs Hallowell	Mrs Stott	Mrs Crespon
" Yorke	Miss Ralston	Mrs Alsop	Miss Montmollin
Miss Latimer	Mrs Jones	Mrs Hazlehurst	&
Mrs Collins	Mrs Simmons	Miss M Latimer	Mrs I. R Latimer
Mrs Cope	Mrs Vaux	Miss Wistar	

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matron's account examined -

Mrs Oglebee had not been visited - Mrs Young's application renewed and an application from Mrs Jane Montgomery was received and placed in the hands of the committee -

Two hundred & fifty Dollars voted the Purchasing Committee.

Adjourned to meet at the Asylum May 3d 1838 at three o'clock, and to have our usual Party -

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A stated meeting of the Board was held at the Asylum May 3d 1838 - Present -

Mrs Yorke	Mrs Richards	Mrs Coleman
Miss Latimer	Mrs Jones	Miss M Latimer
Mrs Collins	Mrs Simmons	Mrs Crespon
Mrs Cope	Mrs Vaux	Miss Montmollin
Miss Ralston	Mrs Alsop	Mrs I. R Latimer

The minutes of the last stated meeting, reports of the Treasurer, purchasing and visiting committees were read and the Matron's accounts examined -

Mrs Ogleby came to the Asylum, remained two days and left it - Mrs Montgomery's application for admission withdrawn for the present - Mrs Young not visited by all the committee but considered a suitable person by those members who have seen her - Mrs I McCollum's application left to the discretion of the committee to receive her immediately if considered suitable for the institution -

An application for admission was received from Mrs McIlhenny, which was refered to the committee -

On motion resolved that the Five per cent City Stock belonging to the Institution be changed, if it can be done advantageously into a more lucrative investment, if equally secure -

Two hundred and fifty Dollars voted the Purchasing Committee -

Adjourned to meet at the Asylum June 7th 1838 at half past three o'clock -

The Managers had their usual May Party with the Old Ladies, which seemed to give unusual pleasure and all enjoyed themselves very much -

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A meeting of the Board was held at the Asylum June 7th 1838 - Present

Mrs Cope	Mrs Alsop	Miss Montmollin
Mrs Crespon	Mrs Simmons	Miss Wistar and
Mrs Coleman	Mrs Vaux	Miss Latimer

Reports of the Treasurer, Visiting and Purchasing Committees were read, and the Matron's account examined -

The applications of Mrs McCollum Mrs Young and Mrs McIlhenny remain with the admitting

1838 committee – new applications from Mr Campbell Mr Price and Mr Wise were refered to the committee – Two hundred and fifty Dollars voted to the Purchasing Committee –
Adjourned to meet at the Asylum July 5th 1838 at half past three o'clock P M –

A stated meeting of the Board was held at the Asylum July 5 1838 Present –

Mr Cope	Miss M Latimer	
Mr Hallowell	Miss Wistar	
Mr Jones	and	
Mr Vaux	Mr I R Latimer	

The minutes of the last stated meeting and reports of the Treasurer, purchasing and visiting committees were read – (We neglected to read the Matrons accounts) Applications were received from Mr Norris and Mrs Mary Henderson, placed in the hands of the committee – a communication was received from A Ralston Esq stating he intended to dispose of the Lot on Cherry Street next the Asylum and that he offered it to the Managers at $2800 cash – whereupon it was on motion resolved unanimously that Mr Cope be authorised to purchase it on as moderate terms as it can be procured at –
One hundred & fifty Dollars voted the purchasing committee –
Adjourned to meet at the Asylum Augt 2 1838 at half past three o'clock P M –

A stated meeting of the Board was held at the Asylum August 2d 1838 Present –

Miss Latimer	Mr Stott	Miss Montmollin
Mr Cope	Miss M Latimer	and
Mr Hallowell	Miss Wistar	Mr I R Latimer
Mr Jones	Mr Crespon	

The minutes of the last stated meeting, reports of the Treasurer, Purchasing and Visiting Committees were read and the Matrons accounts examined –
An application was received from Mrs Elizabeth Weisenback, which was placed in the hands of the committee – In consequence of the absence from the city of almost all the members of the admitting committee, it was on motion resolved that Mr Jones & Mr I R Latimer be appointed a special committee to visit with Mr Cope and Mr Stott, the applicants for admission and to admit those who shall be considered suitable for the institution, the present applicants for admission are as follows, viz Mr Young, Mr Mc Ilhenny, Mr Campbell, Mr Price, Mr Price, Mr Wise, Mr Norris, Mr Henderson & Mrs Weisenback –
The Treasurer reported that nothing had been done respecting the purchase of the adjoining lot, as the price asked was considered by those who understand the value of property as too high –
Three hundred Dollars voted the purchasing committee.
Adjourned to meet at the Asylum Sept. 6th 1838 at half past three o'clock – ———

1838 A stated meeting of the Board was held at the Asylum September 6th 1838 Present

Mrs Hallowell Mrs Jones Miss Latimer
Mrs Simmons Mrs Collins Miss M Latimer -
Mrs Cope Mrs Coleman Miss Ralston and
Mrs Lippincott Miss Wistar Mr Kane -

Mrs Hallowell in the Chair and Mr Kane acting as secretary -

The Treasurer, Purchasing Committee and Matron presented their accounts which were read.

The applications of Mrs McIlhenny Mrs Elizabeth Weisenbacke, Mrs Norris and Mrs Sarah Price were considered and rejected - Application heretofore presented from Mrs Henderson Mrs Campbell and Mrs Wise were referred to the Visiting Committee and new applications were presented and read from Mrs Elizabeth Williams & Mrs Catharine Murdock

It was resolved that Three hundred Dollars be appropriated to the uses of the Purchasing Committee

Adjourned to meet at the Asylum the first Thursday in October at half past three o'clock

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A Stated meeting of the Board was held at the Asylum, 4 Octr, 1838,

Present

Mrs. Chew, Mrs. Yorke, Mrs. Hallowell, Mrs. Stott, Mrs. Simmons, Mrs. Cope, Mrs. Lippincott, Mrs. Jones, Mrs. Cresson, Mrs. Richards, Mrs. Collins, Mrs. Brown, Mrs. Coleman, Miss Latimer, Miss M. Latimer, Miss Wistar, Miss Montmollin, and Mrs. Kane.

The accounts of the Treasurer, the purchasing Committee, and the Matron were read.

The application of Mrs. Henderson was withdrawn, as she prefers receiving support from the church of which she is a member; — and the consideration of Mrs. Wise's application was postponed for the present.

A renewed application was read from Miss H. Woodside; which, with those of Mrs. Campbell, Mrs. Montgomery, and Miss M. Hicks, was referred to the discretion of the Visiting Committee.

The applications of Mrs. Elizabeth Williams and Mrs. Catharine Murdock were rejected; and the

readmission of Mrs. Barbara Clinton was refused by a unanimous vote.

A note was read from the Secretary, Mrs. Elizabeth Latimer, mentioning that her intended change of residence made it necessary for her to resign her official connexion with the Board; and the first Directress, Mrs. Chew, was appointed to express to her the regret of the Society for the loss of her valuable services.

The sum of $150. was appropriated to the uses of the Purchasing Committee;

and the Board adjourned.

A stated meeting of the Board was held at the Asylum Nov. 1. 1838.

Present. Mrs. Chew, Mrs. Yorke, Mrs. Stott, Mrs. Simmons, Mrs. Lippincott, Mrs. Crefson, Mrs. Collins, Mrs. Paul, Mrs. Alsop, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin & Mrs. Kane.

Mrs. Cope being absent from the City the Treasurer's Account was not presented.

The Accounts of the Purchasing Committee and Matron, and the report of the Visiting Committee were read.

Mrs. Campbell, Mrs. Montgomery, and Miss Woodside were admitted as inmates of the Asylum. The reference of Miss Hicks's application to the visiting Committee was continued, and a renewed application from Mrs. Elizabeth Miller was referred to the same Committee.

The sum of $350 was appropriated to the uses of the Purchasing Committee.

Mrs. Caroline Wood and Miss Eliza West were nominated as Candidates for the place of Manager vacant by the resignation of Mrs. S. R. Latimer.

It was resolved that the rules for the Government of the Asylum, be read before the inmates at the Conclusion of the next meeting; - and the Board adjourned to meet at the Asylum Dec. 6. 1838. at 11 o'clock.

1838 A stated meeting of the Board was held at the Asylum Dec 6. 1838.

Present. Mrs. Chew, Mrs. Yorke, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cresson, Mrs. Hazelhurst, Mrs. Collins, Mrs. Richards, Mrs. Vaux, Mrs. Brown, Mrs. Coleman, Miss Latimer, and Miss M. Latimer.

The minutes of the last meeting of the Board, the reports of the Visiting Committee, and the Treasurer's, Purchasing Committee's, and Matron's Accounts were read.

It was announced that Miss Hicks, whose application was referred to the discretion of the Admitting Committee, has been received as an inmate; and on the report of the same Committee Mrs. Elizabeth Miller was admitted by the Board.

Applications for admission were presented from Mrs. Bell and Mrs. Eleanor Brown.

A letter was read from Mrs. Rebecca Cope resigning her situation as Treasurer and Manager of the Society, and Mrs. Simmons, Mrs. Lippincott and Mrs. Vaux were appointed a Committee to wait on Mrs. Cope and in behalf of the Managers to request her to continue one of their number.

A communication was made by Mrs. Jones from Mr. Cope, stating the receipt of a present of a bag of sugar from Hullodhur Bhose Merchant of Calcutta; which Mr. Cope requested should be acknowledged by the first Directress and Secretary with the Seal of the Society affixed — And it was resolved that the letter of acknowledgment be made and that the Seal be affixed accordingly.

Mrs. Dr. Wood was elected Manager in the place of Mrs. F. W. Latimer resigned.

Mrs. Chew the first Directress was requested to write the Annual Report.

It was resolved that the Anniversary Meeting be held in the Lecture Room of the Washington Square Church, and Mrs. Yorke and Mrs. Collins were appointed a Committee to invite the Rev. Mr. Dorr to read the Report and deliver an Address.

The Sum of $450 was appropriated to the use of the Purchasing Committee and Mr. Cope was respectfully requested to devise the best means of procuring $300 of the amount the income of the Society having been exhausted in the support of the family.

The rules read as directed at the last meeting and the Society adjourned to meet at the Asylum on thursday Jan. 3. 1839. at 11 o'clock.

1839. A stated Meeting of the Board was held at the Asylum Jan. 3. 1839. Present, Mrs. Chew, Mrs. Yorke, Mrs. Simmons, Mrs. Hallowell, Mrs. Lippincott, Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Coleman, Mrs. Dr. Wood, Miss Wistar and Miss Latimer: The Accounts of the Treasurer, Purchasing Committee and Matron, the Reports of the visiting Committee and the Minutes of the last meeting of the Society were read.

Applications were received from Agnes Henry, Fanny Collins, and Mary Rose, and Hannah Bell's application heretofore received was rejected.

An annual donation of one hundred dollars was received from Mrs. R. W. Sykes.

Mrs. Simmons, Mrs. Cope and Mrs. Vaux were appointed a Committee to consult Mr. Cope, Mr. Richards, and other friends of the Institution as to the expediency of purchasing the lot adjoining the Asylum, on which the Managers understand it has been proposed to erect a club stable.

The Sum of $350 was appropriated to the uses of the Purchasing Committee, and the Board adjourned to meet at the Church on Washington Square, Thursday, Jan. 10. 1839. at 12 o'clock.

The Twenty Second Anniversary of the Indigent Widow's and Single Women's Society was held at the First Presbyterian Church on Washington Square Jan. 10. 1839. The Rev. Mr. Suddards read the Annual Reports of the Managers and officers, and made an eloquent and touching appeal in behalf of the Society.

The following Ladies were duly elected Managers for the ensuing year — viz.

Mrs. Benjamin Chew, Mrs. Mary Yorke, Miss Elizabeth Latimer, Mrs. Joshua Lippincott, Mrs. William Collins, Mrs. Jasper Cope, Mrs. John Hallowell, Miss Elizabeth Ralston, Mrs. Samuel Richards, Mrs. Stephen Simmons, Mrs. J. C. Jones, Mrs. John A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Mrs. James Coleman, Mrs. S. Harlehurst, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Mrs. J. E. Crefson, Miss Montmollin, Mrs. Dr. G. B. Wood.

1839 A special Meeting of the Board of Managers was held Jan. 12. 1839. at Mrs. Yorke's. Present Mrs. Chew, Mrs. Yorke, Mrs. Lippincott, Mrs. Simmons, Mrs. Cope, Mrs. Jones, Mrs. Richards, Mrs. Collins, Mrs. Vaux, Mrs. Alsop, Mrs. Dr. Wood, Miss Latimer, Miss M. Latimer, Miss Ralston, Miss Montmollin and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following officers were chosen for the ensuing year.

1st. Directress Mrs Chew.
2d. Directress - Mrs. Yorke.
Treasurer - Mrs. I. C. Jones.
Secretary - Mrs. John K. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for receiving Applications; - Mrs. Cope, Mrs. Stott, Mrs. Yorke, Mrs. Simmons, Mrs. Lippincott, Mrs. Collins, Mrs. Richards and Mrs. Alsop.

Church Committee - Mrs. Coleman, Mrs. Cope, Mrs. Richards, Mrs. Hodge, Mrs. Harlehurst and Miss Montmollin.

Work Committee. Mrs. Jones, Mrs. Lippincott, Mrs. Simmons and Miss Ralston.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. Richards, and Miss Ralston.

Weekly Committee of Visitors at the Asylum.

Mrs. Coleman and Mrs. Lippincott.
Mrs. Cope and Mrs. Yorke.
Mrs. Hallowell and Mrs. Jones.
Mrs. Stott and Miss Montmollin.
Mrs. Richards and Mrs. Kane.
Mrs. S. E. Cresson and Miss Wistar.
Mrs. Collins and Mrs. Dr. Wood.
Mrs. Harlehurst, Mrs. Vaux and Miss Ralston.
Mrs. J. A. Brown and Miss Latimer.
Mrs. Simmons and Miss Latimer.
Mrs. Alsop, Mrs. Hodge and Mrs. Chew.

Resolved that the Annual Report be published in three of the Daily Papers of this City, and Five hundred copies in the pamphlet form, and the usual number of Committee Lists.

A resolution was adopted, directing the Secretary to present the thanks of the Society to Rev. Mr. Suddards for his kind services at the late Anniversary.

And the Board adjourned; to meet at Mrs. Stott's on Thursday, Feb. 7. 1839. at 11 o'clock.

1839 A stated Meeting of the Board was held at Mrs. Stott's Feb. 7. 1839.

Present. Mrs. Chew, Mrs. Yorke, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cope, Mrs. Cresson, Mrs. Hazlehurst, Mrs. Collins, Mrs. Richards, Mrs. Vaux, Mrs. Brown, Mrs. Alsop, Mrs. Hodge, Mrs. Coleman, Mrs. Wood, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Ralston, Miss Montmollin and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee and Matron were read, and also the Reports of the visiting Committee, and the Minutes of the last meeting of the Society.

The Application of Mary Rose was rejected, those of Fanny Collins and Agnes Henry were referred to the discretion of the Committee for receiving applications: and new applications were read from Elizabeth Kindt, Amelia Elliott, Elizabeth Elder, and Mrs. Kirk.

The case of Mrs. Griffin was referred to the Committee for receiving applications, with full power to return to Mrs. R. W. Sykes, her subscription of one hundred Dollars, and take any other steps they consider necessary in regard to the case.

Mrs. Alsop and Miss Latimer who were appointed to examine the Treasurer's Accounts, reported having performed that duty, and Miss Latimer and Mrs. Kane were appointed a Committee to wait on Mr. Jasper Cope and thank him for his uniform kind attention to the interests of the Society, and request him to transfer the Treasurer's papers now in his possession into the hands of Mrs. Jones the new Treasurer.

Mrs. Simmons reported that the Committee on Real estate, have procured from Robert Thomas, Guardian of Mary Ann Allen a lease for three years from February 1. 1839. of the lot situate at the distance of 20 feet East of the Asylum ground, and that the Society was bound to pay the taxes thereon in lieu of rent. She further mentioned that there was a probability of the taxes being released by the Commissioners.

Resolved that Mrs. Yorke, Mrs. Simmons, Mrs. Alsop and Mrs. Coleman, be appointed a Committee to visit the Asylum, and cause the bed-linen now in possession of the inmates to be delivered to the Matron, who will in future designate the portion to be used by each individual.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday March 7. 1839. at 11 o'clock.

A stated Meeting of the Board was held at the Asylum, 7. March, 1839.

Present. Mrs. Yorke, Mrs. Simmons, Mrs. Lippincott, Mrs. Cope, Mrs. Crefson, Mrs. Hazlehurst, Mrs. Collins, Mrs. Richards, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Mrs. Coleman, Mrs. Wood, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee, and Matron, and the Minutes of the last meeting, and the Reports of the visiting Committee were read.

Fanny Collins, Elizabeth Rindt, and Amelia Elliott, were received as inmates of the Asylum, the case of Agnes Henry was again left with the Committee for receiving applications, and a new application read from Jane Hardwick.

Mrs. Griffin having become more tranquil since the last Meeting, the Committee on her case were authorised to suspend action until a relapse of her complaint.

The Committee to make arrangements respecting the household linen reported having performed that duty satisfactorily.

On motion of Mrs. Cope it was resolved that the number of inmates be limited to sixty; and it was also, to increase the entrance money hereafter to the sum of fifty dollars.

Resolved that the weekly Committee take measures to have the Schuylkill water introduced into the third story of the Asylum.

The sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum April 4. 1839. at 11 o'clock.

A stated Meeting of the Board was held at the Asylum April 4. 1839.

Present. Mrs. Yorke, Mrs. Lippincott, Mrs. Cope, Mrs. Jones, Mrs. Collins, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Mrs. Coleman, Mrs. Wood, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee and Matron, the Minutes of the last meeting, and the Reports of the visiting Committee were read.

The application of Agnes Henry was continued in the charge of the visiting Committee, and the application of Jane Hardwick was referred to the same Committee.

New applications were received and read from Sarah Stackhouse and Mrs. Cole.

A note was received from Miss Ralston resigning her place as Manager, and the Secretary was directed to express to her the wishes of the Board that circumstances may yet allow her to continue among them.

1839 The Committee on Real Estate were authorised to have the private staircase continued to the dining room, and to have the stable loft enlarged.

The Treasurer was authorised to transfer the funds of the Society now vested in five per cent loans into any other stock she considers more productive and equally safe.

The sum of $350 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday May 2. 1839. at 4. P.M.

A Special Meeting of the Board was held at the Asylum April 12. 1839.

Present Mrs. Yorke, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cope, Mrs. Faux, Mrs. Richards, Mrs. Alsop, Mrs. Coleman, Mrs. Wood, Miss Latimer and Miss M. Latimer.

The second Directress stated that the Meeting was called to take into consideration the following applications which had not been acted on at the last Meeting: viz. those of Mrs. Rachel Rhea, Mrs. Jane McElhenny, Mrs. Margaret Deitz, Mrs. Ann Halliday, Mrs. Mary Perry, Miss Ann Griffin.

It was resolved that if Mrs. Rachel Rhea still desired to be received, she should be admitted:— the other applications were referred to the Com. for receiving Applications.

Adjourned to meet at the Asylum, Thursday, May 2. 1839. at 4. P.M.

A Stated Meeting of the Board was held at the Asylum May 2. 1839.

Present, Mrs. Yorke, Mrs. Jones, Mrs. Simmons, Mrs. Cope, Mrs. Richards, Mrs. Faux, Mrs. Brown, Mrs. Alsop, Mrs. Coleman, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee and Matron, the Minutes of the last Meeting, and the Reports of the visiting Committee were read.

The applications of Agnes Henry and Rachel Rhea were continued in charge of the Committee for receiving applications, Mary Perry's and Ann Halliday's applications were rejected, the former not being considered destitute, the latter not a suitable person to become an inmate.

The application of Ruth Ann Griffin was withdrawn.

The residences of Jane McElhenny, Mrs. Cale and Margaret Deitz, not having been found by the Committee and the Committee not being prepared to report on the application of Mrs. Sarah Stackhouse, their applications remain with the Committee.

A renewed application was received from Mrs. Batey, and new applications from Mrs. Martha Pond, Esther Jordan, Sarah Dainty and Mrs. Ann Eply:— the last being only fifty years old her application was rejected on that ground.

The death of Fanny Collins an inmate recently admitted was announced, and a petition was

1839 presented from Margaret Watts representing herself to be the only sister of the deceased and soliciting of the Board to confer on her Mrs. Collins's personal property and the money left by her.

It was thereupon resolved, that the money paid by Fanny Collins to the Treasurer of the Asylum, under the terms of admission has become a part of the property of the Institution, and that it ought not to be paid over to the family of the deceased.

But considering the short time that she was an inmate of the Asylum, it was deemed proper to distribute among her relatives, her wardrobe, furniture silver spectacles and other personal effects, and the money found about her person at the time of her decease; and Mrs. Simmons and Mrs. Jones were appointed a Committee for that purpose

The sum of Three Hundred Dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum June 6. 1839. at 4 o'clock.

A Special Meeting of the Board was held at the Asylum May 20. 1839.

Present Mrs. Yorke, Mrs. Simmons, Mrs. Jones, Mrs. Lippincott, Mrs. Collins, Mrs. Richards, Mrs. Cope, Mrs. Vaux, Mrs. Hodge, Mrs. Coleman, Mrs. Wood, Miss Wistar, and Mrs. Kane.

The Business of the Meeting was stated to be the consideration of a proposal for purchasing the lot belonging to Henry Ralston Esq. A Committee consisting of Mrs. Simmons and Mrs. Jones was appointed to ascertain the value of the lot, and then request Mr. Kane to communicate to Mr. Ralston a proposal on behalf of the Board, not exceeding however the sum of $15,00.

It having been stated that Mrs. Miller wishes to leave the Institution, and it appearing very desirable that her connexion with it should cease, it was resolved that ten dollars of her entrance money be returned to her, and that her place as an inmate be declared vacant.

Adjourned to meet at the Asylum June 6. 1839. at 4 o'clock.

1839 A stated meeting of the Board was held at the Asylum June 6. 1839.

Present. Mrs. Yorke, Mrs. Simmons, Mrs. Jones, Mrs. Lippincott, Mrs. Cope, Mrs. Vaux, Mrs. Collins, Mrs. Coleman, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee and Matron, the Minutes of the preceding meeting, and the Report of the visiting Committee were read.

The Committee for receiving applications reported that Rebecca Rhea declines entering the Asylum, that Mrs. Cole withdraws her application, and that Margaret Deitz, Jane McElhenny and Sarah Blackhouse were not suitable persons for the Asylum.

On their report it was resolved that Agnes Henry be received into the Asylum as soon as health permits.

Applications were received from Mrs. Ramsdale, Misses Elizabeth and Mary Hay, Mrs. Mary McCarthy, Miss Juliana Walter, Mrs. Potter, and Mrs. Sarah Walker. The two last named were rejected, in consequence of their being below the age of sixty years.

It was resolved that in consequence of the peculiar circumstances attending the case of Margaret Ramsdale she be admitted forthwith if the Committee on examination find her suitable to become an inmate of the Asylum.

The applications of Mrs. Baley, Mrs. Hardwick, Martha Pond, Esther Jordan, and Sarah Dainty heretofore referred to the Committee remain with them without report.

Mrs. Robert Ralston was appointed a Manager in the place of Mrs. Henry Chew resigned, and the Secretary was directed specially to express to her the wish of the Board that she may consent to occupy a place which has been heretofore so advantageously filled by members of her family.

The sum of $200 was appropriated to the uses of the purchasing Committee.

Adjourned to meet at the Asylum July 4. 1839. at 4 o'clock.

1839 A Special meeting was held at the Asylum
June 25. 1839.

Present. Mrs. Yorke, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Vaux, Mrs. Brown, Mrs. Wood and Mrs. Kane.

The business of the meeting was stated to be the consideration of a note from Mr. Ralston to Mr. Kane offering to sell the lot adjoining the Asylum for $2,250.

Mrs. Simmons, Mrs. Jones, and Mrs. Collins were appointed a committee to wait on Mr. Elliott and discover if the legacy to the Institution under the will of Mr. Williams can be received at the present time to aid in the payment of the purchase money of the lot.

It was then resolved, that the same Committee be authorised to confer with Mr. Chauncey and Mr. Kane respecting the proposed purchase, and to accept the terms named by Mr. Ralston if in the opinion of those gentlemen it is expedient so to do, and practicable to obtain the necessary means.

Adjourned to meet at the Asylum July 4. 1839.

A stated meeting was held at the Asylum
July 4. 1839.

Present. Mrs. Yorke, Mrs. Hallowell, Mrs. Cope, Mrs. Vaux and Mrs. Kane.

The accounts of the Purchasing Committee and Matron, the minutes of the last two meetings, and the reports of the visiting Committee were read.

No reports were received from the Treasurer or Committee for receiving applications.

A note of resignation was read from Mrs. H. Coleman.

Two hundred dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday August 1. 1839.

1839 A stated meeting was held at the Asylum August 1. 1839.

Present Mrs. Hallowell, Mrs. Jones, Mrs. Crefson, Mrs. Vaux, Miss Wistar and Mrs. Kane.

The Accounts of the Treasurer, Purchasing Committee and Matron, the minutes of the last meeting, and the reports of the visiting Committee were read.

The applications of Jane Hardwick and Martha Bond were considered and authority was given to the Committee on applications to admit them if they shall judge proper.

An application was received from Mary Miller.

The subject of purchasing the adjoining lot was again considered, and it was finally referred to the Committee heretofore appointed with power to act in the business as they shall judge best.

Mrs. Barry one of the inmates having expressed a wish to withdraw from the Institution permission was granted her accordingly, and it was ordered that she receive on her withdrawal the sum of $10. and the furniture which she brought to the Asylum.

Two hundred dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday Sep. 5. 1839. at 4 o'clock.

A stated meeting was held at the Asylum Sep. 5. 1839.

Present Mrs. Yorke, Mrs. Hallowell, Mrs. Stott, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Vaux, Mrs. Hodge, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the reports of the visiting Committee were read.

The Committee on Applications reported the admission of Mrs. Jordan, Mrs. Bond, Misses Elizabeth and Mary Hay and Jane Hardwick. Mrs. Mary Mc. Carthy, Mrs. Ramsdale, Miss Juliana Walton, and Mrs. Mary Miller's applications remain in the hands of the Committee.

Information was given by Mrs. Jones, that Mr. Kane had concluded a negotiation with Mr. Henry Ralston, for the purchase in behalf of the Society of the lot of ground adjoining the Asylum on the East, at a price of $2250., of which fifty is remitted by Mr. Ralston as a donation, and of the remaining $2200. the sum of $600. is to be paid in cash, and the balance in equal parts in August 1840 and 1841, without interest.

It was then resolved that the Board approves same, and directs payment to be made accordingly.

Mrs. Col. Drayton and Mrs. John Bohlen were duly elected Managers of the Society.

The sum of $300 was appropriated to the uses of Purch. Com.

Adjourned to meet at the Asylum on the 3. October at 4 o'clock P.M.

1839 A stated meeting was held at the Asylum

Oct. 3. 1839.

Present. Mrs. Yorke, Mrs. Hallowell, Mrs. Stotts, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Saux, Mrs. Brown, Mrs. Hodge, Mrs. Drayton, Mrs. Bohlen, Miss Latimer, Miss. M. Latimer, Miss. Montmollin and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the visiting Committee were read.

No report was made from the Committee for receiving applications.

New applications were received from Mrs. Christiana Glenn, Mrs. Catharine Blaze, and Mrs. Tisdale.

A note of resignation was read from Mrs. S. E. Crefson, of her place as Manager.

The Treasurer stated the first payment of $600. had been made on account of the lot purchased of Mrs Ralston.

The sum of Three Hundred Dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum Nov. 7. 1839. at 11 o'clock A. M.

A stated meeting was held at the Asylum November 7. 1839.

Present. Mrs. Chew, Mrs. Yorke, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Brown, Mrs. Drayton, Mrs. Bohlen, Miss Wistar, Miss Latimer, Miss. Montmollin and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the visiting Committee were read.

The Committee on Applications reported that Mrs. Juliana Walters had removed to Pottsville, that Mrs. Tisdale and Mrs. Miller were not considered destitute, that Mrs. Sarah Dainty was too ill, and that Mrs. Catharine Blaze declined being admitted at present.

It was resolved to admit Mrs. Ramsdale into the Asylum; Mrs. Elder's case was postponed and Mrs. Sarah Jackson's rejected.

The case of Mary Mc. Carthy, Mrs. Christiana Glenn and new applications from Mary Duffy and Sarah Labbée remain in the hands of the Committee.

An application from Miss Elizabeth Ludwig, rejected on account of her not having attained the age required by the regulations and of her being a non resident.

Permission was given the Committee to admit

1839 mit Ann T. Curdland immediately if they on investigation think proper.
The Treasurer announced that Mr. James Ronaldson has presented to the Society a lot of ground in the Philanthropic Cemetery, and the Secretary was directed to send him a note of thanks.
Mrs. Susan Johnston and Mrs. Elizabeth Lathrop were nominated to fill the vacancy in the Board of Managers.
The Sum of Three Hundred Dollars was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on the 5. December next at Noclock A.M.

A stated meeting was held at the Asylum December 5. 1839.
Present. Mrs. Ehew, Mrs. Yorke, Mrs. Hallowell, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cope, Mrs. Kane, Mrs. Richards, Mrs. Collins, Mrs. Hazlehurst, Mrs. Brown, Mrs. Hodge, Mrs. Wood, Mrs. Drayton, Mrs. Bohlen, Miss Latimer, Miss M. Latimer, Miss Wistar, Miss Montmollin, and Mrs. Kane.
The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the visiting Committee were read.
The Committee for receiving applications, reported that Mrs. Ramsdale and Mrs. Labbée decline admission, and that Mary Duffy had been rejected.
The applications of Mrs. Curdland, Mrs. Mary Mc. Carthy, Mrs. Elder and Mrs. Glenn, still under consideration.
An application for admission was received from Mrs. Wm. Smiley.
Mrs. Susan Johnson was duly elected a Manager of the Society.
Mrs. Ehew was requested to prepare the annual report of the Society.
The sum of $450. was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum January 2. 1840. at 11 o'clock A.M.

1840 A stated meeting was held at the Asylum January 2. 1840.

Present Mrs. Chew, Mrs. Yorke, Mrs. Hallowell, Mrs. Simmons, Mrs. Lippincott, Mrs. Jones, Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Faux, Mrs. Brown, Mrs. Drayton, Mrs. Harlehurst, Mrs. Hodge, Mrs. Bohlen, Mrs. Johnson, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the visiting Committee were read.

The Committee for receiving applications were authorised to admit Mrs. McCarthy if they shall think proper.

The applications of Mrs. Elder, Mrs. C. Glenn, and Mrs. Wm. Smiley remain under the consideration of the Committee.

Mrs. Brown and Miss Montmollin were appointed a Committee to request the use of the Session Room, of the First Presbyterian Church for the Annual Meeting and to invite the Rev. Mr. Kirk to read the Report and make the Address.

Mrs. Faux and Miss M. Latimer were appointed a Committee to examine the Treasurer's Accounts.

The Treasurer announced that Dr. J. K. Elkinton had presented to the Society two Burial Lots in the Monumental Cemetery and the Secretary was directed to send him a note of thanks.

The Treasurer also called the attention of the Board to the Investments of the Society in Bank Stocks and mentioned the following viz;

1	Certificate	for 43	Shares	Bank Un. Pa. Stock	$4300
2	Certificates	for 4	Shares	Farmer & Mechanic B.S.	$ 200
2	"	" 2	"	Bank of North America	" $ 800
2	"	" 32	"	Girard Bank stock	$ 1600
1	"	" 8	"	Bank of Louisville Kentucky	$ 800
2	"	" 25	"	Northern Bank of Kentucky	" $ 2500
1	"	" 12	"	Bank of Kentucky	" $ 1200
1	"	" 10	"	Bank Northern Liberties	" $ 350

And after discussion the subject was postponed to the next meeting.

The sum of $450 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Church on Washington Square, Thursday, January 9. at 12 o'clock noon.

1840 The Twenty Third Anniversary of the Indigent Widows' and Single Womens' Society was held in the Session room of the First Presbyterian Church on Washington Square Jan. 9. 1840.

The Rev. Mr. Kirk read the Annual Reports of the Managers and Officers, and made an impressive and touching appeal in behalf of the Society.

The following Ladies were duly elected Managers for the ensuing year, — viz. Mrs. Benjamin Chew, Mrs. Mary Yorke, Miss Elizabeth Latimer, Mrs. Joshua Lippincott, Mrs. William Collins, Mrs. Jasper Cope, Mrs. John Hallowell, Mrs. Samuel Richards, Mrs. Stephen Simmons, Mrs. Isaac C. Jones, Mrs. J. A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Mrs. S. Harlehurst, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. Dr. G. B. Wood, Mrs. William Drayton, Mrs. John Bohlen, Mrs. Caleb Johnson.

A special Meeting of the Board of Managers was held at Mrs. Stott's January 11. 1840.

Present Mrs. Chew, Mrs. Yorke, Mrs. Hallowell, Mrs. Stott, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Vaux, Mrs. Richards, Mrs. Collins, Mrs. Hodge, Mrs. Drayton, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following Officers were chosen for the ensuing year,

1st. Directress. Mrs. Chew.
2d. Directress. Mrs. Yorke.
Treasurer. Mrs. S. C. Jones.
Secretary. Mrs. J. K. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for receiving Applications. Mrs. Cope, Mrs. Yorke, Mrs. Stott, Mrs. Lippincott, Mrs. Simmons, Mrs. Collins, Mrs. Alsop, and Mrs. Bohlen.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Mrs. Harlehurst, Miss Montmollin & Miss M. Latimer.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. Richards, & Mrs. Kane.

1840 Weekly Committee of Visiters at the Asylum.
Mrs. Vaux, Mrs. Bohlen.
Mrs. S. M. Johnson, Miss Wistar.
Mrs. Hazlehurst, Mrs. Collins, Mrs. Wood.
Mrs. Brown, Miss Latimer.
Mrs. Simmons, Miss M. Latimer.
Mrs. Chew, Mrs. Mson, Mrs. Hodge.
Mrs. Lispincott, Mrs. Drayton.
Mrs. Yorke, Mrs Cope.
Mrs. Hallowell, Mrs. Jones.
Mrs. Stott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.

Resolved that the Annual Report be published in three of the daily papers of this City, and seven hundred and fifty copies in the pamphlet form.

A resolution was also adopted, directing the Secretary to send a note of thanks to the Rev. Mr. Kirk and request a copy for publication of his eloquent Address.

The Subject of the Investments of the Society's funds was again considered, and it was resolved that it is not at this time expedient to make any change therein.

Adjourned to meet at the Asylum Thursday February 6. 1840. at 11 o'clock A. M.

A stated meeting was held at the Asylum, February 6. 1840.

Present Mrs. Richards, Mrs. Hallowell, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Vaux, Mrs. Hodge, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss M. Latimer, Miss Montmollin, Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

On the report of the Committee for receiving Applications Mrs. Elder was admitted as an inmate, and Mrs. Glenn's application rejected, she having a right to admission in the Christ Church Asylum.

The applications of Mrs. McCarthy and Mrs. Wm. Smiley remain under the consideration of the Committee.

The sum of $350. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday March 5. 1840. at 11 o'clock A. M.

1840 A stated meeting was held at the Asylum March 5. 1840.

Present Mrs. Chew, Mrs. Yorke, Mrs. Stott, Mrs. Simmons, Mrs. Hallowell, Mrs. Jones, Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Hazlehurst, Mrs. Vaux, Mrs. Hodge, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the visiting Committee were read.

The Committee on applications reported that Mrs. McCarthy declines admission and on their further report it was resolved that Mrs. Smiley be admitted.

An application for admission was received from Rebecca Child, and on motion it was resolved that until the means of the Society shall be enlarged it is inexpedient to receive additional inmates into the Asylum.

The sum of $200 was appropriated to the uses of the Purchasing Committee and the Committee on Real Estate were authorised to make certain improvements which were designated.

Adjourned to meet at the Asylum, Thursday April 2. 1840. at 11 o'clock A.M.

A stated meeting was held at the Asylum April 2. 1840.

Present Mrs. Yorke, Mrs. Hallowell, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Richards, Mrs. Hazlehurst, Mrs. Collins, Mrs. Vaux, Mrs. Hodge, Mrs. Brown, Mrs. Wood, Mrs. Drayton, Mrs. Bohlen, Mrs. Johnson, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the reports of the visiting Committee were read.

On the report of the Committee on Applications, Mrs. Rebecca Child's application was rejected.

A new application from Mrs. Richards was read and referred to the Committee on Applications.

An application was presented for the admission of Mrs. Hannah Smith as a boarder, and rejected.

Miss Mary Lippincott was duly elected a Manager of the Society in the place which was made vacant by the death of her Mother Mrs. Lippincott.

There being two vacancies by death among the inmates since the last meeting, the Board resolved that the resolution adopted on the 5th. of March does not apply to the case of such vacancies.

It was ordered that a drain be constructed in the Cellar of the Asylum.

One hundred dollars voted the Purchasing Committee.

Adjourned to meet at the Asylum May 7. at 3 o'clock, and our customary May entertainment be provided for the inmates.

1840 A stated meeting was held at the Asylum May 7. 1840.

Present, Mrs. Yorke, Mrs. Hallowell, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Vaux, Mrs. Richards, Mrs. Wood, Mrs. Drayton, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The Committee on Applications reported that Mrs. Richards's application remains under consideration.

New applications were presented from Mrs. Mc. Kane and Mrs. Amelia Howard.

The Treasurer having mentioned that there was a probability of her receiving the Legacy of Mr. Williams of $1000 in a few weeks, she was authorised to apply the same as far as she should judge proper towards the payment of the Society's bond to Mr. H. Ralston.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday June 4. 1840. at four o'clock P.M.

A stated meeting was held at the Asylum June 4. 1840.

Present Mrs. Yorke, Mrs. Cope, Mrs. Vaux, Mrs. Collins, Mrs. Aesop, Mrs. Bohlen, Miss Latimer, Miss M. Latimer, Miss Lippincott, and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The Committee on Applications reported that Mrs. Richards's application remained under consideration, that Mrs. Mc. Kane declined admission, and that Mrs. Howard's application was rejected.

New applications were received from Mrs. Ann Lewis, and Mrs. Mary Hannah Savage.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday July 2. 1840. at half past three o'clock.

1840 A stated meeting was held at the Asylum July 2. 1840.

Present. Mrs. Simmons, Mrs. Stott, Mrs. Hallowell, Mrs. Cope, Mrs. Jones, Mrs. Vaux, Mrs. Collins, Mrs. Alsop, Mrs. Hodge, Mrs. Wood, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss. M. Latimer and Miss Montmollin.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The legacy of Mr. Williams, which had been appropriated to the part payment of the debt due Mr. Ralston not having been received, the Treasurer was authorised with the advice and assistance of Mr. Kane to make such negotiation in regard to that debt as circumstances may require.

The application of Mrs. Ann Lewis was declined and the application of Miss Hannah Smith was withdrawn for the present.

The Com. for receiving applications was authorised to admit Mrs. Hannah Mary Savage, and Mrs. Richards before the next meeting of the Board; it being understood that in the case of Mrs. Richards the pension heretofore paid for her use is to be continued according to the 2d. Article of the "Terms of Admission"

New applications were received from Sarah Howard & L. Sterling

The sum of $100 was appropriated to the uses of the Purch. Com.

Adjourned to meet at the Asylum, Thurs. Aug 6. at 4 o'clock

A stated meeting was held at the Asylum August 6. 1840.

Present Mrs. Yorke, Mrs. Hallowell, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss. M. Latimer, Miss Lippincott, and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the visiting Committee were read.

The applications of Mrs. Richards, Mrs. Sterling and Mrs. Howard heretofore referred to the Committee remain with them without report.

A new application was received from Mrs. Mary Esherick

The sum of $800 being due to Mr. Ralston the first of August, it was announced by the Treasurer, that under the advice of Mr. Kane she had paid the same, by applying for that purpose $100 a donation from Mrs. Dr. Wood and $700 part of the proceeds of Mr. Williams's legacy collected by Mr. Kane.

She further mentioned that there remained in her hands the sum of $275 being the balance of that legacy and a further sum of $20 the proceeds of four Life Subscriptions. In consideration of the pressing exigencies of the Society it was resolved that these two last sums instead of being invested according to the standing regulation should be applied to the current expenses of the Asylum.

The sum of $350 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thurs. Sep. 3. 1840. at 3 o'clock P.M.

1840 A stated meeting was held at the Asylum Sep. 3. 1840.

Present. Mrs. Yorke, Mrs. Hallowell, Mrs. Stott, Mrs. Jones, Mrs. Collins, Mrs. Johnson, Mrs. Bohlen, Mrs. Hodge, Miss Latimer, Miss Montmollin and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron were read. — also the Reports of the visiting committee.

No report was received from the Committee on Applications.

New applications were received from Mrs. Margaret Johnson, Miss Jane Johnson, and Miss Ann Salsbury.

The sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday October 1. 1840. at three o'clock.

A stated meeting was held at the Asylum October 1. 1840.

Present. Mrs. Yorke, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Collins, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss M. Latimer, Miss Montmollin, Miss Lippincott, and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications, report that Mrs. Richards has withdrawn her application, and that Mrs. Howard has entered the Mims-house.

The applications of Mrs. Sterling, Mrs. Margaret Esherick, Mrs. Margaret Johnson, Miss Jane Johnson, and Miss Ann Salsbury remain under consideration.

A renewed application received from Mrs. McKam.

The sum of Two Hundred Dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday November 5. at half past eleven A. M.

1840 A stated Meeting was held at the Asylum November 5. 1840.

Present Mrs. Chew, Mrs. Yorke, Mrs. Hallowell, Mrs. Stott, Mrs. Simmons, Mrs. Jones, Mrs. Vaux, Mrs. Richards, Mrs. Collins, Mrs. Hodge, Mrs. Brown, Mrs. Wood, Mrs. Drayton, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin, Miss Lippincott, Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee, and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Miss Jane Johnson and Miss Ann Salsbury are not suitable persons to be admitted into the Asylum; that Mrs. Margaret Esherick does not require the aid of the Institution having other means of support and that the case of Mrs. Sterling is still under consideration.

Mrs. Mc. Kane and Mrs. Catharine Engles's applications were considered and the Committee was authorised to admit them immediately if they think proper.

New applications were received from Mrs. Rowan, Mrs. Mary Ann Snyder and Mrs. Alice Bittle.

Mrs. Simmons and Mrs. Bohlen were appointed a Committee to take measures for providing another home for Mrs. Kearney and Mrs. Elder they being considered unfit inmates for the Institution, and the Treasurer was authorised to refund the admission money paid by them.

An application was received from Sarah Ditmar for the furniture of her Aunt Ann Gibson which was refused on the ground of its being contrary to the rules of the Society.

The sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday Dec. 3. 1840. at half past eleven o'clock.

A stated meeting was held at the Asylum Dec. 3. 1840.

Present Mrs. Chew, Mrs. Yorke, Mrs. Stott, Mrs. Simmons, Mrs. Hallowell, Mrs. Jones, Mrs. Cope, Mrs. Vaux, Mrs. Hartshurst, Mrs. Richards, Mrs. Brown, Mrs. Hodge, Mrs. Wood, Mrs. Drayton, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss Latimer, Miss M. Latimer, Miss Montmollin, Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee, and Matron, and the reports of the Visiting Committee were read.

The Committee for receiving applications

1840 reported that Mrs. Starling and Mrs. Mary Ann Snyder were not suitable persons to become inmates of the Asylum, and that Mrs. Mc. Kane and Mrs. Alice Bittle are for the present supported by their children.

The Committee were authorised to admit Mrs. Rowan.

New applications were received from Mrs. Whitesides and Mrs. Jane Garton.

On the report of the committee to whom were referred the cases of Mrs. Kearney and Mrs. Elder, it was resolved that they should at present remain in the Asylum.

Mrs. Chew was requested to prepare the Annual Report of the Society.

The Sum of One hundred dollars being required to purchase a burial Lot in Monument Cemetery, the following subscriptions were made: Mrs. Stott $7. Mrs. Yorke $5. Mrs. Hallowell $5. Mrs. Simmons $5. Mrs. Cope $5. Mrs. Vaux $5. Mrs. Richards $5. Mrs. Harlesnurst $2. Mrs. Collins $5. Mrs. Brown $5. Mrs. Hodge $5. Mrs. Wood $5. Mrs. Drayton $5. Mrs. Bohlen $5. Mrs. Johnson $5. Miss Wistar $10. Miss Latimer $5. Miss M. Latimer $5. Miss Montmollin $5. Miss Lippincott $5. Mrs. Kane $5. Mrs. Coleman $2. Mrs. Rohrer $2. Mrs. S.C. Jones $5.

The sum of $450 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Jan. 7. 1840 at 11 o'clock.

1841 A Special Meeting was held at Mrs. Stotts, Saturday Jan. 2. 1840.

Present. Mrs. Chew, Mrs. Yorke, Mrs. Stott, Mrs. Simmons, Mrs. Jones, Mrs. Cope, Mrs. Vaux, Mrs. Collins, Mrs. Brown, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Wistar, Miss M. Latimer, Miss Lippincott, Miss Montmollin, Mrs. Kane.

Upon a representation from the Committee for receiving applications, the Board authorised them to admit forthwith. Mrs Labbie & Mrs. Mc Kane.

Mrs. Chew read the first draught of parts of her Report.

One hundred and forty three dollars, seventy five cents was appropriated to the uses of the Purchasing Committee.

In consequence of the epidemic Influenza prevailing at the Asylum, the room for meetings has been applied to the purpose of an Infirmary and it is therefore resolved that the next Stated meeting be held at Mrs. Stotts.

1841

A stated meeting was held at Mrs. Stott's January 7. 1841.

Present. Mrs. Yorke, Mrs. Simmons, Mrs. Stott, Mrs. Jones, Mrs. Cope, Mrs. Vaux, Mrs. Collins, Mrs. Richards, Mrs. Wood, Miss Wistar, Miss Montmollin and Mrs. Kane.

The Minutes of the last meetings, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The Committee for receiving applications reported, that Mrs. Labbee had been admitted into the Asylum, that Mrs. Alice Bittle and Mrs. Whitesides had declined admission for the present, and that Mrs. Garton is not considered a suitable inmate for the Asylum.

New applications were received from Mrs. Elizabeth Lomax and Miss Hannah Love.

The Sum of $400 was appropriated to the uses of the purchasing Committee.

Adjourned.

A special Meeting was held at Mrs. Stotts on Tuesday January 12. 1841.

Present. Mrs. Yorke, Mrs. Stott, Mrs. Simmons, Mrs. Jones, Mrs. Vaux, Mrs. Cope, Mrs. Richards, Mrs. Brown, Mrs. Wood, Mrs. Drayton, Miss Wistar, Miss Latimer and Mrs. Kane.

The Object of the meeting was to consider the Annual Report of the Society.

The First Directress presented the draught of a Report which was considered and adopted.

It was resolved that the Matron's salary shall be increased to $200. per annum.

Adjourned.

The Twenty Fourth Anniversary of the Indigent Widows' and Single Womens' Society was held in the Session room of the First Presbyterian Church on Washington Square January 14. 1841.

The Rev. Mr. Suddards read the Annual Reports of the Managers and Officers, and made a very appropriate and touching address for the Society.

The following Ladies were duly elected Managers for the ensuing year, viz. Mrs. Benjamin Crew, Mrs. Stephen Simmons, Mrs. Mary Yorke, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Jasper Cope, Mrs. John Hallowell, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. J. R. Brown, Mrs. Elizabeth Stott, Mrs. Robert Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Mrs. S. Hazlehurst, Miss Margaret Latimer,

1841

A stated meeting was held at Mrs. Yorke's February 4. 1841.

Present, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Saux, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting were read.

The Committee for receiving applications, reported against admitting Mrs. Elizabeth Lomax, in consequence of her being under the required age; - and Miss Hannah Lowe they did not consider a suitable inmate for the Asylum.

A new application was received from Mrs. Stephenson. Mrs. George Thompson, Mrs. Platt, Mrs. Coleman and Miss West, were nominated to fill the place of Mrs. Drayton.

The sum of $300 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, on Thursday March 4. 1841. at half past eleven o'clock.

A stated meeting was held at the Asylum. March 4. 1841.

Present Mrs. Chew, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Saux, Mrs. Harlehurst, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the reports of the Visiting Committee were read.

The Committee on applications reported that Mrs. Ms. Kane had been admitted and that Mrs. Stephenson was not considered a suitable person to become an inmate of the Asylum.

The policy of the resolution passed on the 5. March last, not to increase the number of the inmates, was again considered, and the Board determined that it should be adhered to for the present.

The sum of $200 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday April 1. 1841. at half past eleven o'clock.

1841

A stated meeting was held at the Asylum, April 1, 1841.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Faux, Miss M. Latimer, Miss Montmollin, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincot and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The case of Mrs. Engles was referred anew to the Committee on admissions, and new applications were received from Mrs. Patten and Mrs. Elizabeth Saucepanhouse.

It was resolved that in consideration of the reduced state of the funds, the annual contribution of the members of the Board for an entertainment to the inmates, should be applied to the necessities of the Institution, and the Board further determined to dispense with the services of the Nurse under present circumstances.

Adjourned to meet at the Asylum, Thursday May 6. 1841. at half past three o'clock.

A stated meeting was held at the Asylum, May 6. 1841.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Stott, Mrs. Faux, Mrs. Alsop, Mrs. Harlenurst, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The Committee for receiving Applications reported that Mrs. Patton is under sixty years of age and that Mrs. Saucepanhouse is not a suitable person to be admitted as an inmate.

The Secretary presented the copy of a law recently passed by the Legislature, exempting the property of the Asylum from taxation, and mentioned that Mr. Charles Brown of the Senate had been principally instrumental in procuring its adoption. And therefore it was resolved that the thanks of the Board be presented to Mr. Brown for his friendly and effective agency in behalf of the Institution.

The Board took into consideration the subject of the depressed state of the Society's funds, and finding that they are not adequate to any extension of the charity of the Institution, resolved that for the present no new applications be received for admission into the Asylum. It was further

1841 resolved that a suitable announcement of this resolution and of the cause which makes it necessary be published in the newspapers.

Nominations were made to fill the vacancy occasioned by the resignation of Mrs. Drayton:— Miss M. C. Dunlap, Mrs. James Dundas, Mrs. Joseph Howell, Mrs. Dr. Wm. Rush were nominated.

Two hundred dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum Thursday June 3. at half past three o'clock.

A stated meeting was held at the Asylum, June 3. 1841.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Hallowell, Mrs. Richards, Mrs. Stott, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee on Applications reported in favour of admitting Mrs. Engles, whose case was referred to them before the adoption of the late resolution of the Board, and on motion they were specially authorised to admit her as an inmate.

The Treasurer was authorised to make sale of forty three Shares of stock held by the Society in the Bank of the United States, whenever she can be of opinion that a sale can be effected on the most favourable terms.

The Treasurer mentioned that she had received since the last meeting sundry donations amounting to $212.

Two hundred dollars was appropriated to the uses of the Purchasing Committee.

Miss M. C. Dunlap was duly elected a Manager of the Society.

Adjourned to meet at the Asylum, Thursday July 1. at half past three o'clock.

A stated meeting was held at the Asylum July 1. 1841.

Present Mrs. Simmons, Mrs. Hallowell, Mrs. Jones, Mrs. Collins, Mrs. Stott, Mrs. Cope, Mrs. Faux, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. Bohlen.

The Secretary being absent Mrs. Bohlen read the Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee.

Mrs. George Thompson was duly elected a Manager.

The Committee on Applications reported that Mrs. Engles has been admitted as an inmate.

1841 The Treasurer was authorised by the Board to advise with friends of the Institution respecting the Bank Stock belonging to the Asylum; and if expedient to make sale of the same.

Two hundred and fifty dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday August 5. 1841. at half past four o'clock.

A stated Meeting was held at the Asylum, Thursday August 5. 1841.

Present Mrs. Jones, Mrs. Hodge and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

There being no quorum present the members adjourned to meet on Thursday Sep. 2. 1841. at the Asylum.

A stated meeting was held at the Asylum Thursday September 2. 1841.

Present Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Stott, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Johnson, Miss Lippincott, Mrs. Bohlen and Mrs. Thompson.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Resolved that the Stock of the United States Bank be sold forthwith.

Two hundred and fifty dollars was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday October 7. at half past three o'clock.

There was no meeting of the Board on Thursday October 7. in consequence of a mistake on the part of a number of the members as to the hours appointed. Those present directed the call of a special meeting on the 14th at 11 o'clock A. M.; at which time, there were

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Jones, Mrs. Stott, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott and Mrs. Thompson.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Treasurer reported the sale of the United States Bank Stock, according to the direc

1841 tion of the last meeting, and it was resolved that the monies to be invested be placed in such Stocks or Mortgages as the Committee of the Board (the Treasurer being one) consulting with Mr. Jasper Cope shall deem best.
The same Committee was directed to consider the propriety of selling the stock of the Girard Bank or any other considered doubtful and invest the proceeds.
Resolved that the vacancies in the house by death or otherwise be filled.
Applications for admission into the Asylum were received from Rachel Mypnick, Amelia Coryell, Priscilla Moore, Elizabeth Heft and Rachel Smith.
Two hundred and fifty dollars was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday Nov. 4. 1841. at eleven o'clock A.M.

A stated meeting of the Board was held at the Asylum. November 4. 1841.
Present. Mrs. Simmons, Mrs. Yorke, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Faux, Mrs. Hodge, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. Kane.
The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
The Committee on Investments were continued.
The Committee for receiving applications reported that Mrs. Elizabeth Heft had gone to the Almshouse, and that Amelia Coryell declined admission for the present.
The applications of Rachel Mypnick, Priscilla Moore, and Rachel Smith remain under consideration.
A new application was read from Mrs. Abigail Lamplugh.
An application was presented from the daughter of Mrs. Isabella Smith, asking that her Mother may be allowed to leave the Asylum, which was acceded to by the Board, and her furniture and $10. was ordered to be returned to her.
Two hundred and fifty dollars was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday December 2. at ½ past 11 o'clock.

1841

A stated Meeting of the Board was held at the Asylum December 2. 1841.

Present. Mrs. Simmons, Mrs. Yorke, Mrs. Collins Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Vaux, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lispinott, Mrs. Thompson and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications, reported in favour of Mrs. Rachel Mynick, and she was admitted accordingly. They also reported that Rachel Smith was not a suitable person to be admitted. The applications of Abigail Lampleugh remains under their consideration.

New applications were received from Mrs. Susannah Fredericks and Mrs. Bailey which were referred to the Committee.

Mrs. Simmons presented a letter from Mrs. Chew, tendering her resignation of the office of First Directress, and thereupon Mrs. Simmons, Mrs. Yorke, Mrs. Jones and Mrs. Kane, were appointed a Committee affectionately to solicit Mrs. Chew to continue in the situation which she has filled so long and so ably;

A letter was received from Mrs. John R. Brown transmitting a donation of $100. and tendering her resignation as a member of the Board;

and thereupon the Secretary was directed to express to Mrs. Brown, the wishes of the Members, that she would consent to remain a Manager, and to proffer their services to perform official duty in her place so long as circumstances may make it inconvenient for her to act personally.

The Treasurer presented a communication from the Lehigh Navigation Company asking the Society to accept certificates of loan for the amount of interest about to fall due; which was referred to the Treasurer with instructions to accept the loan if no more advantageous arrangement can be effected.

Mrs. Kane was appointed a Committee to prepare the Report for the approaching Anniversary, and Mrs. Bohlen and Miss Latimer were requested to invite the Rev. Mr. Stockton to make an address on the occasion.

The sum of $500. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday January 6. 1842. at half past eleven o'clock.

1841 A Special Meeting was held at Mrs. Richards December 30. 1841.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Paux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Miss Lippincott, Mrs. Thompson, and Mrs. Kane.

The object of the Meeting was to consider the Annual Report of the Society.

The Secretary presented the draught of a Report which was adopted by the Board.

The Committee reported that the Rev. Mr. Hockton was obliged from ill health to decline delivering the Annual Address, whereupon Miss Montmollin was requested to ask the Rev. Mr. Chambers to officiate on the occasion.

Mrs. Paux and Miss M. Latimer appointed a Committee to examine the Treasurer's Accounts.

The sum of $100 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday January 6. 1842. at half past eleven o'clock.

1842 A Stated Meeting of the Board was held at the Asylum January 6. 1842.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Paux, Mrs. Alsop, Mrs. Hodge, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Boileau, Mrs. Johnson, Miss Lippincott, Mrs. Thompson, Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

The Committee for receiving Applications reported that Abigail Lamplough and Susannah Fredericks, were not suitable persons to be admitted into the Asylum; and that Mrs. Bailey's application remained under consideration.

The Treasurer was directed to make immediate sale of the Stock held by the Society in the Girard Bank and to sell also the sum of Fifty Dollars now in her hands in United States Bank notes.

A donation of $100. was received from Mr. John Boileau and the secretary was directed to present the thanks of the Board to him for his liberality.

The sum of $350 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Lecture room of the Presbyterian Church on Washington Square, on Thursday, January 13. at 12 o'clock noon.

1842 The Twenty fifth Anniversary of the Indigent Widows' and Single Womens' Society was held in the Session Room of the First Presbyterian Church on Washington Square Jan. 13. 1842. The Rev. Mr. Chambers read the Annual Report and made a kind and appropriate address in behalf of the Society.

The following ladies were duly elected Managers for the ensuing year, viz.

Mrs. Benjamin Chew, Mrs. Stephen Simmons, Mrs. Mary Yorke, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Jasper Cope, Mrs. John Hallowell, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. J. K. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Mrs. S. Harlehurst, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. Dr. G. B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. G. B. Thompson.

A Special Meeting of the Board of Managers was held at Miss Wistar's Jan. 15. 1842. Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott, Mrs. Thompson and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following Officers were chosen for the ensuing year.

1st. Directress, Mrs. Chew.
2d. Directress, Mrs. Simmons.
Treasurer, Mrs. Jones.
Secretary Mrs. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.
Committee for receiving Applications. Mrs. Cope, Mrs. Stott, Mrs. Yorke, Mrs. Collins, Mrs. Simmons, Mrs. Alsop, Mrs. Bohlen Miss Lippincott.
Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Mrs. Harlehurst, Miss Montmollin, Miss M. Latimer.
Work Committee. Mrs. Jones, Mrs. Simmons, Mrs. Hodge, Miss Lippincott.
Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. Richards, Mrs. Kane.

1842 Weekly Committee of Visiters at the Asylum.

Mrs. Yorke, Miss Lippincott.
Mrs. Cope, Mrs. Thompson.
Mrs. Hallowell, Mrs. Jones.
Miss Scott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Borden.
Mrs. Johnson, Miss Wistar.
Mrs. Haslehurst, Mrs. Collins, Mrs. Wood.
Mrs. Simmons, Mrs. Brown.
Miss Latimer Miss M. Latimer.
Mrs. Drew, Mrs. Hodge, Mrs. Alsop.

Resolved that the Annual Report be published in three of the daily papers of this City, and 750 Copies be printed in pamphlet form.

The Secretary was instructed to communicate the thanks of the Board to the Rev. Mr. Chambers, for his services at the Anniversary Meeting.

Adjourned to meet at the Asylum Thursday, February 3. 1842. at 11½ o'clock.

A stated meeting of the Board was held at the Asylum February 3. 1842.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Hallowell, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Borden, Mrs. Johnson, Miss Lippincott and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Bailey will be provided for elsewhere.

New applications from Mrs. Sarah Bonner, Anna and Catharine O'Harra and Sarah Martin.

A note was received from Mrs. Thompson resigning her seat as a Manager in consequence of her removal to Germantown.

The Sum of $100. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum Thursday March 3. at 11½ o'clock.

1842

A stated Meeting of the Board was held at the Asylum May 5. 1842.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Stott, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss. Montmollin, Mrs Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported against the admission of Mrs. Gray and Jane Ferguson, and that Mrs. Nelson was not of suitable age.

The application of Catharine Matthews is still before the Committee.

Mrs. B. W. Richards and Mrs. Dr. Thos. D. Mutter, were duly elected Managers of the Institution.

The Sum of $100 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday June 2. at half past three o'clock.

A stated Meeting of the Board was held at the Asylum June 2. 1842.

Present. Mrs. Simmons, Mrs. Yorke, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss Wistar, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Com's were read.

The Committee for receiving applications reported in favour of the admission of Catharine Matthews.

New applications were received from Mary Watson, Sarah Hudson, Mary Davis and Elizabeth Stevenson.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday July 7. at half past three o'clock.

A stated Meeting of the Board was held at the Asylum July 7. 1842.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Stott, Mrs. Faux, Miss M. Latimer, Miss. Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron,

1842 and the Reports of the Visiting Committee were read.
The Committee for receiving applications reported against the application of Sarah Hudson, she not being a resident, and against the application of Elizabeth Stevenson, as not a suitable inmate. It was resolved that Mary Watson be admitted, if approved by the Committee, and the application of Mary Davis, was left under their consideration.
New applications were received from Mrs. Wilhelmina Ferrers, and Sarah Jones.
The sum of $300. was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday, August 4. at half past three o'clock.

A stated Meeting of the Board was held at the Asylum August 4. 1842.
Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Hallowell, Mrs. Jones, Mrs. Faux, Miss M. Latimer, Miss Wistar, and Mrs. B.W. Richards.
The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
The Committee for receiving Applications reported the admission of Mrs. Watson; the applications of Mary Davis, Wilhelmina Ferrers, and Sarah Jones, are still under consideration.
New applications were received from Sarah Davis, Widow Long and Elizabeth Thompson.
The sum of $150. was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday, September 1. at half past three o'clock.

A stated Meeting of the Board was held at the Asylum September 1. 1842.
Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Stott, Miss Margaret Latimer, Miss Wistar, Miss. Montmollin, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Mrs. Kane.
The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
No report was received from the Committee for receiving Applications.
The Treasurer was authorised to affix the Corporate Seal to such papers, as may be necessary for securing the shares of Stock belonging to the Society in the Northern Bank of Kentucky.
The Sum of $100 was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday October 6. at half past three o'clock P.M.

1842

A stated Meeting of the Board was held at the Asylum October 6. 1842.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Saux, Mrs. Hodge, Miss. M. Latimer, Mrs. Wood, Mrs. Bohlen and Mrs. Johnson.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

On the report of the Committee for receiving applications, Mrs. Sarah Bonner was admitted as an inmate.

The Committee were not prepared to report on the cases of Elizabeth Thomson and Widow Long.

The applications of Mary Davis, Wilhelmina Ferrers, and Sarah Jones, also remain with the Committee.

New applications were received from Mrs. Ann White, Elizabeth Potter, Mrs. Ann J. Gourley and Mrs. Margaret Shaw.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

The Treasurer was authorised to sign the permit for opening the ground of the Cemeteries of the Indigent Widows and Single Womens Society whenever such a permit shall be required.

Adjourned to meet at the Asylum on Thursday, November 3. at half past eleven o'clock.

A stated Meeting of the Board was held at the Asylum November 3. 1842.

Present. Mrs. Chew, Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Stott, Mrs. Saux, Miss. M. Latimer, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott, and Mrs. B. W. Richards.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the visiting Committee were read.

On the report of the Committee for receiving Applications, the Board declined receiving. Mrs. Ann White, Elizabeth Potter and. Margaret Shaw. The applications of Widow Long and. Mrs. Gourley were considered and the decision of the Board upon them postponed for the present.

Those of Mary Davis, Mrs. Ferrers and Sarah Jones were not repatedon.

New applications were received from Elizabeth Crawford, and Mrs. Mary Millinan.

Complaint having been made that books of a light and trifling character have found their way into the Asylum, it was resolved that the reading of such works within the building be strictly prohibited.

It having been mentioned that the Executor of William Ford is prepared to pay the Society's legacy, it was resolved that the Secretary be authorised to affix the Corporate Seal to a refunding bond to the Executor of William Ford, and to sign such other writings as may be proper for securing to the Society the devise and bequest contained in Mr. Ford's will.

Mrs. Jones, Mrs. B. W. Richards, Miss Lippincott and Miss

1842 Montmollin, were appointed a Committee to collect unpaid subscriptions.

The Sum of $200 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday, December 1. at 11 o'clock, A.M.

A stated Meeting of the Board was held at the Asylum, December 1. 1842.

Present: Mrs. Simmons, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Mrs. Bohlen, Miss Lippincott, Mrs. B. W. Richards, Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that Widow Long and Mrs. Gourley were provided for without the intervention of the Society; and upon the recommendation of the Committee the Board declined receiving Sarah Jones and Mary Davis at the present time. The Committee did not report on the applications of Mrs. Ferrers, Mary Milliman, and Elizabeth Crawford.

A new application was received from Eliza Moffitt.

Mrs. Kane was appointed to prepare the Annual Report of the Society and Mrs. B. W. Richards to request of the Trustees of the First Presbyterian Church the use of their Session room for the Annual Meeting.

The Sum of $400 was appropriated to the uses of the Purchasing Com.

Adjourned to meet at the Asylum, Thursday Jan. 5. 1843 at 11 o'clock A.M.

1843 A stated Meeting of the Board was held at the Asylum, January 5. 1843.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. B. W. Richards, Mrs. Mutter, Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications Sarah Jones was admitted as an inmate. The applications of Mrs. Ferrers, Mary Milliman, Elizabeth Crawford, and Eliza Moffit, remain under consideration with the Committee, and a new application from Ruth Andrews was referred to them.

Mrs. Faux and Miss Wistar were appointed a Committee to ask of the Watering Committee of the City a remission of the water rents paid by the Asylum.

It was mentioned that some of the inmates were in the practice of violating the rules for the government of the Asylum, and Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. Cope, Mrs. Hodge, Miss Wistar, Mrs. Bohlen, and Mrs. B. W. Richards, were appointed a Committee to enquire into the facts and report thereon.

The Sum of $400 was appropriated to the uses of the Purchasing Committee.

Adjourned.

1843

The Twenty Sixth Anniversary of the Indigent Widows' and Single Womens' Society was held in the Session Room of the First Presbyterian Church on Washington Square Jan. 12. 1843.

The Rev. Mr. Barnes read the Annual Report.

The following Ladies were duly elected Managers for the ensuing year, viz.

Mrs. Benjamin Chew, Mrs. Stephen Simmons, Mrs. Mary Yorke, Miss Latimer, Mrs. Wm. Collins, Mrs. Jasper Cope, Mrs. John Hallowell, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. G. A. Brown, Mrs. Elizabeth Stott, Mrs. Robert Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. Dr. G. B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. Dr. F. B. Mutter.

A special Meeting of the Board of Managers was held at Mrs. Stotts January 14. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Stott, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott, Mrs. B. W. Richards, and Mrs. Mutter.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following officers were chosen for the ensuing year.

1st. Directress	Mrs. Chew.
2d. Directress	Mrs. Simmons.
Treasurer	Mrs. Jones.
Secretary	Mrs. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for receiving Applications. Mrs. Cope, Mrs. Stott, Mrs. Yorke, Mrs. Collins, Mrs. Simmons, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Mutter.

Work Committee. Mrs. Jones, Mrs. Simmons, Mrs. Hodge, Miss Lippincott.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. Richards, Mrs. Kane.

1843 Weekly Committee of Visiters at the Asylum.
Mrs. Chew, Mrs. Alsop, Mrs. Hodge.
Mrs. Yorke, Miss Lippincott.
Mrs. Cope, Mrs. B. W. Richards.
Mrs. Hallowell, Mrs. Jones.
Mrs. Stott, Miss Montmollin,
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Bohlen.
Mrs. Johnson, Miss Wistar.
Mrs. Collins, Mrs. Wood, Mrs. Mutter.
Mrs. Simmons, Mrs. Brown.
Miss Latimer, Miss M. Latimer.

Resolved that the Annual Report be published in Three of the Daily Papers of this City and 750 Copies be printed in pamphlet form.

The Secretary was instructed to communicate the thanks of the Board to the Rev. Mr. Barnes for his services at the Anniversary Meeting.

Mrs. Simmons and Mrs. Jones were appointed a Committee to invite Mr. Chandler the Editor of the United States Gazette to present to public Notice through his Newspaper the claims and necessities of the Society.

The Committee on the subject of irregularities on the part of the inmates communicated some of the facts which they had ascertained and announced that they would be prepared to report fully on tuesday next. — And it was thereupon resolved that a Special Meeting of the Board be held on Tuesday next the 17th. instant at 11 o'clock A. M. at Mrs. B. W. Richards, to receive the report of the Committee, and to consider the propriety of dismissing from the Asylum such of the inmates as may be reported by the Committee.

A special meeting of the Board was held at Mrs. B. W. Richards January 17. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Mrs. Richards, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, and Miss M. Latimer who acted as Secretary.

The object of the meeting being stated, to receive the report of the Committee appointed to visit the Asylum and ascertain the conduct of the members of the family who have showed a disposition to violate the rules.

The Committee reported that they visited the Asylum convened the inmates, read the rules which were listened to respectfully generally by the family. Upon a particular remonstrance regarding the lights in the chambers, Mrs. Matthews in the most disrespectful manner addressed the Committee, and complained of the manner of the Managers, Matron and Domestics, and expressed entire dissatisfaction at the treatment she had received since being an inmate. All the complaints being entirely causeless, and Mrs.

1843 Matthews having uniformly received the attention and kindness she at any time required, and having proved herself a dissatisfied, troublesome and as believed an untruthful woman; — Therefore unanimously resolved that Mrs. Catharine Matthews having received the necessary admonitions be dismissed from the Asylum as soon as the proper arrangements can be made. — and although Mrs. Matthews has been for seven months an inmate, receiving the care and attention of the Board of Managers, and they properly entitled to remuneration, she is permitted to receive her admission fee and all the property brought by her to the Institution. Resolved that this resolution be signed by the acting Directress and Secretary and communicated to Mrs. Matthews on Wednesday Jan. 10. at 3 P.M. and the Treasurer be authorised to deliver to Mrs. Matthews the Admitting Fee and the other property brought by her to the Institution. Adjourned to meet at the Asylum on Thursday February 2. at 11 o'clock.

A stated Meeting of the Board was held at the Asylum February 2. 1843.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, and Miss M. Latimer acting as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Special Committee appointed at the last meeting reported the dismissal of Mrs. Matthews in compliance with the decision of the Board and that the property brought by her to the Asylum had been returned to her for which she gave proper receipts.

The Committee for receiving applications reported unfavourably upon the applications of Mrs. Milliman and Mrs. Moffitt; that Mrs. Ferrers name is considered withdrawn as she cannot be found, and that they have not yet acted on the application of Mrs. Crawford.

The Committee was authorised to admit Ruth Andrews if they shall judge proper. New applications were read from Mrs. Brenner and Mary Bury.

The Church Committee was requested to revise the existing arrangements for religious services at the Asylum.

The Sum of $250 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday March 2. at 11 o'clock A. M.

1843

A stated meeting of the Board was held at the Asylum March 2. 1843.

Present. Mrs. Chew, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Saux, Mrs. Hodge, Miss Wistar, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, and Miss. M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that the application of Mary Burry has been withdrawn by her friends, and the applications of Mrs. Brenner and Mrs. Crawford remain under the Committee's consideration.

New applications received from Mrs. Elizabeth Soulard and Mrs. Maria Smith.

The sum of $150. was appropriated to the uses of the Purchasing Committee.

The Church Committee requested to meet at Mrs. Hodge's on Saturday at 4 P. M.

Adjourned to meet at the Asylum on Thursday, April 6. at 11 o'clock.

A stated meeting of the Board was held at the Asylum April 6. 1843.

Present. Mrs. Yorke, Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Brown, Mrs. Saux, Mrs. Hodge, Miss. Montmollin, Mrs. Wood, Miss Lippincott, Mrs. B. W. Richards, and Miss M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported against those of Mrs. Brenner and Mrs. Soulard, the former as unsuitable and having no claim on the Institution, and the latter as not destitute and till within a few months resident of New Jersey.

The Committee was authorised to admit Mrs. Crawford if they shall judge proper.

The application of Mrs. Maria Smith remains under the Committee's consideration.

The Church Committee reported on the subject of the religious services at the Asylum, which Report was adopted.

The sum of $200. was appropriated to the uses of the Purchasing Committee.

Mrs. Bohlen, Mrs. Johnson, Miss Wistar and Miss Lippincott, were appointed a Committee to make arrangements for the May tea party.

Adjourned to meet at the Asylum on Thursday May 4. 1843. at 3 P. M.

1843

A stated Meeting of the Board was held at the Asylum May 4. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Faux, Mrs. Hodge, Mrs. Hallowell, Miss Montmollin, Miss Wistar, Mrs. Bohlen, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, and Miss M. Latimer who acted as Secretary.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that they have not acted on the application of Mrs. Crawford, which therefore remains as at the last Meeting, and that the application of Mrs. Maria Smith remains with the Committee all of them not having yet visited her.

The Sum of $200 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday June 1. at 3½ o'clock P.M.

A stated Meeting of the Board was held at the Asylum June 1. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, and Miss M. Latimer who acted as Secretary.

The Minutes of the last Meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the Report of the Committee for receiving applications, the Board declined admitting Mrs. Crawford as she at present has employment and is not considered destitute. Mrs. Maria Smith was admitted as an inmate.

A new application was received from Mrs. Elisabeth Kettyman.

Resolved that John K. Kane Esq. be and is hereby authorised to receive any moneys due or to become due to this Society from the Executors of Pierre Antoine Blenon deceased and to give a receipt and discharge for the Same.

Resolved that the Secretary is authorised to have the Seal of the Society affixed to the Refunding Bond to be given to the Executors of Pierre Antoine Blenon.

Resolved that John H. Thesse's Bond and Mortgage be called in.

The Sum of $200 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday July 6. 1843. at 3½ o'clock P.M.

1843

A stated meeting of the Board was held at the Asylum July 6. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Hallowell, Mrs. Jones, Mrs. Faux, Mrs. Alsop, Miss Wistar, and Miss M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications, reported that the application of Elizabeth Prettyman remains under consideration.

New applications were received from Mrs. Esther Bromley, Mrs. Lydia F. McCloskey Mrs. Eunice Nelson, and Mrs. Margaret G. Nelson.

The Board reconsidered the resolution adopted on the first of June last respecting the Bond and Mortgage of John H. Reese and determined that the same be not now collected.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday August 3. at 3½ o'clock P. M.

A stated meeting of the Board was held at the Asylum August 3. 1843.

Present Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Jones, Miss M. Latimer, Mrs. Johnson, Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

No report was received from the Committee for receiving Applications.

A new application was read from Mrs. Sarah Potts.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday, September 7. 1843. at 3½ o'clock P. M.

The inclemency of the weather preventing the stated meeting the Board met on Tuesday Septem. 12. 1843.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Hodge Miss Montmollin, Mrs. Bolden, Mrs. Johnson, Miss Lippincott, and Miss M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that the applications of Mrs. Prettyman, Mrs. Potts, and generally those presented at the meeting in July remain under consideration.

New applications were received from Mrs. Ruth Hays, Elizabeth Williams, Phebe Usher, & Jane Johnson.

1843 The Sum of $100 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday October 5. at 3½ o'clock.

A stated meeting of the Board was held at the Asylum, October 5. 1843.

Present. Mrs. Simmons, Mrs. Yorke, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Faux, Mrs. Hodge, Mrs. Borden, Mrs. Johnson, Miss Lippincott, Miss Montmollin, Mrs. B.W. Richards and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Com. were read.

The Committee for receiving applications reported in favour of the admission of Ruth Hays, Phoebe Usher, and Esther Bromley. They reported against the applications of Jane Johnson and Sarah Potts, as not suitable persons to become inmates, and against those of Lydia M'Claskey and Margaret Williams as persons not destitute. The application of Elizabeth Williams they reported had been withdrawn, and the applications of Eunice Nelson and Elizabeth Prettyman were yet under consideration.

New applications were received from Mrs. Anna T. Vandyke and Mrs. Elizabeth Stringfield.

It was proposed so to amend the Rules, as that hereafter no inmate shall be admitted before attaining the age of 65 years: — and it was agreed that the proposed amendment should be considered and decided on at the next meeting.

The Committee on Real Estate was authorised to have the outside of the Asylum repainted.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday November 2. at 11½ o'clock, A.M.

A stated meeting of the Board was held at the Asylum, November 2. 1843.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Richards, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Borden, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Elizabeth Prettyman is not in destitute circumstances, and that Anna T. Vandyke and Elizabeth Stringfield are not suitable persons to become

1843 inmates of the Institution.

New applications were presented from Mrs. Mary White and Mrs. Courtley.

The proposition made at the last meeting to change the age of admission into the Asylum, was considered, and rejected.

The Secretary presented a check from the Executors of Mr. Tilghman for $400., a second dividend of the Society's legacy.

The Treasurer was authorised to invest the sum of $1000. in a loan on bond and mortgage at her discretion.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday Dec. 7. at 11½ o'clock A. M.

At a Special Meeting of the Board held at the Asylum on Thursday Nov. 9th. 1843. the object of which was to consider the propriety of erecting a Furnace in the house, there were present Mrs. Simmons, Miss Latimer, Mrs. Cope, Mrs. Hallowell, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss Montmollin, Mrs. Wood, Mrs. B. W. Richards and Mrs. Mutter.

Proposals for putting up the Furnace were read from two persons, and a Committee was appointed consisting of Mrs. Simmons, Mrs. Cope, and Mrs. B. W. Richards, with full power to engage with suitable persons, for having it constructed in the most approved manner and of the best materials.

Mrs. Cope was appointed a Committee to assist the Treasurer in investing in a mortgage the money received from several legacies.

Adjourned to meet at the Asylum on Thursday December 7. at 11½ o'clock, A. M.

A stated Meeting of the Board was held at the Asylum December 7. 1843.

Present Mrs. Jones, Miss Latimer, Mrs. Alsop, Mrs. Bohlen, and Miss M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that the applications of Mary White and Mrs. Courtley remain undisposed of with the Committee.

New applications were received from Mrs. Letitia Irvin and Juliana Walters.

The Committee on the Furnace reported that the Furnace has been completed and is now in operation.

Mrs. Kane was requested to prepare the Annual Report.

Mrs. Wood and Miss Montmollin were appointed

1843 a Committee to invite a Clergyman to read the Report, and Mrs. B. W. Richards to ask the use of the Lecture Room of the First Presbyterian Church on Washington Square for the Anniversary Meeting.

The Sum of $450 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at Mrs. Stott's on Thursday January 4th. 1844.

1844 A stated Meeting of the Board was held at Mrs. Stott's January 4. 1844.

Present Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Saux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that Mrs. Gourley is an unsuitable person to become an inmate, that Mrs. Juliana Walters is not destitute, and that Letitia Irvine is a married woman: the application of Mrs. Mary White remains with the Committee.

A new application was read from Mrs. McClane.

Mrs. Wm. L. Hodge was unanimously elected a Manager in the room of Mrs. Hallowell deceased.

The Sum of $250 was appropriated to the uses of the Purchasing Committee.

The Twenty-seventh Anniversary of the Indigent Widows' and Single Womens' Society was held on Thursday evening January 11. 1844. at Grace Church on Twelfth Street. The Rev. Mr. Suddards read the Report and delivered a very impressive and excellent Address.

The following ladies were duly elected Managers for the ensuing year, viz.

Mrs. Benjamin Chew, Mrs. Stephen Simmons, Mrs. Mary Yorke, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Jasper Cope, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. John A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. Dr. H.L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. Dr. C.B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B.W. Richards, Mrs. Dr. J.B. Mutter, Miss Lydia Thomas.

A Special Meeting of the Board of Managers was held at the Asylum January 13. 1844.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following officers were chosen for the ensuing year.

1st. Directress. Mrs. Chew.
2d. Directress. Mrs. Simmons.
Treasurer. Mrs. Jones.
Secretary. Mrs. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for receiving Applications, Mrs. Cope, Mrs. Stott, Mrs. Yorke, Mrs. Collins, Mrs. Simmons, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss Margaret Latimer, and Mrs. Mutter.

Work Committee. Mrs. Jones, Mrs. Simmons, Mrs. Hodge, Miss Lippincott.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Yorke, Mrs. Jones, Mrs. S. Richards, Mrs. Kane.

Weekly Committee of Visiters at the Asylum.
Mrs. Chew, Mrs. Alsop, Mrs. Hodge.

1844 Mrs. Yorke, Miss Lippincott.
Mrs. Cope, Miss Thomas.
Mrs. Brown, Mrs. B. W. Richards.
Mrs. Stott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Bohlen.
Mrs. Johnson, Miss Wistar.
Mrs. Collins, Mrs. Wood, Mrs. Mutter.
Mrs. Simmons, Mrs. Jones.
Miss Latimer, Miss M. Latimer.

Resolved that the Annual Report be published in three of the Daily Papers of this City and 750 Copies be printed in the Pamphlet form.

The Secretary was instructed to communicate to the Rev. Mr. Suddards and the Officers of Grace Church the thanks of the Society.

Miss Lydia Thomas was unanimously elected a Manager in the room of Mrs. W. L. Hodge resigned.

Adjourned to meet at the Asylum on Thursday February 1. at 11½ o'clock A. M.

A Stated Meeting of the Board was held at the Asylum, February 1, 1844; Present, Mrs. Chew, Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee, and Matron, and the reports of the Visiting Committee were read.

The Committee for receiving applications reported in favour of the admission of Mrs. Mary White; — and Mrs. Simmons and Mrs. Alsop were appointed a committee to direct the transfer of certain property from her to the Institution.

Mrs. Mc. Clane was reported by the Committee, as not in destitute circumstances.

Mrs. Vaux was appointed a Committee to devise means of securing greater conformity to the Eleventh Regulation for the Government of the Asylum.

1844 The sum of $250. was appropriated to the uses of the Purchasing Committee.

Adjourned, to meet at the Asylum, on the 7th. of March, at 11 o'clock, A.M.

A stated meeting of the Board was held at the Asylum, on Thursday, March 7. 1844.

Present, Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Saunc, Mrs. Alsop, Mrs. Hodge, Miss Wistar, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas and Miss. M. Latimer who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

On motion of Mrs. Simmons, seconded by Mrs. Yorke, the case of Jane Johnston was reconsidered, and was referred to the Visiting Committee.

The Application of Mrs. Salome Barned was not received, as she appears not to be a resident of the City or County of Philadelphia.

New applications from Mrs. Elizabeth Smith and Miss Catharine Mc Dill, were received and referred to the Committee on applications.

The sum of $250 was appropriated to the uses of the Purchasing Committee.

Adjourned: to meet at the Asylum, April 4. at 11½ o'clock A.M.

A stated meeting of the Board was held at the Asylum, April 4. 1844.

Present. Mrs. Simmons, Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Saunc, Mrs. Alsop, Miss Wistar, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, and Miss. M. Latimer who acted as Secretary.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

On the Report of the Committee for receiving Applications Jane Johnston was received as an inmate and Elizabeth Krips as a boarder.

The Committee also reported that Mrs. Elizabeth Smith is provided for at present by her friends and that Miss Catharine Mc Dill is not a suitable person to be received.

The case of Mrs. Labbé was taken into consideration and was referred to a Committee consisting of Mrs. Simmons and Mrs. Cope.

New applications were presented from Mrs. Crumbaugh and Mrs. Cecilia Ellis.

The Committee for the May Tea party was appointed to consist of Mrs. Saunc, Mrs. Johnson, Wood, Miss Lippincott.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday May 2. at 3 p. o'clock

1844 At a Special Meeting of the Board, called to consider the case of Mrs. Krips, held at the Asylum, April 13. 1844; present Mrs. Yorke, Mrs. Cope, Mrs. Jones, Mrs. Hodge, Miss Wistar, Mrs. B. W. Richards, Miss Lippincott, Miss Thomas, Miss M. Latimer. It was unanimously resolved, that Mrs. Krips be admitted, as soon as the proper arrangements can be made for her reception.

A stated Meeting of the Board was held at the Asylum May 2. 1844.

Present Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Hodge, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, and Miss M. Latimer, who acted as Secretary.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Elizabeth Krips, and June Johnson, have been admitted as inmates, and that the cases of Mrs. Crumback and Mrs. Eells, remain under consideration.

New applications were received from Mrs. Lucy Peters and Mrs. Burns.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday June 6. at 3½ o'clock P.M.

A stated Meeting of the Board was held at the Asylum June 6. 1844.

Present Mrs. Yorke, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported against the application of Mrs. Burns, as not suitable to become an inmate: and they were authorised to admit Mrs. Crumback if they think proper.

The applications of Mrs. Eells and Mrs. Peters remain under consideration with the Committee.

A new application was received from Phebe Fawcett.

The Sum of $150. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday July 4. at 3½ o'clock.

1844

A stated Meeting of the Board was held at the Asylum July 4. 1844.

Present. Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Faux, Miss M. Latimer, Miss Thomas and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Mrs. Collins mentioned that she had visited Mrs. Fells, and was satisfied that she was a fit person to be admitted as an inmate; the other members of the Committee for receiving Applications being absent and having expressed a similar opinion at the last meeting, it was resolved by the Board to admit her.

Mrs. Peters, Mrs. Crumbach and Mrs. Fawcett remain under the consideration of the Committee.

New applications were received from Miss Hannah McClane and Mrs. Kitfield: the case of the latter being considered urgent, and a number of the members of the Committee being out of town, it was resolved that Mrs. Jones, Mrs. Faux, Miss M. Latimer and Miss Thomas, act for the time as members of that Committee and that a Special meeting of the Board, be held at the Asylum to consider the application.

The sum of $100 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, July 11. at 3½ o'clock.

A Special Meeting of the Board was held at the Asylum July 11. 1844.

Present. Mrs. Simmons, Miss Latimer, Miss Thomas, Mrs. Collins, Mrs. B. W. Richards, and Miss M. Latimer, who acted as Secretary.

The Committee appointed at the last meeting on the application of Mrs. Kitfield, reported that she was a suitable person to be admitted as an inmate, and that her case was such as to invite the earliest action of the Board: —

And thereupon considering that in consequence of the numerous absences from the City, the August Stated Meeting may be too small to act upon the case, it was resolved that Mrs. Kitfield be admitted forthwith.

Adjourned to meet at the Asylum, Thursday August 1. at 3½ o'clock P.M.

A stated Meeting of the Board was held at the Asylum August 1. 1844.

Present. Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Faux, Miss Thomas and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported in favour of admitting Mrs. Phebe Fawcett and

1844 against the application of Mrs. Crumbach, whom they do not regard as destitute. The applications of Mrs. Peters and Miss. McClane remain with them under consideration.

An application for admission was received from Mrs. Elizabeth Burkhard and was referred to the Committee.

The Sum of $150. was appropriated to the uses of the Purchasing Committee

Adjourned to meet at the Asylum on Thursday September 5. at 3½ o'clock P.M.

A stated Meeting of the Board was held at the Asylum September 5. 1844.

Present. Mrs. Yorke, Miss Latimer, Mrs. Cope, Mrs. Jones, Mrs. Hodge, Miss. M. Latimer, Miss Wistar, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The applications of Mrs. Peters, Miss. McClane and Miss Elizabeth Burkhard remain under the consideration of the Committee for receiving applications.

A new application was received from Mrs. Sarah Tansey

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday, October 3. at 3½ o'clock P. M.

A stated Meeting of the Board of Managers was held at the Asylum October 3. 1844.

Present. Miss Latimer, Mrs. Cope, Mrs. Jones, Mrs. Yorke, Miss Wistar, Miss. Montmollin, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, and Miss Latimer who acted as Secretary.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee on Applications reported that the application of Mrs. Peters was withdrawn, she being at this time otherwise provided for.

The applications of Miss Mc. Clane and Mrs. Tansey remain with the Committee under consideration.

The Committee reported against Mrs. Burkhard's application as she is under the age prescribed by the laws.

A new application was received from Mrs. Catharine Widgen.

Resolved that Trustees Bond and Mortgage be called in.

The Sum of $100 was appropriated to the uses of the The Purchasing Committee.

Adjourned to meet at the Asylum on Thursday November 7. at 11 o'clock A. M.

1844

A stated Meeting of the Board was held at the Asylum November 7. 1844.

Present. Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Faux, Miss M. Latimer, Wistar, Miss Montmollin, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, and Mrs. Kane.

The minutes of the last meeting the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported in favour of the admission of Miss M. Clune.

They reported that Mrs. Tanay was not in destitute circumstances, and that Mrs. Widgeon was not a suitable person to become an inmate of the Asylum.

A renewed application was received from Mrs. Juliana Walters.

A note was received from Mrs. Yorke announcing her purpose of removing to Cincinnati and tendering her resignation as a Member of the Board: The letter having been read, it was

Resolved, that the Board of Managers have received the resignation of Mrs. Yorke with sincere regret and that the Secretary be directed to express to her the affectionate recollection which they entertain of her long continued and assiduous services to the Society.

The case of Mrs. Labbé was again taken into consideration, and was referred to a Committee, consisting of Mrs. Simmons, Mrs. Cope and Mrs. Bohlen.

Mrs. Faux was appointed a Committee to attend to the repairs required in the washhouse.

The Sum of $400 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum Thursday Dec. 5th at 11 o'clock A. M.

A stated Meeting of the Board was held at the Asylum December 5. 1844.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Mrs. Mutter, Mrs. Thomas, Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications were authorised to admit Mrs. Juliana Walters if they shall judge proper.

A new application was received from Mrs. Glenn.

Mrs. Kane was appointed to prepare the Annual Report and to invite the assistance of Dr. Bethune and the use of his Lecture Room, upon the occasion of the Anniversary Meeting.

Mrs. Guest was unanimously elected a Manager in the place of Mrs. Yorke resigned.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday, January 2nd at 11 o'clock A. M.

1845 A stated Meeting of the Board was held at the Asylum January 2. 1845.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Richards, Mrs. Jones, Mrs. Brown, Miss M. Latimer, Mrs. Johnson, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications were authorised to admit Mrs. Walters and Mrs. Green if they shall judge proper.

New applications were read from Mrs. Elizabeth Dobbins, Mrs. Hannah Owen and Mrs. Innes.

Mrs. Elizabeth Henry was unanimously elected a Manager in the place of Mrs. Guest declined.

The Secretary read a Report which was adopted by the Board.

Mrs. Bohlen and Mrs. Hodge were appointed a Committee to examine the Treasurer's Accounts.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Lecture Room of Rev. Dr. Bethune's Church, Corner of Tenth and Filbert Streets, on Thursday, January Sixth, at 12 o'clock Noon.

The Twenty Eighth Anniversary of the Indigent Widows' and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church January 9. 1845.

The Rev. Dr. Bethune read the Annual Reports of the Officers, and accompanied the reading by very eloquent and impressive comments.

The following ladies were duly elected Managers for the ensuing year, viz.

Mrs. Chew, Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Mrs. Saux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Kane, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Dr. Mütter, Miss Thomas, Mrs. John S. Henry.

1845 A Special Meeting of the Board of Managers was held at Mrs. Stott's January 11. 1845.

Present Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stott, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas and Mrs. Henry.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following officers were chosen for the ensuing year.

1st. Directress Mrs. Chew,

2d. Directress Mrs. Simmons.

The following Annual Committees were appointed.

Purchasing Committee, Mrs. Vaux.

Committee for receiving Applications. Mrs. Cope, Mrs. Collins, Mrs. Simmons, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott, Mrs. Brown, Miss M. Latimer.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Dr. Mütter.

Work Committee. Mrs. Simmons, Mrs. Hodge, Miss Lippincott, Miss Thomas.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards.

Weekly Committee of Visiters at the Asylum.

Mrs. Chew, Mrs. Collins.

Mrs. Simmons, Mrs. Jones.

Miss Latimer, Miss M. Latimer.

Mrs. Alsop, Mrs. Hodge.

Mrs. B. W. Richards,

Miss Lippincott.

Mrs. Wood, Mrs. Mütter.

Mrs. Cope, Miss Thomas.

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... Annual Report be published ...y papers of this City and ...d in the pamphlet form.

... instructed to communicate ...hune the thanks of the Society.

... receiving Applications report- ...mission of Mrs. Julianna ... destitute circumstances, and ... calculated to produce un- ... family.

...f. Mrs. Glenn, Mrs. Dobbins, ...s. Innes remain under con- ...he Committee.

Adjourned to meet at the Asylum on Thursday Feb. 6. at 11½ o'clock A.M.

1845 A Special Meeting of the Board of
Managers was held at Mrs. Stolls January 11. 1845.
Present Miss Latimer, Mrs. Collins, Mrs. Cope,
Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Stolt,
Miss M. Latimer, Miss Wistar, Miss Montmollin,
Mrs. Wood, Mrs. Bohlen Mrs. Johnson, Miss Lippincott,
Mrs. B. W. [illegible] Mrs. Henry.
After readi[illegible] Society and
the rules fo[illegible] Board, the
following of[illegible] ensuing year.

The follow[illegible] were appointed.
Purchasing [illegible]
Committee [illegible] Mrs. Cope,
Mrs. Collins [illegible] Mrs.
Bohlen, M[illegible] Miss
M. Latimer
Church Co[illegible] Richards,
Mrs. Hodge, [illegible] M. Latimer,
Mrs. Dr. M[illegible]
Work Com[illegible] Hodge,
Miss Lipp[illegible]
Real Estate Committee [illegible] Simmons,
Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards.
Weekly Committee of Visiters at the Asylum.
Mrs. Chew, Mrs. Collins.
Mrs. Simmons, Mrs. Jones.
Miss Latimer, Miss M. Latimer.
Mrs. Alsop, Mrs. Hodge.

Mr. Gilliard from 88.
Bertha Thurman
Bessie Beaver
Lucy Crawford

Manager
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Made in U. S. A.

Mrs. B. W. Richards,
Miss Lippincott.
Mrs. Wood, Mrs. Mütter.
Mrs. Cope, Miss Thomas.
Mrs. Stolt, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Paul, Mrs. Bohlen.
Mrs. Johnson, Miss Wistar.
Mrs. Brown, Mrs. Henry.
Resolved that the Annual Report be published in two of the Daily papers of this City and 750 Copies be printed in the pamphlet form.
The Secretary was instructed to communicate to the Rev. Dr. Bethune the thanks of the Society.
The Committee for receiving Applications reported against the admission of Mrs. Julianna Walters, as not in destitute circumstances, and her temper being calculated to produce unhappiness in the family.
The applications of Mrs. Glenn, Mrs. Dobbins, Mrs. Owen and Mrs. Innes remain under consideration with the Committee.
Adjourned to meet at the Asylum on Thursday Feb. 6. at 11 ½ o'clock A.M.

1845

A stated meeting of the Board was held at the Asylum, February 6. 1845.

Present Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Boklen, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported against the admission of Mrs. Glenn, and Mrs. Owen; the former not being in destitute circumstances and the latter not a suitable person to become an inmate of the Asylum.

Mrs. Dobbins and Mrs. Innes are to be admitted.

A new application was received from Catharine B. Keating.

The Treasurer was authorised to sell the New Orleans City Loan if she shall judge proper.

The Sum of $350. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday March 6. at 11½ o'clock A.

A stated Meeting of the Board was held at the Asylum March 6. 1845.

Present Mrs. Chew, Mrs. Simmons, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Boklen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry, Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported against the admission of Mrs. Keating, as she is not a suitable person to become an inmate of the Asylum.

New applications were read from Mrs. Elizabeth Ferrell, and Christiana Ingram.

The sum of $150. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, Thursday April 3. at 11½ o'clock A.M.

A stated Meeting of the Board was held at the Asylum April 3. 1845.

Present Mrs. Chew, Mrs. Simmons, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Kane, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Boklen, Mrs. Johnson, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the

1845 Reports of the Visiting Committee were read.
The Committee for receiving Applications reported that Mrs. Ingraham declines admission for the present, and that they are not prepared to decide on the application of Mrs. Terrell.
The Committee for the May Tea party was appointed to consist of Mrs. Sauce, Mrs. Johnson, Miss Montmollin and Miss Lippincott.
The Sum of $150. was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday May 1. at 3½ o'clock P.M.

A stated meeting of the Board was held at the Asylum May 1. 1845.
Present. Mrs. Simmons, Mrs. Collins, Mrs. Richards, Mrs. Jones, Mrs. Sauce, Mrs. Wood, Mrs. Johnson, Miss Lippincott
The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
The Committee for receiving Applications reported against the admission of Mrs. Terrill not considering her in destitute circumstances.
New applications were received from Hester Houston and Sarah Roberts.
The Sum of $100 was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday June 5. at 3½ o'clock.

A special meeting of the Board was held at the Asylum May 13. 1845.
Present. Mrs. Simmons, Mrs. Collins, Miss Montmollin, Mrs. Boker, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry and Mrs. Kane.
Mrs. Simmons mentioned that the Mortgage of Miss Sarah Wistar for $12,00 was about to be paid off, and that the Meeting was called for the purpose of having satisfaction entered thereon; and, It was resolved That Rebecca Simmons and J. D. L. Kane be and they are hereby authorised to receive payment of principal and interest due and unpaid on a certain Bond and Mortgage for Twelve Hundred Dollars, executed by Sarah Wistar to the Indigent Widows and Single Women's Society of Philadelphia, dated the 14th. day of December 1841. Mortgage recorded in Mortgage Book G. S. No. 17. page 43 &c and to enter satisfaction thereon.
It was announced on behalf of the Treasurer, that she had received information of two legacies in favour of the Institution, the first of $1000. from Miss Sarah Hutchins, the second from Miss Mary Ann Stewart of $100. together with a right to an additional Sum in case a paper purporting to be a Codicil can be established as such.

1845 A stated Meeting of the Board was held at the Asylum June 5. 1845.

Present. Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Faus, Miss Wistar, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications were not prepared to report on the applications of Hester Houston and Sarah Roberts.

New applications were received from. Mrs. Mary Radpern, Mrs. Nancy Weed, Miss Mary Archer, Mrs. Mary Early and Mrs. Elizabeth McGilton.

The Treasurer having received notice that the Legacy of Paul Beck was ready to be paid, it was resolved that John K. Kane Esq. be authorised to receive the same and that the Secretary be authorised to affix the Corporate Seal to a Refunding Bond, and to sign such receipts and other writings as may be proper for securing to the Society the Bequest contained in Mr. Beck's Will.

A note was received from Miss Harlan tendering her resignation as Matron of the Institution; it was agreed to request Miss Harlan to withdraw her resignation and in the meantime the consideration of it was postponed.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday July 3. 1845.

A stated Meeting of the Board was held at the Asylum, July 3. 1845.

Present. Mrs. Cope, Mrs. Jones, Mrs. Faus, Miss Montmollin, Mrs. Johnson, Miss Thomas, Mrs. Henry Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications, reported in favour of the admission of Mary Radpern.

The applications of Mary Archer, and Mary Early were withdrawn for the present, but those of Mrs. Nancy Weed, and Mrs. Elizabeth McGilton, remain under the consideration of the Committee.

New applications were received from Miss Peggy Ross, and Mrs. Margaret Eskeruk.

The Sum of $400 was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday August 7. at 3 p o'clock P. M.

1845 A stated meeting of the Board
was held at the Asylum August 7. 1845.
Present. Mrs. Collins, Mrs. Cope, Mrs. Jones,
Mrs. Saux, Miss Thomas and Mrs. Kane.
The Minutes of the last meeting, the Accounts
of the Treasurer, Purchasing Committee and Matron,
and the Reports of the Visiting Committee were read.
The Committee for receiving applications reported
that they have offered to receive Miss Peggy
Ross into the Asylum as a Boarder; the other
applications still remain with them under
consideration.
A new application was received from Miss Elizabeth
Vandever.
The Sum of $200 was appropriated to the uses of
the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday
September 4. 1845. at 3½ o'clock P.M.

A stated Meeting of the Board
was held at the Asylum September 4. 1845.
Present Mrs. Simmons, Mrs. Jones, Mrs. Hodge,
Miss Wistar, Mrs. Johnson, Miss Lippincott, Mrs.
B. W. Richards, Mrs. Henry and Mrs. Kane.
The Minutes of the last Meeting, the Accounts
of the Treasurer, Purchasing Committee and Ma-
tron, and the Reports of the Visiting Committee were read.
A new application was received from Mrs. Jane Porter.
The Sum of $150 was appropriated to the uses of the
Purchasing Committee.
Adjourned to meet at the Asylum on Thursday
October 2. at 3 p o'clock P.M.

A stated Meeting of the Board was
held at the Asylum October 2. 1845.
Present Mrs. Simmons, Miss Latimer, Mrs. Collins,
Mrs. Cope, Mrs. Jones, Mrs. Stott, Mrs. Saux, Mrs. Hodge,
Miss Margaret Latimer, Miss Montmollin, Mrs. Bol-
den, Mrs. Johnson, Mrs. B. W. Richards, Miss Lippincott,
Miss Thomas, Mrs. Henry and Mrs. Kane.
The Committee for receiving Applications, reported
that Mrs. Elizabeth McGilton and Mrs. Jane Porter do
not desire their applications to be acted on by the
Board at present.
The Committee were authorised to admit Mrs. Nan-
cy Reed and Miss E. Vandever, if they judged proper.
New applications were received from Mrs. Sarah

1845 Robinson, Misses Margaret and Jane McKinley, Mrs. Elizabeth Anderson, and Miss Juliana Walton, Mrs. Mary Early has renewed her application.
The Sum of $250 was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum on Thursday November 6. at 11½ o'clock.

A stated Meeting of the Board was held at the Asylum November 6. 1845.
Present Mrs. Chew, Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Brown, Mrs. Sause, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. B.W. Richards, Mrs. Mutter, Miss Thomas and Mrs. Kane.
The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
The Committee for receiving Applications reported that they had admitted Mrs. Nancy Reed and Miss Eliz. Vandeveer. They also reported favourably of Mrs. Sarah Robson and Mrs. Juliana Walter, who were admitted accordingly. The case of Mrs. Houston remains under consideration. The Committee were authorised to admit Misses Margaret and Jane McKinley at once if they shall judge proper, and the decision upon the applications of Mrs. Elizabeth Anderson and Mrs. Early was postponed to the next Meeting. New applications were received from Mrs. Elizabeth Robinson and Mrs. Phillips.
The Sum of $250. was appropriated to the uses of the Purchasing Comm.
Adjourned to meet at the Asylum, Thursday Dec. 4. at 11½ o'clock A.M.

A stated Meeting of the Board was held at the Asylum December 4. 1845.
Present Mrs. Collins, Mrs. Cope, Mrs. Sause, Mrs. Alsop, Miss Wistar, Mrs. Johnson, Mrs. Bohlen, Mrs. Mutter, Miss Thomas and Mrs. Kane.
The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Com. were read.
The Committee for receiving Applications reported that they had decided in favour of the admission of Misses Margaret and Jane McKinley and Mrs. Phillips, who were admitted accordingly. Mrs. Mary Early they do not consider at present in a destitute situation, and Mrs. Elizabeth Robinson is not a suitable person to become an inmate of the Asylum.
The cases of Mrs. Houston and Mrs. Anderson remain for further consideration.
Mrs. Kane was instructed to prepare the Annual Report, to request Dr. Bethune to address the Anniversary Meeting, and obtain from the Session of his Church the use of his Lecture Room
The Sum of $400. was appropriated to the uses of the Purchasing Committee.
Adjourned to meet at the Asylum January 2. 1846. at 11½ o'clock.

1845

A special Meeting of the Board was held at the Asylum December 8. 1845.

Present. Mrs. Simmons, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Sansc, Mrs. Aesop, Mrs. Hodge, Miss. M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. B.W. Richards, Miss Lydia Thomas and Mrs. Kane.

Mrs. Simmons mentioned that the Meeting was called at the instance of Mr. Isaac Collins, for the purpose of considering a proposition to authorise so far as this Society is concerned the sale of Mr. Dunn's Museum by his Executor in England to Mr. Langdon, in a different manner from that directed in the Will. The subject was then taken into consideration, and it was Resolved that the proposition be referred to John K. Kane Esquire as the Attorney of this Society; and that he be specially authorised by fitting writings under its seal to act in regard to it according to his discretion, and to make any agreement on the subject of Mr. Dunn's legacy which he may judge expedient.

A renewed application was read from Mrs. Elizabeth Prettyman.

A Special Meeting of the Board was held at the Asylum December 13. 1845.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Jones, Miss. M. Latimer, Miss. Monsmollin, Mrs. Wood, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs Kane.

Mrs. Simmons stated that the Meeting was called to consider a communication from Mr. Kane on the subject referred to at the last Meeting. — the communication was read together with a Statement from Mr. Dunn's Executor, and it was thereupon Resolved, that Mr. Kane be requested to sign on behalf of the Society the proposed authority for the sale of Mr. Dunn's Museum to Mr. Langdon, and that the Seal of the Corporation be affixed thereto.

1846

A stated Meeting of the Board was held at the Asylum January 2. 1846.

Present Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Saux, Mrs. Aesop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications, reported that the consideration of Mrs. Houston's case is postponed for the present, and that Mrs. Anderson's case is still before them.

The Committee were authorised to admit Miss Elizabeth Prettyman as an inimate if they judge proper.

New applications were received from Mrs. Margaret Mecker and Mrs. Isabella Wilson.

It was resolved that the Matron's salary shall be increased to $250 per annum.

Resolved that the thanks of the Board are due to Doctors W. Leit and Huston for their late attention to the sick of the Asylum, and that the Secretary be instructed to express the sense of the Board to that effect.

Mrs. Kane read a Report, which was adopted by the Board.

Mrs. Bohlen and Mrs. Hodge appointed to examine Treasurer's Acts.

The Sum of $350, was appropriated to the uses of the Purchasing Comm.

The Twenty Ninth Anniversary of the Indigent Widows' and Single Women's Society was held in the Lecture Room of the Third Reformed Dutch Church January 8. 1846.

The Rev. Dr. Bethune read the Annual Reports of the Officers, and made a very appropriate and impressive address on the occasion.

The following Ladies were duly elected Managers for the ensuing year, viz.

Mrs. Benjamin Chew, Mrs. Stephen Simmons, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Jasper Cope, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. John A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Saux, Mrs. Richard Aesop, Mrs. Dr. H. L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. I. K. Kane, Miss Montmollin, Mrs. Dr. C. B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. J. B. Mütter, Miss Lydia Thomas, Mrs. John S. Henry.

1846

A Special Meeting of the Board of Managers was held at the Asylum January 10. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Saux, Mrs. Aesop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Boklen, Mrs. Johnson, Mrs. B.W. Richards, Mrs. Mütter, Mrs. Henry and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following Officers were chosen for the ensuing year.

1st. Directress. Mrs. Simmons.
2d. Directress. Mrs. S. Richards.
Treasurer. Mrs. Jones.
Secretary. Mrs. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Saux.

Committee for receiving applications. Mrs. Cope, Mrs. Collins, Mrs. Aesop, Mrs. Boklen, Miss Lippincott, Mrs. Brown, Miss M. Latimer, Mrs. Johnson.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Mütter.

Work Committee. Mrs. Simmons, Mrs. Hodge, Miss Lippincott, Miss Thomas.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B.W. Richards.

Weekly Committee of Visiters at the Asylum.

Mrs. Simmons, Mrs. Jones.
Miss Latimer, Miss M. Latimer.
Mrs. Aesop, Mrs. Hodge.
Mrs. B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Miller.
Mrs. Cope, Miss Thomas.
Mrs. Stott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Saux, Mrs. Boklen.
Mrs. Johnson, Miss Wistar.
Mrs. Brown, Mrs. Henry.
Mrs. Chew, Mrs. Collins.

Resolved that the Annual Report be published in three of the Daily Papers of this City and 750 Copies be printed in Pamphlet form.

The Secretary was instructed to communicate the thanks of the Board to the Rev. Dr. Bethune for his effective services at the Anniversary Meeting.

The Committee for receiving Applications reported that Mrs. Meeker was not a suitable person to become an inmate of the Asylum, and they were not prepared to report on the other applications.

A circular was presented signed by Mr. Cope and others inviting the Society to give their assent to the payment by the Lehigh Coal and Navigation Company of the arrears of interest on their loans in Coal, and was resolved that Mrs. Hannah Jones Treasurer, be authorised to declare the Society's assent thereto.

A letter from H. Mc. Elwaine Esq. was read, asking the Society as a Legatee under the Will of Benjamin Nagles to consent to certain proceedings in partition:

Whereupon it was resolved that John K. Kane Esq. be requested to act on behalf of the Society in such manner as he shall see fit in the matter.

1846 Mr. Kane was also requested to act for the Society in regard to its claim under the Will of Mary Ann Stewart.

A note was read from Mrs. Elizabeth Stott resigning her membership in the Board. On motion the Board declined accepting the resignation, and the Secretary was instructed to communicate to Mrs. Stott the anxiety of the members to retain for the Society the happy influence of her name as an officer and their willingness to relieve her from the performance of active duty.

The Secretary at the request of Mr. Kane mentioned he had signed the authority to Mr. N. Dunn's Executors as directed by the Board, and that the Seal of the Corporation had been affixed thereto.

A stated meeting of the Board was held at the Asylum February 5. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Mordsmallin, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that Miss Prettyman had been received into the Asylum, that Mrs. Isabella Wilson was worthy of admission as an inmate, and that the Applications of Mrs. Houston and Mrs. Anderson remain under their consideration.

A letter was read from Greer B. Duncan Esq. of New Orleans to Jasper Cope Esq. dated 17 Jany. 1846, announcing that by authority of the Society he had funded on the 14th. of that month the interest due on the Loan of the City of New Orleans and had received obligations to the Amount of $479,53 from the three Municipalities of that City. Mr. Cope was requested to present the thanks of the Board to Mr. Duncan for his Kind attention to the interests of the Society, and to invite him to make sale of the entire amount of Loan held by the Society at such time as he may judge expedient.

The Sum of $350 was appropriated to the uses of the Purchasing Committee.

1846

A stated Meeting of the Board was held at the Asylum March 5. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Boklen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee, were read.

The Committee for receiving applications reported that Mrs. Isabella Wilson had been admitted into the Asylum, and that they still retain for their consideration the case of Mrs. Houston.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

The Committee for receiving Applications were authorised to admit Mrs. Anderson immediately if they should judge proper.

A stated Meeting of the Board was held at the Asylum April 2. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Boklen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Anderson had been admitted into the Asylum, and that Mrs. McGilton and Mrs. Houston had renewed their application.

Mrs. Vaux, Mrs. Johnson and Miss Lippincott were appointed a Committee to make arrangements for the May Tea party.

New applications were received from Mrs. Mary Sailor, Mrs. Sabina Lewis and Miss Margaret Sproal.

The Sum of $150. was appropriated to the uses of the Purchasing Committee.

1846 A stated Meeting of the Board was held at the Asylum May 7. 1846.

Present Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that Mrs. McGillon, Mrs. Houston and Miss Sproal remain under consideration and that Mrs. Sabina Lewis has withdrawn her application.

Mrs. Mary Sailor was admitted on the recommendation of the Committee.

Mrs. Simmons mentioned that Mrs. Anderson who had been admitted into the Asylum had a few days since withdrawn under the charge of a Mrs. Kneeland and without consultation with the officers. She added that a request would probably be made for the repayment of Seventy Dollars her admission money. Mrs. Simmons understood that this money had been made up by the contributions of a number of persons for the specific object of effecting her admission, the Board therefore Resolved that Miss M. Latimer, Mrs. Alsop and Mrs. Hodge, be a Committee to ascertain the wishes of the Contributors, and make such disposition of the money as they may see proper. The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A Special Meeting of the Board was held at the Asylum May 21. 1846.

Present Mrs. Simmons, Mrs. Collins, Mrs. Jones, Mrs. Hodge, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Henry and Mrs. Kane.

The Meeting was called to consider a request which had been made the Counsel of the Society Mr. Kane, by Mr. Collins, on behalf of Mr. Dunn's Executors. It appears by Mr. Collin's letter that the sale of the Museum heretofore sanctioned by this Board could not be effected by the Executors, but that they had received an offer of less advantageous character, which they thought desirable that the legatees of Mr. Dunn should accept.

After considering the subject the Board, Resolved, that John K. Kane Esq. be authorised to declare the assent of this Society to the proposed sale of the Chinese Museum to Mr. Langdon for Five Thousand Pounds Sterling, on condition that the claims of Mr. Langdon for bequests under the Will of the late Nathan Dunn be released to the Estate: And that the Seal of the Society be affixed to such instruments as Mr. Kane may approve for declaring such assent.

1846 A stated Meeting of the Board was held at the Asylum June 4. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Saux, Mrs. Assop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported that Mrs. Mc Gilton is not in destitute circumstances.

On report of the Committee the Board decided to admit Mrs. Houston and Miss Speale.

New applications were received from Mrs. Whitaside, Mrs. Jackson, Mrs. Elizabeth Chines, Mrs. Catharine Gris.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum July 2. 1846.

Present. Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Saux, Miss M. Latimer, Mrs. Wood, Mrs. Johnson, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

A renewed application was read from Mrs. Hannah Tierney and new applications were received from Mrs. Ann Sterling and Miss Ann Barr.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum August 6. 1846.

Present. Mrs. Collins, Mrs. Jones, Mrs. Saux, Miss Thomas and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron were read.

No report was received from the Committee for receiving Applications.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum September 3. 1846.

Present. Mrs. Collins, Miss Latimer, Mrs. Cope, Miss Wistar, Miss M. Latimer, Mrs. B. W. Richards, Miss Thomas and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron were read.

No report was received from the Committee for receiving Applications.

Mrs. Montgomery an inmate of the Asylum

1846 came before the Board and asked permission to visit her daughter who resides in New Orleans and from whom she presented letters containing an invitation to do so.

It appearing to the Board that the escort under which she was going was a safe one the permission was granted.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum October 1. 1846.

Present. Mrs. Simmons, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Bistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Kane.

The Minutes of the last Meeting and the Accounts of the Treasurer, Purchasing Comm. and Matron were read.

The Committee for receiving Applications reported that Mrs. Hannah Tumey is not in destitute circumstances, and that the applications of Mrs. Sterling and Miss Barr still remain with them under consideration.

The Committee were authorised to admit Mrs. Whiteside immediately if they judge proper.

New applications were received from Mrs. Sophia Pearce, Mrs. C. Kelly, Mrs. Catharine Nichols, Mrs. Isabella Mc. Clain, Mrs. Margaret Brenner & Mrs. Hannah Owens.

A letter was read from P. McCall, Esq. to Judge Kane announcing his readiness to pay the legacy to the Institution of $100. under the will of Miss Stewart, on receiving the usual indemnity: and thereupon it was resolved that the Treasurer be authorised to execute a proper refunding bond in the name of the Society to the Administrator of Miss Stewart, on the receipt of the legacy from her Estate, and that the Secretary affix thereto the Corporate Seal.

A letter was read from Mr. Brunsman the Register of Wills, announcing that by the Will of the late Joseph Price, which was proved on the 14th. July last, a Legacy had been left to the Society of One Thousand Dollars.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

1846

A stated Meeting of the Board was held at the Asylum November 5. 1846.

Present Mrs. Simmons, Mrs. Richards, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Brown, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Rose.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported as follows; that

Mrs. Whitesides had been admitted into the Asylum.

Miss Ann Barr had become an inmate of Christ's Church Hospital.

Mrs. Coris has withdrawn her application until Spring.

Mrs. Jackson is not in destitute circumstances and otherwise not fitted for the Institution.

Mrs. Margaret Brenner, not suitable to become an inmate.

Mrs. Pearce is not a resident of the City and that

Mrs. Sterling and Mrs. Isabella McClain's applications are still under consideration.

The Committee were authorised to admit Mrs. C. Nichols and Mrs. Kelly immediately if they should judge proper.

Renewed applications were received from Mrs. Millington and Mrs. Gourley and new applications from Mrs. Jane Wilson and Mrs. Rachel Kennedy.

Mrs. B. W. Richards, Mrs. Johnson and Miss Lippincott were appointed a Committee to attend to the departure of Mrs. Montgomery.

The case of Mrs. Labbé was considered. It was mentioned that for some months past her mind had been so seriously deranged, and she had become so difficult of control, that in the opinion of the Matron, the Physician, and the Visiting Committees, it had become necessary to remove her to a more fitting Asylum, that application had been made to the Pennsylvania Hospital, but that her admission there had been refused on the ground of her disease being incurable — application had then been made to the Managers of the Philadelphia Hospital for the poor, and that Mr. J. P. Wetherill one of the Managers had promised that she should be received and specially attended to in that Institution. It was then Resolved that under the circumstances of the case, the Board deem it a duty to remove Mrs. Labbé to the Philadelphia Hospital, with a view to her own safety as well as the repose of this Asylum, but that before doing so the relatives of Mrs. Labbé be informed of this purpose of the Board. The Secretary was then directed to write to Mr. John H. Linn, Mrs. Labbé's nephew on the subject.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

1846 A stated meeting of the Board was held at the Asylum December 3. 1846.

Present. Mrs. Simmons, Mrs. Richards, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Browne, Mrs. Saux, Mrs. Assop, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry and Mrs. Kane

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Comm. were read.

The Committee for receiving applications reported that Mrs. Nichols, and Mrs. Kelly were admitted into the Asylum, and that Mrs. Gourley, Mrs. Sterling and Mrs. Kennedy were not considered in destitute circumstances.

Mrs. Isabella Mc Clain's application is withdrawn for the present.

A renewed application was read from Mrs. Terrell, and the Committee were authorised to admit her and Mrs. Milliman if they judge proper immediately.

Mrs. Tumey's case was stated by the Committee and permission was granted to receive her as a boarder at one dollar and a half a week.

Resolved that a Committee of two members be appointed whose duty it shall be to give notice of their admission to all applicants who shall have passed the favourable action of the Board, — and Mrs. Simmons and Mrs. Wood, were appointed.

Mrs. Kane was requested to prepare the Annual Report to invite the assistance of the Rev. Dr. Bethune, and the use of his Lecture Room, upon the occasion of the Anniversary Meeting.

The Sum of $350 was appropriated to the uses of the Purchasing Committee.

A Special meeting of the Board was held at the Asylum, December 15. 1846.

Present. Mrs. Simmons, Mrs. Richards, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Saux, Mrs. Assop, Miss Wistar, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry and Mrs. Kane.

The meeting was convened for the purpose of empowering the Secretary to affix the common Seal of the Institution to a Bond of Indemnity demanded from it by the Globe Insurance Company as the condition of paying over to the Treasurer the Sum of Eighteen Dollars and fifty one cents, in the hands of the Insurance Company as the property of Elizabeth Thompson lately deceased one of the inmates of the Asylum, — whereupon it was resolved that the Secretary be and is hereby so empowered and that the writing referred to, be directed to be prepared and formally executed.

On motion the meeting proceeded to consider the propriety of amending certain by-laws and regulations of the Asylum and thereupon it was resolved that the

1846 following amendments should be made of the same:
In chapter entitled "Rules for the Regulation of the Board of Managers":—

Rule 18th. to have added at the conclusion of the sentence "and a Committee of two to advise with the Treasurer respecting investments."

In Chapter entitled "Terms of Admission"

Rule 4th. the words "sixty" and "seventy" to be substituted for those of "thirty and fifty" in the first and fourth lines respectively.

In Chapter entitled "Rules and Regulations for the Government of the Asylum"

Rule 1st. the sentence "and Grace said before and after each meal" to read "and that time is allowed for asking a blessing before each meal"

Rule 7th. at the conclusion to have added, "Supper similar to breakfast."

Rule 8th to consist of Rules 8th. and 9th. excluding the words "Supper similar to breakfast" transferred to Article 7th.

Rule 9th. to read "A preparatory bell will be rung fifteen minutes before each meal: during the interval the meals will be served and the inmates repair to the Dining-room. After they are seated at table Grace will be said by such person as the Matron shall designate;—the inmates will maintain silence for mental supplication, for an interval before commencing the meals.

1847 A stated Meeting of the Board was held at the Asylum January 7. 1847.

Present Mrs. Simmons, Mrs. Richards, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving Applications reported the admission of Mrs. Sailor, Mrs. Serrell, Mrs. Millman, and Mrs. Dumey.

The Secretary presented the draught of a Report which was adopted by the Board.

Dr. Bethune being absent from the City, Mrs. Kane was requested to ask the services of the Rev. Dr. Vanarsdale on the occasion of the Anniversary.

Mrs. B. W. Richards and Miss M. Latimer, were appointed a Committee to examine the Account of the Treasurer.

The Sum of $400. was appropriated to the uses of the Purchasing Committee.

1847. The Thirtieth Anniversary of the Indigent Widows and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church January 14. 1847.

The Rev. Dr. Vanarsdale read the Annual Reports of the Officers, and made a very eloquent Address on the occasion.

The following Ladies were duly elected Managers for the ensuing year, viz.

Mrs. Benjamin Chew, Mrs. Stephen Simmons, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Jasper Cope, Mrs. Samuel Richards, Mrs. Isaac C. Jones, Mrs. John A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. Dr. H. L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. Dr. G. B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. Dr. J. B. Mütter, Miss Lydia Thomas, Mrs. John S. Henry.

A Special Meeting of the Board of Managers was held at the Asylum January 16. 1847.

Present. Mrs. Simmons, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

After reading the Constitution of the Society and the rules for the regulation of the Board, the following Officers were chosen for the ensuing year.

1st. Directress. Mrs. Stephen Simmons.

2d. Directress. Mrs. Samuel Richards.

Treasurer. Mrs. Isaac C. Jones.

Secretary. Mrs. J. K. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for Receiving Applications. Mrs. Cope, Mrs. Collins, Mrs. Alsop, Mrs. Bohlen, Mrs. Alsop, Miss Lippincott, Mrs. Brown, Miss Margaret Latimer, Mrs. Johnson.

Church Committee. Mrs. Cope, Mrs. S. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Mütter.

Work Committee. Mrs. Simmons, Mrs. Hodge, Miss Lippincott, Miss Thomas.

Real Estate Committee. Mrs. Cope, Mrs. Simmons, Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards.

Committee on Investments. Mrs. Simmons, Mrs. B. W. Richards.

Weekly Committee of Visiters at the Asylum.

1847

Mrs. Simmons. Mrs. Jones.
Miss Latimer, Miss M. Latimer.
Mrs. Alsop, Mrs. Hodge.
Mrs. B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Mutter.
Mrs. Cope, Miss Thomas.
Mrs. Stott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Bokken.
Mrs. Johnson, Miss Wistar.
Mrs. Brown, Mrs. Henry.
Mrs. Chew, Mrs. Collins.

Resolved that the Annual Report be published in Three of the Daily Papers of the City and 750 Copies be printed in Pamphlet form:— also Resolved that 250 Copies of the Constitution be printed and 250 Copies of the Rules for the regulation of the Asylum.

The Secretary was instructed to communicate the thanks of the Society to Dr. Vanarsdale, for his services at the Anniversary Meeting.

A stated Meeting of the Board was held at the Asylum February 4. 1847

Present. Mrs. Simmons, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss. Margaret Latimer, Miss Wistar, Miss. Montmollin, Mrs. Johnson Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Mrs. Henry and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum March 4. 1847.

Present. Mrs. Simmons, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Miss. M. Latimer, Mrs. Bokken, Mrs. Johnson, Miss Montmollin, Mrs. Wood, Mrs. Mutter, Miss Thomas, Mrs. Henry and Mrs. Kane.

The minutes of the last Meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

New applications were received, from Mrs. Martha Farley, Mrs. Margaret Kavenagh, Mrs. Jane Kirk-

1847 patrick and Mrs. Rosanna Mc. Coy.

Mrs. Farley's application proposed the payment of board at $1,50 per week: and upon the statement of peculiar circumstances which call for more prompt action than usual, the Committee for receiving applications was authorised to consent to her admission if they should judge proper.

The Secretary was directed to affix the Corporate Seal, to proper refunding bonds, whenever the Legacies of Joseph Price and Thomas W. Goldtrap may be paid to the Treasurer.

Mrs. Simmons and Mrs. Jones were appointed a Committee to direct the repairs which may be needed to the offices of the Asylum.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum April 1. 1847.

Present Mrs. Simmons, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vause, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Mc Coy and Mrs. Kirkpatrick were not in destitute circumstances, and the Board directed that Mrs. Kavenagh should be informed that there was no vacancy to be filled at the Asylum.

Resolved that it is expedient if the officers of the Orphan Society concur, that a brick wall be constructed at joint expense on the division line between the properties of the two Societies. And the Secretary was instructed to communicate a copy of the foregoing resolution to the Managers of the Orphan Society.

Mrs. Cope resigned her place in the Committee for receiving applications, and Mrs. Hodge was appointed to fill it.

Mrs. Vause, Mrs. B. W. Richards, Mrs. Johnson, Mrs. Wood, and Miss Lippincott were appointed a Committee to attend to the May tea-party.

The Sum of $250 was appropriated to the uses of the Purchasing Committee.

1847

A stated Meeting of the Board was held at the Asylum May 6th. 1847.

Present. Mrs. Simmons, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Miss M. Latimer, Miss Wistar, Mrs. Bolton, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

A new application for admission was received from Mrs. Elizabeth Montgomery.

It was resolved that the Treasurer be authorised to sell an Interest Certificate of Two Hundred Dollars, in the Lehigh Navigation Company Loan.

A Letter was read from the Managers of the Orphan Society, declaring their concurrence in the proposed improvements on the line of their property and ours.

A letter was received from Dr. Caspar Wistar resigning the place of Physician to the Institution, which he has held for the last twenty years: — and thereupon the Secretary was instructed to express to him the gratitude of the Board for his long continued and valuable services and their regret at his withdrawal.

The Secretary was instructed to invite Dr. C. Wister to accept the office made vacant by the resignation of his cousin.

The Sum of $230 was appropriated to the uses of the Purchasing Comm.

A stated Meeting of the Board was held at the Asylum June 3d. 1847.

Present. Mrs. Simmons, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Miss M. Latimer, Mrs. Bolton, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry and Mrs. Wood.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Elizabeth Montgomery was not a suitable person to become an inmate of the Asylum.

A renewed application was read from Miss Mary Archer.

A letter was received from Dr. Caspar Wister announcing his acceptance of the office of Physician to the Institution.

The Visiting Committee reported to the Board that Mrs. Savage having violated the regulations and having been admonished in consequence by them, persisted in disregarding the order of the House, and thereupon Mrs. Simmons and Mrs. Jones were appointed a Committee to reprove Mrs. Savage and inform her that the Board insist upon her full compliance with the rules and regulations of the Asylum, and conformity to the directions of the Visiting Committee.

The Sum of $150. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum, on Thursday July 1st. 1847. at 4 o'clock P. M.

1847 A Special Meeting of the Board was held at the Asylum June 17. 1847.

The Meeting was convened in consequence of the death of Mrs. Rebecca Simmons, the First Directress of the Institution, which occurred on the 10th. Instant.

Present at the Meeting Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Miss M. Latimer, Mrs. Hodge, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas and Mrs. Henry.

Deeply sensible of the loss which they have sustained by this dispensation, but grateful to the Author of Good, for the services which he permitted her so long to render their Institution, and for the bright example of Christian virtues which is associated with her memory, the Managers direct this minute to be entered among their records.

The life of Mrs. Simmons was one of energetic, intelligent, diffusive and unwearying charity. She was the adviser and stay of the ignorant, the unfortunate and the poor; She gave to them liberally but judiciously; not money alone, but sympathy, consolation and guidance. In her intercourse with us at the Board, she was clear-headed and frank in counsel, prompt and patient in administering the duties of her Executive place, warning others by the constancy and fervour of her own zeal, and commending herself to the affections of all by the modest dignity and kind-hearted simplicity of her demeanour. She loved the Widows' Society; it was for her a cherished occupation to watch over its interests, to expand its means of usefulness, to select the objects of its beneficence with discriminating caution, and to make happy all within its walls or in the circle of its influence. She was repaid while yet among us, by the prospering condition of the Asylum, the grateful regard of its inmates, and the sincere and confiding attachment of her associates; — and as we humbly believe, she has now passed to a much better reward, through the merits of Him in whom she trusted.

The Secretary was instructed to send a copy of the foregoing Minute to to the family of Mrs. Simmons, with an expression of our heart-felt sympathy with them in this bereavement.

The Board adjourned.

1847 A stated Meeting of the Board was held at the Asylum July 1st. 1847.

Present. Mrs. Richards, Miss Latimer, Mrs. Jones, Mrs. Brown, Mrs. Kane, Mrs. Hodge, Miss M. Latimer, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Miss Thomas, Mrs. Henry and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the Report of the Committee for receiving applications, they were authorised to admit Miss Archer and Mrs. McClane immediately if they judge proper.

New applications were received from Mrs. Elizabeth Chandler, Mrs. Charlotte Gordon, and Mrs. Christiand Watson.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum, August 5th. 1847.

Present. Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Hodge, Miss Wistar, Miss Thomas, Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. McClane had been received as an inmate, and that the cases of Mrs. Chandler, Mrs. Gordon and Mrs. Watson, remain under consideration.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum September 2d. 1847.

Present. Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Hodge, Miss M. Latimer, Mrs. Bolden, Miss Thomas and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

No report was received from the Com. for receiving Applications.

New applications were read from Mrs. Elizabeth Ogden, and Mrs. Cunningham.

The Sum of $150. was appropriated to the uses of the Purchasing Committee.

1847 A stated meeting of the Board was held at the Asylum October 7th. 1847.

Present. Mrs. Collins, Miss. M. Latimer, Mrs. Asop, Miss. Montmollin, Mrs. Bohlen, Miss Thomas and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

No report was received from the Committee for receiving Applications.

At the request of the Treasurer it was ordered that the Seal of the Society be affixed to a power of Attorney to enter satisfaction on Solomon Higgin's bond and mortgage for $1500 he having made a new bond and mortgage for $2000. on an additional loan of $500.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum November 4th. 1847.

Present. Miss Latimer, Mrs. Collins, Mrs. Gope, Mrs. Jones, Mrs. Brown, Mrs. Faux, Miss. M. Latimer, Miss Wistar, Miss. Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas and Mrs. Henry.

The Minutes of the last meeting, the Reports of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Mary B. Ogden, Miss Sweeny, Mrs. Sarah Mount, and Mrs. Mary Mc. Gathery.

The Sum of $400. was appropriated to the uses of the Purchasing Committee.

1847 A stated Meeting of the Board was held at the Asylum December 2d. 1847.
Present. Mrs. Richards, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Faux, Miss M. Latimer, Mrs. Brown, Mrs. Hodge, Miss Wistar, Mrs. Bohlen, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas and Mrs. Kane.
The Minutes of the last Meeting the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Com. were read.
The Committee for receiving applications, reported in favour of the admission of Mrs. Watson and Miss Sweeny, — that Mrs. Elizabeth Ogden and Mrs. Mc. Glathery are not in destitute circumstances, that Mrs. Sarah Mount is below the age of 60 years, that Mrs. Mary B. Ogden and Mrs. Cunningham had withdrawn their applications, and that the applications of Mrs. Chandler and Mrs. Gordon remain under consideration.
New application received from Leah Hiron.
Mrs. Kane was instructed to prepare the Annual Report, and to ask the assistance of Dr. Bethune and the use of his Lecture room for the approaching Anniversary of the Society.
The Matron informed the Board, that there were in her possession a watch and two Silver spoons belonging to Mrs. Savage a deceased inmate; and it appearing to the Board, that Mrs. Savage had expressed a wish to leave the watch to Dr. Sharpe and the spoons to Mrs.

1847 her niece, the Treasurer was directed to dispose of them accordingly.
The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum January 6th. 1848.
Present. Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mitter, Miss Thomas, Mrs. Henry and Mrs. Kane.
The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
At the instance of the Committee for receiving applications the case of Mrs. Mc. Glathery was referred back to them, and the consideration of Mrs. Elizabeth Chandler's application was postponed until the Spring.
Mrs. Gordon's application remains under consideration with the Committee.
Mrs. Leah Hiron was not considered a suitable inmate for the Asylum.
New applications were received from Mrs. Priscilla Watson and Mrs. Margaret Sanders.

1848. Mrs. Hodge and Mrs. Bolden were appointed a Committee to examine the Treasurer's Accounts.

The Sum of $500. was appropriated to the uses of the Purchasing Committee.

The Report was read and adopted.

Mrs. Elder having repeatedly violated the Rules of the Asylum, and having been admonished by the Matron, and the Visiting Committee a first and second time according to the 15th. Rule for the Government of the Asylum, and having persisted in violating the Rules, complaint was heretofore preferred to the Board, and thereupon after a full hearing she was admonished that for a further violation she would be required to leave the house. And having violated the Rules repeatedly since, she was brought again before the Board this day, and it appearing to the satisfaction of the Board, that she had persisted in violating the Regulations for the Government of the Asylum, and that she was utterly regardless of the admonitions and injunctions of the Board, and that she habitually indulges in violent and noisy ebullitions of temper so as to produce general discomfort to the other inmates it was Resolved that from and after the 20th. instant Mrs. Elder be removed from the house.

Resolved that the Committee for Receiving Applications give notice of this resolution to the friends of Mrs. Elder, and that the Treasurer be authorized to refund the moneys heretofore paid by her upon her admission.

The Thirty First Anniversary of the Indigent Widows' and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church January 13th. 1848.

The Rev. Dr. Bethune read the Annual Reports of the Officers, and made an Address in behalf of the Society.

The following Ladies were duly elected Managers for the ensuing year, viz.

Mrs. Jasper Cope, Mrs. Samuel Richards, Mrs. Benjamin Chew, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Isaac C. Jones, Mrs. John A. Brown, Mrs. Elizabeth Stott, Mrs. Roberts Vaux, Mrs. Richard Missp, Mrs. H. L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. G. B. Wood, Mrs. John Bolden, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. T. B. Mütter, Miss Lydia Thomas, Mrs. John S. Henry and Mrs. Abby Reeve.

1848 A Special Meeting of the Board was held at the Asylum January 15th. 1848.

Present Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Cope, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas and Mrs. Kane.

After reading the Constitution of the Society, and the Rules for the regulation of the Board, the following Officers were chosen for the ensuing year.

1st. Directress. Mrs. Jasper Cope.
2d. Directress. Mrs. Samuel Richards.
Treasurer. Mrs. Isaac C. Jones.
Secretary. Mrs. E. K. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for Receiving Applications. Mrs. Hodge, Mrs. Collins, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott, Mrs. Brown, Miss M. Latimer and Mrs. Johnson.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss. Montmollin, Mrs. M. Latimer Mrs. Mütter.

Real Estate Committee. Mrs. Cope, Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards, Mrs. Johnson.

Work Committee. Mrs. Wood, Miss Lippincott, Miss Thomas, Mrs. Reeve.

Committee on Investments. Mrs. B. W. Richards, Mrs. Cope.

Weekly Committees of Visitors at the Asylum.

Mrs. Cope, Miss Thomas.
Mrs. Stott, Miss Montmollin.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Bohlen.
Miss Wistar, Mrs. Johnson.
Mrs. Brown, Mrs. Henry.
Mrs. Chew, Mrs. Collins.
Mrs. Jones, Mrs. Reeve.
Miss Latimer, Miss M. Latimer.
Mrs. Alsop, Mrs. Hodge.
Mrs. B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Mütter.

Resolved that the Annual Report be published in three of the Daily Papers, and 750 Copies be printed in the Pamphlet form.

The Secretary was instructed to communicate the thanks of the Board to the Rev. Dr. Bethune for his kind services at the Anniversary Meeting.

Resolved that a note of thanks be sent to the Editors of the Inquirer, North American and Pennsylvanian, for their late publications respecting the Society.

1848 A Special Meeting was convened at the Asylum January 20th. 1848. of the Board to carry into effect the resolution of the 15th. instant in reference to Mrs. Elder.

Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry and Mrs. Kane.

Mrs. Elder's daughter being in attendance the Treasurer paid to Mrs. Elder fifty Dollars being the Amount of her Initiation Money, and thereupon Mrs. Elder was withdrawn by her daughter from the Asylum.

A stated Meeting of the Board was held at the Asylum February 3d. 1848.

Present Mrs. Cope, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Faux, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that Mrs. Gordon and Mrs. McClatchey, and Mrs. Priscilla Watson ought in their opinion to be received as inmates and the Board resolved to admit them accordingly.

The application of Mrs. Sanders remains with the Committee under consideration.

New applications were read from Miss Ann Longshore, Mrs. Amelia Denicke, Mrs. Sarah Wharton, and Miss Susan Larkie.

The Sum of $500 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum March 2d. 1848.

Present Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the recommendation of the Committee for receiving Applications, the following persons were admitted into the Asylum, Mrs. Sarah Wharton, Miss Ann Longshore, and Mrs. Amelia Denike, and the application of Mrs. Susan Larkie was refused.

New applications were read from Miss Ann Clarke and Mrs. Alice Stratton.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

1848

A stated meeting of the Board was held at the Asylum April 6th. 1848.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Reeve, Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the recommendation of the Committee for receiving Applications the following persons were admitted into the Asylum, — Mrs. Alice Stratton, Miss Ann Clarke, and Mrs. Elizabeth Chandler.

Mrs. Saunders at the instance of her daughter and Sonintan has given up the idea of entering the Asylum.

New applications were read from Mrs. Letis Wallen and Miss Ellen Roundell.

Mrs. Johnson, Mrs. B. W. Richards, and Miss Lippincott were appointed a Committee to make arrangements for the May tea party.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum May 4th. 1848.

Present. Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the recommendation of the Committee for receiving Applications, Mrs. Letis Wallen was not admitted into the Asylum, not being considered in destitute circumstances. And the Committee having also reported that the House is now full, so as to make it impracticable to receive additional inmates it was Resolved, That this circumstance be mentioned to Miss Ellen Roundell, as the reason for declining her application at present.

A new application was received from Miss Mary Weatherby.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

1848 A stated meeting of the Board was held at the Asylum June 1st. 1848.

Present Mrs. Richards, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. H. Richards, Miss Thomas, Mrs. Henry, Mrs. Mütter, Mrs. Reeve and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the recommendation of the Committee for receiving applications, the Board resolved to admit Miss Weatherby as an inmate to take effect upon the occurrence of the first vacancy.

New applications were read from Mrs. Mary Basey and Mrs. Rebecca Cole.

A note was received from Mrs. Brown resigning her place as a Manager in the Institution, in consequence of her intended absence in Europe.

The Board in consideration of the services heretofore rendered by Mrs. Brown as a Member, and desirous of retaining them, resolved that the resignation be laid on the table without action, and that the Members of the Board will perform her duties until her return to this Country.

A note was received from the Matron, Miss Alice Harlan announcing her purpose to withdraw from the service of the Institution on the 14th. of August.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum July 6th. 1848.

Present Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Johnson, Miss Thomas, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The death of Mrs. Elizabeth P. Stott, one of the Managers, was announced as having occurred since the last meeting.

The Board directed, that in recording the death of Mrs. Stott, the Secretary should express upon the minutes their attachment to her memory, and their warm sympathy with her surviving relatives.

During many years she was their loved associate in the cares and counsels of the Asylum: and though prevented for some time past from attending at the meetings of the Managers, she proved herself always an interested and judicious adviser in the business of the Institution, and its prompt and liberal benefactor when occasion presented.

She was dignified and kind in habitual intercourse, and a warm-hearted effective friend to all whom the claims of suffering brought around her: — She will be mourned in many circles of the poor, to whom in the Providence of God it was long her happiness to be his Almoner.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

1848 No report was received from the Committee on Applications.

On motion it was Resolved, that it be recommended to the Contributors at the next Annual Meeting to adopt the following as a standing Law of the Society.

"Of Honorary Managers."

Sec. 1. Such Officers of the Society and such other ladies as have rendered exemplary services to the Institution, may by the unanimous vote of the Society at its Annual meeting, or of the Board of Managers duly assembled, be constituted Honorary Managers.

Sec. 2. Honorary Managers shall have the right to visit the Institution at all times, and to take part at the Meetings and in the deliberations of the Board; but they shall not be required to perform duty on Committees, and they shall have no vote.

The Sum of $200 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum August 3d. 1848.

Present Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

A new application was received from Mrs. Robinson.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum September 7th. 1848.

Present Mrs. Cope, Mrs. Hodge, Mrs. B. W. Richards, Miss Lippincott, Miss Thomas, Mrs. Henry & Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

The Committee for receiving applications reported that the admission of Miss Weatherby into the Asylum had filled the only vacancy.

New applications were received from Mrs. Margaret Thompson and Mrs. Martha Adams.

The sum of $300. was appropriated to the uses of the Purchasing Committee.

1848

A stated Meeting of the Board was held at the Asylum October 5th. 1848.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Jones, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. B. W. Richards, Miss Thomas and Mrs. Reeve.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

A new application was received from Mrs. Isabella Gardner.

The sum of $200. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday November 2d. at 11½ o'clock A. M.

A stated meeting of the Board was held at the Asylum November 2d. 1848.

Present. Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry, Mrs. Reeve and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Sarah Edwards, and Mrs. Mary Murray.

A renewed application was received from Mrs. Mary Early.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum December 7th. 1848.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to admit Mrs. Isabella Gardner.

The applications of Elizabeth Robinson, and Rebecca Cole were rejected, the former not being considered a suitable inmate for the Asylum, and the latter being a resident of New Jersey.

The applications of Margaret Thompson, Martha Adams, Mary Baney, Sarah Edwards, Mary Murray, Mary Early, Sarah Mount, remain under consideration with the Committee.

Mrs. Kane was instructed to prepare the Annual Report, and to invite the assistance of the Rev. Dr. Bethune, and the use of his Lecture Room upon the occasion of the Anniversary Meeting.

Mrs. Bohlen and Mrs. Hodge were appointed a Committee to examine the Treasurer's Accounts.

The following Ladies were nominated to fill the vacancies in the Board; Mrs. Joseph Price, Mrs. Sam. W. Fisher, Mrs. James McMurtrie, Mrs. Lathrop, Mrs. Rachel P. Smith, Mrs. R. M. Lewis, Miss Elizabeth Phillips, Mrs. Dr. J. Rush,

1848 Mrs. A. Henry, Mrs. Vanderkemp, Mrs. Tobias Wagner, Mrs. Isaac Hazelhurst, Mrs. A. Ralston and Miss S. Paul. The Sum of $400 was appropriated to the uses of the Purchasing Committee.

1849 A stated Meeting of the Board was held at the Asylum January 4th. 1849.
Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Saux, Mrs. Alsop, Mrs. Hodge, Mrs. M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry, Kane.
The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.
New applications were received from

Mrs. Bohlen and Mrs. Wood were appointed a Committee to request Mr. C. Tryon to obtain a release from further assessment on the Lots in Monument Cemetery belonging to the Asylum.
Mrs. Kane presented the draught of a Report which was read and approved.
Mrs. S. W. Fisher, and Mrs. R. P. Smith were elected Managers.
The Sum of $400. was appropriated to the uses of the Purchasing Committee.

1849 A Special Meeting of the Board was held at the Asylum January 9th. 1849.
Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Saux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry & Mrs. Kane, Mrs. Sam. W. Fisher and Mrs. R. P. Smith having declined the office of Managers to which they were elected at the last Meeting, Mrs. R. M. Lewis and Miss Elizabeth Phillips were chosen to supply the vacancies.

1849

The Thirty Second Anniversary of the Indigent Widows' and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church January 11th. 1849.

The Rev. Dr. Bethune read the Annual Reports of the Board, and made an eloquent Address in behalf of the Society.

The amendment to the Bylaws, proposed by the Managers, was read and considered, and thereupon it was adopted in the terms proposed (see Minutes of 6th. July 1848.) as an additional chapter containing two Sections, and to be denominated "Honorary Managers."

The following Ladies were duly elected.

Honorary Manager.

Mrs. Benjamin Chew.

Managers.

Mrs. Jasper Cope.	Miss Montmollin.
Mrs. Samuel Richards.	Mrs. C. B. Wood.
Miss Elizabeth Latimer	Mrs. John Bohlen
Mrs. William Collins.	Mrs. Caleb Johnson.
Mrs. Isaac C. Jones.	Miss. Mary Lippincott
Mrs. John A. Brown.	Mrs. B. W. Richards.
Mrs. Roberts Vaux.	Mrs. Thomas B. Mütter.
Mrs. Richard Alsop.	Miss Lydia Thomas.
Mrs. H. L. Hodge.	Mrs. John S. Henry.
Miss. Margaret Latimer.	Mrs. Abby Reeve.
Miss Sarah Wistar.	Mrs. Robert M. Lewis.
Mrs. John K. Kane.	Miss Elizabeth Phillips.

A Special Meeting of the Board of Managers was held at Miss. Montmollin's January 13th. 1849.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas Mrs. Henry and Mrs. Kane.

After reading the Constitution of the Society and the Rules for the regulation of the Board, the following Officers were chosen for the ensuing year.

1st. Directress. Mrs. Cope.

2d. Directress. Mrs. S. Richards.

Treasurer Mrs. Jones.

Secretary Mrs. Kane.

The following Annual Committees were appointed.

Purchasing Committee. Mrs. Vaux.

Committee for Receiving Applications. Mrs. Hodge, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott, Mrs. Brown, Miss M. Latimer, Mrs. Johnson, Mrs. Henry.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss. Montmollin, Miss. M. Latimer, Mrs. Mütter.

Work Committee. Mrs. Wood, Miss Lippincott, Miss Thomas, Mrs. Reeve, Miss Wistar.

Real Estate Committee. Mrs. Cope, Mrs. Jones, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards, Mrs. Johnson.

Committee on Investments. Mrs. B. W. Richards, Mrs. Cope.

Weekly Committee of Visiters at the Asylum.

1849 Mrs. Cope, Miss Thomas.
Miss Mortimer, Mrs. R. M. Lewis.
Mrs. Richards, Mrs. Kane.
Mrs. Paul, Mrs. Bolton.
Miss Wistar, Mrs. Johnson.
Mrs. Brown, Mrs. Henry.
Mrs. Collins,
Mrs. Jones, Mrs. Reeve.
Miss Latimer, Miss M. Latimer.
Mrs. Alsop, Mrs. Hodge.
Mrs. B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Mütter.

Resolved that the Annual Report be published in three of the Daily Papers of the City and 750 Copies be printed in Pamphlet form.
The Secretary was instructed to communicate the thanks of the Board to the Rev. Dr. Bethune for his Kind services at the Anniversary Meeting.
Miss Phillips having declined the office of Manager Miss Sidney Paul was elected to supply the vacancy.

A stated meeting of the Board was held at the Asylum February 1st. 1849.

Present Mrs. Cope, Mrs. Richards, Mrs. Alsop, Mrs. Wood, Mrs. Johnson, Mrs. B.W. Richards and Mrs. Kane.
The minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.
A new application was presented from Mrs. Campbell.
A letter was received from the Second Reformed Presbyterian Congregation which was read as follows:
"The Session of the 2d. Reformed Presbyterian Congregation hereby express their grateful acknowledgments to you, for the kindness of your treatment of the late Mrs. Isabella Wilson a member of this Congregation now deceased, and as a token of the high regard we entertain for your very worthy and benevolent Institution we hereby enclose a small donation of Ten dollars which you will please have the goodness to accept at the same time assuring you of our best wishes for the future prosperity, peace and well-being of your valuable Institution. Our earnest prayers are that each and every one of you may be abundantly rewarded for your labour of love in maintaining and conducting with wisdom and prudence an Asylum which is so comfortable a home for the aged and infirm that would otherwise be destitute of at least many of the comforts if not of the necessaries of life."
"With great esteem we remain yours in the bonds of affection,
William Brown, Session Clerk."
The Sum of $300 was appr. to the uses of the Purchasing Committee.

1849 A stated meeting of the Board was held at the Asylum March 1st. 1849.

Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Miss Thomas, Mrs. Henry, Mrs. Lewis and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, Mrs. Baney, Mrs. Adams and Mrs. Thompson were admitted by the Board.

The cases of Mrs. Magilton and Mrs. Campbell, remain under consideration.

Mrs. Edwards has returned to Baltimore and Mrs. Murray will remain in Germantown.

A letter was read from Mrs. Isabella Gardner, declining the permission she had received to become an inmate of the Asylum.

New applications were read from Mrs. Eliza Snyder & Mrs. Elizabeth Ogden.

A note was read from the Managers of Monument Cemetery declining to release the Asylum Lots from Assessment.

The Treasurer announced that she had received a Donation of One Thousand Dollars, Kentucky State Loan from a gentleman of this City who desires his name may not be made public and the Secretary was instructed to communicate to him by the intervention of the Treasurer the thanks of the Board for his opportune act of liberality.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

Mrs. James Bayard was unanimously elected a Manager in the place of Miss Paul who declines the office.

A special meeting of the Board was held at the Asylum March 7th. 1849.

Present Mrs. Cope, Mrs. Richards, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Mrs. S. H. Richards, Miss Lippincott, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Meeting was called at the instance of the Treasurer who mentioned that Mr. David Reid had paid off his Mortgage of Seven Hundred Dollars, and desired satisfaction to be entered on it.

She also mentioned that Mr. William Kirkham the Executor of Mrs. Rachel M. Carter was prepared to transfer to the Society as Residuary Legatee a certain Bond and Mortgage of $2000. upon his receiving a Bond of Indemnity. It was therefore Resolved that the Officers of the Society should be authorised to execute in its name and with its seal, the proper acknowledgments, acquittances, and instruments of indemnity for giving effect to the two arrangements mentioned by the Treasurer.

1849

A stated Meeting of the Board was held at the Asylum April 5th. 1849.

Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Borden, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mutter, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis, Mrs. Bayard and Mrs. Kane.

The minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the Report of the Committee for receiving applications, the application of Mrs. Eliza Snyder was declined, she not being considered suitable to be an inmate of the Asylum; and the applications of Mrs. Campbell and Mrs Ogden are still under consideration.

A new application was read from Mrs. Elizabeth Carson.

Mrs. Vaux, Mrs. Johnson, Miss Wistar, Miss Thomas and Miss Lippincott, were appointed a Committee to make arrangements for the May Sea party.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

Adjourned to meet at the Asylum on Thursday May 3d. at 3½ o'clock P.M.

A stated Meeting of the Board was held at the Asylum, May 3d. 1849.

Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Borden, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis, Mrs. Bayard and Mrs. Kane.

The Minutes of the last Meeting, the Account of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to admit Mrs. Carson and Mrs. Mount into the Asylum.

New applications were read from Mrs. Sarah Dare, Mrs. Mary Jackson, Mrs. Ann Kelley, Mrs. Sarah Braden, and Mrs. Elizabeth Rogers.

The Treasurer was authorised to refund to Mrs E. Dobbins, sixty dollars her admission payment, she having withdrawn by permission from the Institution.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

1849 A stated Meeting of the Board was held at the Asylum June 7th. 1849.

Present. Mrs. Cope, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Vaux, Miss. M. Latimer, Mrs. Alsop, Mrs. Hodge, Mrs. Wood, Miss. Montmollin, Mrs. Johnson, Mrs. Mutter, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Bayard and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the Report of the Committee for receiving Applications the Board decided to admit Mrs. Sarah Braden into the Asylum.

The applizations of Mrs. Elizabeth Rodgers, Mrs Ann Kelley, and Mrs. Mary Jackson, were rejected, they being considered unsuitable persons to become inmates of the Asylum.

Mrs. Sarah Dare's application remains under consideration.

The Secretary was directed to affix the Corporate Seal, to proper refunding bonds, whenever the Legacies of Mrs. Elizabeth Stoll and Mrs Babet Bohlleben may be paid to the Treasurer.

It was mentioned by the Treasurer, that a Silver cream pitcher, part of the effects bequeathed by Mrs. Bohlleben to the Society, had formerly been presented to the deceased by Mr. David. McCue, and that the daughters of that gentleman attached peculiar value to it, as a memorial of the relations, that had subsisted between the parties. Thereupon, the Treasurer was authorised to present the same to the Ladies, in the name of the Society.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum July 5th. 1849.

Present. Mrs. Cope, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Vaux, Miss. M. Latimer, Mrs. Hodge, Mrs. Wood, Miss. Montmollin, Mrs. Johnson, Miss Thomas, Mrs. Lewis and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Mary Altemus, Mrs. Potts, and Mrs. Euphemia Beans.

The Secretary was instructed to express to Mr. Richard Ronaldson the thanks of the Board for his liberal donation.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

1849

A Stated Meeting of the Board was held at the Asylum, August 2d. 1843.

Present. Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Vaux, Miss M. Latimer, Mrs. Hodge, Mrs. Wood, Miss Montmollin, Mrs. Johnson, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis, Mrs. Bayard and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Margaret Deborrow, Mrs. Margaret McDonald and Mrs. Louisa Weaver.

It being deemed necessary to renew the Kitchen range, and it having also been proposed to increase the facilities of the Laundry by building a washhouse and making other minor improvements, Mrs. Cope, Mrs. Jones and Mrs. Johnson were appointed a Committee to have such repairs, improvements and alterations made as they may think conducive to the interests of the Asylum the expense not to exceed one thousand dollars.

The Sum of $250 was appropriated to the uses of the Purchasing Committee.

A Stated Meeting of the Board was held at the Asylum September 6th. 1843.

Present. Mrs. Cope, Mrs. Jones, Miss M. Latimer, Mrs. Hodge, Mrs. Johnson, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis and Mrs. Kane.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Sarah Reese, Miss Jane Christie, and Mrs. Mary Andrews.

Miss Elizabeth Sweeney one of the inmates having expressed a desire to withdraw from the Institution, it was resolved that the Sum of Seventy Dollars heretofore paid by her on her admission be refunded to her.

The Sum of $200. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum October 4th 1849.

Present Mrs. Cope, Mrs. Collins, Mrs. Jones, Miss M. Latimer, Mrs. Vaux, Mrs. Hodge, Miss Wistar, Mrs. Wood, Mrs. Bohlen, Mrs. Johnson, Miss Montmollin, Miss Lippincott, Mrs. Henry, Mrs. Lewis, and Mrs. Kane.

New applications were received from Mrs. Ann Warner, and Mrs. Martha Ruffitt.

Resolved that Mr. Duncan of New Orleans be authorised and requested to sell the bonds belonging to the Society, on which he has heretofore collected interest at such time and for such prices as he shall think expedient, and that the Treasurer and Secretary do whatever may be necessary to enable him so to do.

The sum of $200 was appropriated to the uses of the Purchasing Committee.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

A stated meeting of the Board was held at the Asylum, Nov. 1, 1849;

Present, Mrs. Cope, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Bohlen, Mrs. Johnson, Miss Lippincott, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis, Mrs. Bayard, and Mrs. Kane.

The minutes of the last meeting, the accounts of the treasurer, purchasing committee, and matron, and the reports of the visiting committee, were read.

Upon the report of the committee for receiving applications, the Board decided to admit Mrs. Sarah Potts, Mrs. Euphemia Beans, Mrs. Sarah Reese, Mrs. Margaret Mc Donald, and Mrs. Ann Warner,

The applications of Mrs. Mary Allemus, Mrs. Margaret Dobow, Mrs. Christiana Ingram, Mrs. Louisa Weaver, Miss Elizabeth Page, were rejected; Miss Page not being of the required age, Mrs. Louisa Weaver not a suitable person to become an inmate, and the others not

in destitute circumstances.

It was resolved, that Mrs. Mary Mc. Cormick be admitted, if she does not go to Canada; and that the application of Mrs. Ann Parrian be for the present postponed.

New applications were received from Mrs. Ann Chord and Mrs. Keziah Collins.

The sum of two hundred dollars was appropriated to the uses of the purchasing Committee.

A Stated Meeting of the Board was held at the Asylum December 6th. 1843.

Present. Mrs. Pope, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss Montmollin, Miss Wistar, Mrs. Johnson, Miss Lippincott, Miss Thomas, Mrs. Henry, Mrs. B. W. Richards, Mrs. Reeves, Mrs. Aisop, Mrs. Brown, Miss M. Latimer, Mrs. Wood, Mrs. Lewis, and Mrs. Bayard.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Committee were read.

Upon the Report of the Committee for receiving applications, the Board decided to admit Mrs. Sarah Dare and Mrs. Mary Andrews.

The application of Ann Chord was rejected and that of Martha Maffitt was deferred.

Mrs. Mc. Cormick has decided to go to Canada, and therefore withdraws her application.

New applications were received from Ann Harris, Anna Mason, Mrs. Mary Derrick, Mrs. Mc. Gilton and Elizabeth Reaver.

Mrs. Kane be requested to prepare the Annual Report, and make arrangements for the approaching Anniversary.

The Sum of $500 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum January 3d. 1850.

Present. Mrs. Cope, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Mrs. Wood, Mrs. Bolles, Mrs. Johnson, Miss Wistar, Miss Lippincott, Mrs. W. W. Richards, Mrs. Henry, Miss Thomas, Mrs. Reeve, Mrs. Lewis, and Mrs. Bayard.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Com. were read.

Upon the Report of the Committee for receiving applications, the cases of Ann Harris, Anna Mason, and Mary Derrick were deferred to next month.

The Board resolved to admit Mrs. McGilton when there is a vacancy in the Spring.

Elizabeth Reaver having gone to the Catholic Asylum, her application was withdrawn.

New applications were received from Mrs. Margaret Schaffer and Mrs. Hannah Jones.

The Sum of $400. was appropriated to the uses of the Purchasing Committee.

The Annual Report was read and with a slight omission unanimously approved.

Miss Horton having signified her intention to resign the office of Matron, Mrs. Jones, Mrs. Reeve, Mrs. Hodge and Mrs. Alsop were appointed a Committee to enquire into the qualifications of Mrs. Giver, and any other candidates who might be named to them.

The Thirty Third Anniversary of the Indigent Widows' and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church, January 10th. 1850.

The Rev. Mr. Malcolm read the Reports of the Board and made an Address in Behalf of the Society.

The following ladies were duly elected Managers for the ensuing year: viz,

Mrs. Jasper Cope, Mrs. Samuel Richards, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Isaac C. Jones, Mrs. John A Brown, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. H.L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. C. B. Wood, Mrs. John Bohlen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. Thomas D. Mütter, Miss Thomas, Mrs. John S. Henry, Mrs. Abby Reeve, Mrs. Robert M. Lewis, Mrs. James Bayard.

A Special Meeting of the Board was held at Miss Montmollins January 12th. 1850.

Present. Mrs. Cope, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Reeve, Mrs Lewis and Mrs. Bayard.

After reading the Constitution of the Society and the Rules for the regulation of the Board, the following officers were chosen for the ensuing year.

First Directress, Mrs. Cope.
Second Directress, Mrs. S. Richards.
Treasurer, Mrs. Jones.
Secretary, Mrs. Kane.

The following Annual Committees were appointed,

Purchasing Committee. Mrs. Vaux.

Committee for Receiving Applications.

Mrs. Hodge, Mrs. Alsop, Mrs. Bohlen, Miss Lippincott, Mrs. Brown, Miss M. Latimer, Mrs. Johnson, Mrs. Wood.

Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Mütter.

Work Committee. Mrs. Wood, Miss Lippincott,

1850, Miss Thomas, Mrs. Reeve, Miss Wistar,
Miss Montmollin.
Real Estate Committee. Mrs. Cope,
Mrs. Jones, Mrs. Richards, Mrs. Kane,
Mrs. B. W. Richards, Mrs. Johnson.
Committee on Investments. Mrs. Cope,
Mrs. B. W. Richards.

Weekly Committee of Visiters at the Asylum.
Mrs. Cope, Miss Thomas.
Miss Montmollin, Mrs. R. M. Lewis.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Bohlen.
Miss Wistar, Mrs. Johnson.
Mrs. Brown, Mrs. Henry.
Mrs. Collins, Mrs. Bayard.
Mrs. Jones, Mrs. Reeve.
Miss Latimer, Miss M. Latimer.
Mrs. Asrp, Mrs. Hodge.
Mrs B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Miller.

Resolved that 500 Copies of the Annual Report be printed in Pamphlet form.

A stated Meeting of the Board was held at the Asylum February 7th. 1850.

Present. Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Miller, Miss Thomas, Mrs. Henry, Mrs. Reeve, Mrs. Lewis, Mrs. Bayard and Mrs. Kane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and the Reports of the Visiting Committee were read.

Upon the Report of the Committee for receiving applications, the Board decided to admit Mrs. Schaffer and Mrs. Hannah Jones.

Mrs. Ann Warrin's application was passed over her Brother having engaged to provide for her.

The applications of Mrs. Anna Mason and Mrs. Mary Derrick remain under consideration with the Committee.

A new application was received from Mrs. Eleanor Knorr.

The Treasurer mentioned that in settling the account of Morris, Tasker and Morris, for some of the improvements recently made, those gentlemen had deducted $55 from the amount due them as a donation to the Society:

And the Secretary was instructed to acknowledge this act of liberality.

The Treasurer presented a note from Mr. announcing that Miss Hannah Cooper of whose Will he is Executor has left the Institution a Thousand Dollars.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A Special Meeting of the Board was held at the Asylum February 20th 1850.

Present Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Mrs. Brown, Mrs. Wood, Mrs. Johnson, Miss Wistar, Miss Montmollin, Miss Thomas, Mrs. Henry, Mrs. Bayard.

The Committee appointed to make enquiries respecting Mrs. Glover who had been proposed as Matron for the Institution, reported that they had visited her and for various reasons they did not consider her a suitable person for that office.

It was then stated to the Board that Matilda Walton a person with respectable references had applied for the situation, that she had been seen by several of the ladies, and from all the information that could be obtained she appeared qualified to discharge the duties of Matron.

The Board resolved unanimously to engage Matilda Walton, and that she enter upon her duties on the 7th. of March.

Resolved that the Committee on Real Estate have authority to purchase the Two Lots adjoining the Asylum on the most advantageous terms.

Resolved that the Committee on Real Estate have authority to sell the House and Lot of ground on Front Street.

A stated Meeting of the Board was held at the Asylum March 7th. 1850.

Present Mrs. Cope, Mrs. Richards, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. W.W. Richards, Mrs. Mütter, Miss Thomas, Miss Wistar & Mrs. Lewis.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, the Board decided to admit Mrs. Moffitt.

The application of Mrs. Knorr was declined she not being in destitute circumstances.

The cases of Mrs. Derrick and Mrs. Mason remain under consideration with the Committee.

New applications were received from Mrs. Ann Beackley, Mrs. Nancy Smith, Mrs. Susannah Hoover and Mrs. Dorothea Seubaldt.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum April 4th 1850.

Present. Mrs. Cope, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Brown, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Mütter, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Lewis and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to reject the applications of Mrs. Nancy Smith, Mrs. Dorothea Seabaldt, Mrs. Derrick and Mrs. Susannah Hoover, the two first not being in destitute circumstances, and the others not being suitable persons to become inmates.

Mrs. Christianna Ingraham postpones her application.

A new application was read from Rebecca Jarmen.

Mrs. Vaux, Mrs. Lewis, Mrs. Richards, Mrs. Bayard and Miss M. Lippincott were appointed a Committee to attend to the May party.

The Sum of $200. was appropriated to the uses of the purchasing Committee.

A stated Meeting of the Board was held at the Asylum May 2d. 1850.

Present. Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Bayard and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the visiting Comm^e were read.

Upon the Report of the Committee for receiving applications, the Board decided to admit Anna Mason.

The Committee did not recommend the admission of Mrs. Ann Beackley, she having a claim on the Christ Church Asylum.

The case of Rebecca Jarmen remains under consideration.

A new application was received from Margaret Heck.

A renewed application was read from Elizabeth Robinson, but the Board declined changing the decision heretofore made in her case.

A note was read from Mrs. Abby Reeve, resigning her place as a Manager on account of ill health, and her resignation was accepted.

Mrs. Vaux presented a letter from Edward E. Law, Esq. communicating an extract from the Will of Miss Mary Lockton, by which it appeared

that the sum of $500. has been bequeathed by her to the Pennsylvania Company for Insurance on lives &c., in trust to pay the Interest thereof to Margaret C. Lippincott for life, and after her decease the principal to this Society.

The widow of Britton Cortlies submitted an offer to pay the Society $272. in full of the legacy of $200. left in 1840 by her Husband to Mary White an inmate of the Asylum, and the interest thereon; the legacy being now the property of the Society. On motion, the proposition was accepted, and the proper officers authorised to sign a receipt for the amount.

The Treasurer reminded the Board that the Society is the residuary legatee under the Will of Mrs. Babet Wohlleben, and mentioned that the proceeds of the legacy would be about $6000.

Mrs. Wohlleben's Will contains also a legacy in favour of Mr. Henry Fabrée, a relative of her's, to whom she was much attached. This gentleman however died in Switzerland very shortly before her; and it was represented, that although he had left a family, the legacy in his favour had thus become legally the property of the Society. But the Board, being satisfied that Mrs. Wohlleben, if she had been aware of Mr. Fabrée's decease, would have modified her Will, so as to make the legacy payable to his family; Resolved, that the Society declines making claim to the Amount of the legacy bequeathed to Mr. Fabrée, and releases it in favour of the family of that gentleman; thereby authorising the First Directress and Treasurer to execute in its behalf all proper instruments of writing for carrying into effect the object of this resolution.

And the Board, desirous of testifying their sense of Mr. Pénevayre's courtesy towards the Society, in his action as the Executor of Mrs. Wohlleben, and at the same time of placing in his charge a memorial of that lady's regard for him, directed the Secretary to tender to his acceptance Mrs. Wohlleben's family Bible.

The Sum of $250. was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum June 5th. 1850.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Sans, Miss M. Latimer, Mrs. Hodge, Mrs. Alsop, Miss Montmollin, Mrs. Johnson, Mrs. Mitter, Miss Thomas, Mrs. Henry, Mrs. Bayard and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications the Board decided to admit Rebecca Jarmen.

The applications of Christianna Ingraham and Margaret Heck remain under consideration with the Committee.

A new application was received from Mrs. Hester Beaves.

Mrs. Chas. M. Whitall was nominated to fill the vacancy in the Board occasioned by the resignation of Mrs. Reeve.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum July 4th. 1850.

Present. Mrs. S. Richards, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Sans, Miss M. Latimer, Miss Montmollin, Miss Lippincott, Mrs. Wood, Mrs. B.W. Richards and Miss Thomas.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Report of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to admit Margaret Heck.

New applications were received from Mrs. Ann Sittermary, Rebecca Jus and Agnes Smith.

It being desirable that when any of the inmates of the Asylum die, the fact should be made known to the Managers, so as to enable them to attend the funeral services at the Asylum, it was Ordered that a form of funeral notice be printed, to be filled up and distributed on such occasions under the Matron's direction.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum August 1st. 1850

Present Mrs. Cope, Mrs. Collins, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Miss Montmollin, Miss Thomas, Mrs. Henry, Mrs. Bayard, and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting were read.

A new application was received from Mrs. Mary Newton.

Mrs. Kane was appointed a committee to negotiate with Mr. John P. Wetherill for the purchase of his lot of ground at the Eastward from the Asylum.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum September 5th. 1850.

Present Mrs. Cope, Mrs. Jones, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. Richards, Miss Thomas, Mrs. Whitall and Mrs. Kane.

The Minutes of the last Meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

New applications were received from Mrs. Mary Waugh, Mrs. Lydia Mc. Clasky, and Miss Charity Hall.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

Mrs. Kane reported the negotiation she had had with Mr. Wetherill and the price asked by him for the Lot.

A stated meeting of the Board was held at the Asylum October 3d. 1850.

Present. Mrs. Cope, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss Wistar, Miss Montmollin, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall and Mrs. Kane.

The minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Now applications were received from Mrs. Ellen Foster, Mrs. Charlotte Brindley, Mrs. Mary Edwards, Mrs. Ellen Patton and Mrs. Ann Dubois.

The Sum of $300. was appropriated to the uses of the Purchasing Committee.

A note was received from Mrs. Brown tendering her resignation as a Manager, in consequence of her inability to attend to the duties.

The Board having considered it, appointed Mrs. Hodge, and Miss M. Latimer a Committee to express their wish that Mrs. Brown might be persuaded to retain the office, and to proffer the aid of the other members in performing such duties as her engagements did not suffer her to perform.

A stated meeting of the Board was held at the Asylum November 7th. 1850.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Mrs. Müller, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, the Board decided to admit Mrs. Christiana Ingram and Miss Charity Hall.

The applications of Mrs. Edwards, Mrs. Foster, Mrs. Waugh, Mrs. Dubois, and Mrs. Jnis were rejected; — Mrs. Jnis not being considered in destitute circumstances, and the others not being suitable persons to become inmates of the Asylum. Mrs. Patton, Mrs. Newton and Mrs. Brindley withdraw their applications, and the cases of Mrs. Fitzmary and Mrs. McClaskey remain under consideration with the Committee.

New applications were read from Elizabeth Cameron, Mary Davis and Hannah Owen.

The Sum of $500 was appropriated to the uses of the Purchasing Committee.

Resolved that the Seal of this Society be affixed by the Treasurer to a conveyance to Jos Tyson Esq., of the Ground Rent

held by the Society on his lot in Coates Street, and that the Secretary is authorised to furnish a certified copy of this Resolution accordingly.
The Committee appointed to wait on Mrs. Brown reported that she found herself unable to comply with the wishes of the Board, thereupon the Board accepted her resignation and Mrs. James Hunter being the only person nominated to supply the vacancy, she was unanimously elected.

A stated meeting of the Board was held at the Asylum December 5th. 1850.
Present Mrs. Cope, Mrs. Richards, Mrs. Jones, Mrs. Faux, Mrs. Hodge, Mrs. Alsop, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. T. W. Richards, Miss Thomas, Mrs. Whitall, Mrs. Hunter, & Mrs. Kane.
The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.
Upon the report of the Committee for receiving applications, the application of Elizabeth Cameron was rejected, she not being considered suitable to become an inmate of the Asylum.
The applications of Hannah Owen, and Mary Davis, remain with the Committee for consideration.
A new application was read from Ann Henry, and renewed applications from Jane Christie and Mary Athenus.
Mrs. Kane was instructed to prepare the Annual Report.
Miss Montmollin was appointed a Committee to invite the Rev. Mr. Wadsworth or if he shall decline the Rev. Mr. Malcolm to preside at the Annual Meeting.
Mrs. Whitall and Miss Thomas were appointed a Committee to examine the Treasurer's accounts.
The Sum of $500 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum January 2d. 1851.
Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Faux, Mrs. Alsop, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall, Mrs. Hunter and Mrs. Kane.
The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.
Upon the report of the Committee for receiving Applications, the Board decided to admit, Mary Athenus Jane Christie, & Mary Davis.
The application of Ann Henry was rejected, she not being considered suitable to become an inmate of the Asylum.
New applications were received from Esther Baum, Mrs. Mc. Kinley and Mrs. Mary Dodd.
Mrs. Kane presented the draught of a Report which with a slight omission was approved.
The Sum of $500 was appropriated to the uses of the Purchasing Committee.

The Thirty Fourth Anniversary of the Indigent Widows and Single Womens' Society was held in the Lecture Room of the Third Reformed Dutch Church, January 9th. 1851.

The Rev. Mr. Thomas Malcolm, read the Reports of the Board and made a touching and forcible address in behalf of the Society.

The following Ladies were duly elected Managers for the ensuing year, viz.

Mrs. Jasper Cope, Mrs. Samuel Richards, Miss Elizabeth Latimer, Mrs. William Collins, Mrs. Isaac C. Jones, Mrs. Roberts Vaux, Mrs. Richard Alsop, Mrs. H. L. Hodge, Miss Margaret Latimer, Miss Sarah Wistar, Mrs. John K. Kane, Miss Montmollin, Mrs. G. B. Wood, Mrs. John Boklen, Mrs. Caleb Johnson, Miss Mary Lippincott, Mrs. B. W. Richards, Mrs. J. B. Mütter, Miss Lydia Thomas, Mrs. John S. Henry, Mrs. Robert M. Lewis, Mrs. James Bayard, Mrs. Wm. M. Whitall, Mrs. James Hunter.

A Special Meeting of the Board was held at the Asylum January 11th. 1851.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Miss M. Latimer, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Bayard, Mrs. Mütter, Mrs. Hunter and Mrs. Kane.

After reading the Constitution of the Society and the Rules for the Regulation of the Board, the following Officers were chosen for the ensuing year.

First Directress, Mrs. Cope.
Second Directress, Mrs. S. Richards.
Treasurer, Mrs. I. C. Jones.
Secretary, Mrs. J. K. Kane.

The following Annual Committees were appointed.

Purchasing Committee, Mrs. Vaux and Miss Thomas.
Committee for Receiving Applications. Mrs. Hodge, Mrs. Alsop, Mrs. Boklen, Miss Lippincott, Miss M. Latimer, Mrs. Johnson, Mrs. Wood, Mrs. Bayard.
Church Committee. Mrs. Cope, Mrs. Richards, Mrs. Hodge, Miss Montmollin, Miss M. Latimer, Mrs. Mütter.
Work Committee. Mrs. Wood, Miss Lippincott, Miss Thomas, Miss Wistar, Miss Montmollin, Mrs. Whitall.
Real Estate Committee. Mrs. Jones, Mrs. Cope, Mrs. Richards, Mrs. Kane, Mrs. B. W. Richards, Mrs. Johnson.
Committee on Investments. Mrs. B. W. Richards, Mrs. Cope.
Weekly Committees of Visitors at the Asylum.
Mrs. Richards, Mrs. Kane.
Mrs. Vaux, Mrs. Boklen.

Miss Wistar, Mrs. Johnson.
Mrs. Henry, Mrs. Hunter.
Mrs. Collins, Mrs. Bayard.
Mrs. Jones, Mrs. Whitall.
Miss Latimer, Miss M. Latimer.
Mrs. Alsop, Mrs. Hodge.
Mrs. B. W. Richards, Miss Lippincott.
Mrs. Wood, Mrs. Miller.
Mrs. Cope, Miss Thomas.
Miss Montmollin, Mrs. Lewis.

Resolved that 500 Copies of the Report be printed in Pamphlet form.

The Secretary was instructed to communicate the thanks of the Board to the Rev. Thomas Malcolm, for his kind services at their late Anniversary Meeting.

A stated Meeting of the Board was held at the Asylum February 6th. 1851.

Present Mrs. Cope, Mrs. Richards, Mrs. Collins, Miss Latimer, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B.W. Richards, Mrs. Miller, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall and Mrs. Rane.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to reject the application of Esther Beams, she not being considered a suitable person to become an inmate of the Asylum.

The residence of Mrs. Mc. Kinley could not be found.

Mary Dodd's application will not be acted on at present, as the Committee do not consider her destitute.

The Board decided to admit Mrs. Hannah Owens.

New applications were received from Catharine Sharpe & Maria Woodside.

The Sum of $600 was appropriated to the uses of the Purchasing Committee.

Mrs. Vaux resigned the place of Purchasing Committee and Miss Thomas and Mrs. Whitall were appointed to fill it.

The Treasurer mentioned that Mr. Alexander Erwin was desirous of borrowing from the Society the sum of two Thousand dollars on a mortgage of his property in Second St. above Master St. upon which the Society now holds a Ground Rent of the par value of one thousand dollars, and that he proposed giving to the Society a Mortgage for the sum

of Three Thousand Dollars, thereby extinguishing the Ground rent. The Treasurer represented that the property was now of increased value in consequence of his having made improvements; and that the loan would be altogether secure. Thereupon the Treasurer was authorised to make the additional loan of two thousand dollars on the terms propsed.

A stated Meeting of the Board was held at the Asylum, March 6th. 1851.

Present. Mrs. Cope, Mrs. Richards, Mrs. Collins, Mrs. Jones, Mrs. Paul, Mrs. Alsop, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall, Mrs. Hunter, & Mrs. Kane.

The minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, the Board decided to admit Miss Maria Woodside.

The application of Mrs. Scharpe, has been withdrawn, and Mrs. Tittermary declines entering the Asylum at present, having received support from her church.

New applications were read from Ann Mc. Guigan, Mary Dick, Mrs. Elizabeth Boyce and Miss Elizabeth Summers.

The attention of the Board was called to the large amount annually expended for medicine, and the Secretary was directed to address a note to the Officers of the Philadelphia Dispensary, asking such aid in the matter as may be in the power of that Institution to give.

The Sum of $800. was appropriated to the uses of the Ber. Commit.

It was mentioned to the Board, by several of the Visiting Committees that in their opinion the interests of the Society would be advanced by a change of Matron, and it was added that the Matron had on repeated occasions expresed dissatisfaction with her position and official intercourse with members of the Board.

After full consideration it was Resolved, That it is expedient to choose another Matron, and the First Directress and Secretary were appointed a Committee to convey this information to her. The Committee having performed this duty reported that the Matron desired an interview with the Board. She was therefore admitted and in the presence of the Board made her reply to the statements that had been made respecting her.

The Board after she had withdrawn resumed the consideration of the subject but adjourned without acting further upon it.

A Special Meeting of the Board was held at the Asylum March 18th. 1851.

Present Mrs. Cope, Mrs. Jones, Mrs. Vaux, Mrs. Wood, Mrs. Johnson, Mrs. B. W. Richards, Miss Montmollin, Miss Wistar, Miss M. Latimer, Miss Thomas, and Mrs. Whitall.

Mrs. Cope stated the Meeting was called 1st. to consider an offer which had been made of the proceeds of an Exhibition of Bible subjects on account of the Society: 2d. to authorise the Treasurer to receive the Legacy of the late Mrs. Stott, her Will being now legally established; and 3d. to decide regarding the Matron.

It was then Resolved 1. The offer of the Proprietors of the Panorama be respectfully declined.

2d. That the Investment of Mrs. Stott Legacy be referred to the Committee on Investments.

3d. That the Matron be retained in office during the three months ensuing the expiration of her year, viz. until the first of July 1851. before which time the Board will again consider the subject.

4th. That after the first day of July next the Matron's Salary shall be at the rate of $200. per annum instead of $250. there being now an assistant Matron employed at the Asylum.

Mrs. Cope, Mrs. Jones, Miss Wistar, Mrs. Johnson, and Miss M. Latimer were appointed a Committee to inform the Matron of these Resolutions.

A stated meeting of the Board was held at the Asylum April 3d. 1851.

Present: Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Vaux, Mrs. Alsop, Miss Wistar, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall & Mrs. Kane.

The Minutes of the last Meeting, the accounts of the Treasurer Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, the Board decided to admit Miss Elizabeth Summers.

The application of Mrs. Boyce is withdrawn, her daughter not being willing for her to enter the Asylum.

The applications of Mary Dick and Ann Mc. Guigan were rejected the former being under the required age; and the latter not being destitute, nor suitable to become an inmate of the Asylum.

A new application was received from Miss Letitia Mc. Kinley.

Mr. Jaspar Cope and Mr. James Bayard were requested to ascertain the position, boundaries, appurtenances, &c. of the property No. 122. North Front St. devised to the Institution by Mr. Kirby and to report what measures if any should be taken by the Board in relation to it.

Mrs. Kane mentioned that she had been requested by Matilda Walton to say that though she was desirous of retaining the office of Matron at the salary she has heretofore received, she would be disinclined to stay if

it were reduced to two hundred dollars.
Mrs. Johnson, Mrs. B. W. Richards, Mrs. Bayard, Miss Wistar, Miss Montmollin and Miss Lippincott were appointed a committee to make arrangements for the May tea party.
The Sum of $300 was appropriated to the uses of the Purchasing Com.

A stated meeting of the Board was held at the Asylum May 1st. 1851.
Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Saux, Miss M. Latimer, Mrs. Alsop, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Mrs. Miller, Miss Lippincott, Miss Thomas, Mrs. Bayard, Mrs. Hunter and Mrs. Kane.
The Minutes of the last Meeting, the accounts of the Purchasing Committee and Matron and the Reports of the Visiting Committee were read.
Upon the report of the Committee for receiving applications the Board decided to admit Mrs. Mary Henderson.
A new application was received from Mrs. Margaret Hall.
The Sum of $40 was appropriated to the uses of the Purch. Comm.
A note was received from G. L. Ashmead Esq. asking on behalf of Mr. Rementer at what price the Society would be willing to sell their interest in the house devised to them by his late wife, and it was referred to Mr. Jaspar Cope and Mrs. B. W. Richards, with a request that they would advise the Society on the subject.

A stated meeting of the Board was held at the Asylum June 5th. 1851.
Present Mrs. Cope, Miss Latimer, Mrs. Saux, Miss M. Latimer, Mrs. Alsop, Miss Montmollin, Mrs. Johnson, Miss Lippincott, Mrs. B. W. Richards, Miss Thomas, Mrs. Henry, Mrs. Bayard, Whitall & Kane.
The Minutes of the last Meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.
New applications were received from Mrs. Rebecca Moore, Mrs. Kirby, Mrs. Mc. Handles & Miss Ellen Foster.
Upon the recommendation of Mr. Cope and Mr. Bayard the Board determined that it was expedient to make a sale of the property devised to the Society by Mr. Kirby provided a Sum of not less than $2000 can be obtained for it.
It was further resolved that the Treasurer be authorised to purchase the Lot of Miss Allen immediately East of the Asylum containing 20 ft. front, provided the same can be obtained for $2000.
The sum of $200 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum July 3d. 1851.

Present. Mrs. Cope, Mrs. Jones, Mrs. Collins, Mrs. Saux, Mrs. Johnson, Mrs. Henry, Mrs. Whitall and Mrs. Bayard.

The minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications the Board resolved to admit Mrs. Margaret Hall and Miss Ellen Foster into the Asylum.

The application of Mrs. Rebecca Moore was rejected she not being considered a suitable person to be admitted.

Mrs. Mc. Randles died soon after her application was received and her aged Mother, Mrs. Kirby does not wish to come into the Asylum.

A new application was received from Mrs. Jane Beck.

The Board took into consideration the policy of disposing of the present Asylum Building and Lot with the view of purchasing a larger site and of constructing a more commodious building. After much deliberation the following gentlemen were invited to assist the Board with their advice: ——— Mr. James Bayard, Mr. John A. Brown, Mr. Jaspar Cope, Mr. Thomas P. Cope, Mr. James Dundas, Mr. Caleb Johnson, Mr. Franklin Jones, Judge Kane, Mr. Joshua Lippincott, Mr. Robt. M. Lewis, Dr. Caspar Wistar, and Mr. John M. Whitall.

The Sum of $150 was appropriated to the uses of the Purchasing Committee.

A letter was read from Mr. Kempton on behalf of a Committee of the Vestry of Christ Church, relative to the house on Front St. offering fourteen hundred dollars for the property: and it was thereupon Resolved that it be sold if fifteen hundred dollars can be obtained for it.

A stated meeting of the Board was held at the Asylum August 7th. 1851.

Present – Mrs. Collins, Mrs. Jones, Mrs. Hodge, Miss Thomas, Mrs. Henry and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

The propositions made to the Board for the sale of the Rigby and Remender properties were again considered, and they were finally referred to Judge Kane and Mr. Bayard with authority to sell the same or either of them, at such prices as under all the circumstances they may think best.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum September 4th. 1851.

Present – Miss Latimer, Mrs. Collins, Mrs. Jones, Miss Wistar, Miss M. Latimer, Miss Montmollin, Mrs. Johnson, Miss Thomas, Mrs. Henry, and Mrs. Kane. and Mrs. Bayard.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron, and the Reports of the Visiting Committee were read.

A new application was read from Mary Newton, and a renewed application was received from Elizabeth Cameron.

Resolved, That a petition be presented to the Court of Common Pleas for authority to sell the House and Lot in Front St. devised to this Society by Henry Rigby, to the Rector, Church Wardens and Vestrymen of Christ Church, for the Sum of Fourteen Hundred dollars, and invest the money in some other property for the use of the Society according to the terms of the devise; – and that Mrs. Cope as First Directress, do sign the Petition, affixing the Corporate Seal.

It was further resolved, that upon the execution of a Deed to the Society by Miss Allen, for the property East of the Asylum, Mrs. Cope the First Directress, Mrs. Jones the Treasurer and Mrs. Kane the Secretary be authorised to execute in behalf of the Society and under its Corporate Seal, all necessary

bonds and mortgages for the unpaid portion of the purchase moneys.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated Meeting of the Board was held at the Asylum October 2d. 1857.

Present Mrs. Cope, Mrs. Jones, Miss Latimer, Mrs. Collins, Mrs. Faux, Miss Montmollin, Miss M. Latimer, Miss Thomas, Mrs. Johnson, Mrs. Whitall, and Mrs. Bayard, Mrs. Lewis.

The Minutes of the last Meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

A new application was received from Mrs. Ann Senise.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum November 6th. 1857.

Present. Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Paul, Mrs. Rodgers, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Lippincott, Miss Thomas, Mrs. Lewis, Mrs. Bayard, Mrs. Hunter and Mrs. Kane.

The Minutes of the last meeting, the accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving applications, the Board decided to reject the application of Mrs. Mary Senior, her case not being necessitous in the same degree as that of other applicants equally meritorious.

Mrs. Cameron's application was rejected she having been otherwise provided for.

The cases of Mrs. Newton and Mrs. Bebe remain under consideration with the Committee.

A new application was received from Mrs. Eleanor Kennedy.

At the decease of Mrs. Mary Henderson, there was found in her drawer the sum of Thirty dollars and Thirty cents: upon the representation of the Committee that she had left a son William Henderson of deserving character and in necessitous circumstances, whose attentions to his Mother during her illness had been exemplary, the Treasurer was authorised to pay over to him that sum.

Notes were received from Mrs. B. W. Richards, and Mrs. J. B. Mütter resigning respectively their situation as Manager, on account of their intended absence from the City.

The following ladies were nominated to fill the vacancies. Mrs. Sarah Jones, Miss Holland, and Mrs. A. W. Mitchell.

The Sum of $300 was appropriated to the uses of the Purchasing Committee.

It was mentioned that Mrs. Margaret Hall who was admitted by a vote of the Board in July had died before entering the Institution.

A stated Meeting of the
Board was held at the Asylum December 4th. 1851.
Present. Mrs. Cope, Mrs. Richards, Miss Latimer,
Mrs. Collins, Mrs. Jones, Mrs. Alsop, Mrs. Hodge,
Miss M. Latimer, Miss Wistar, Miss Montmollin,
Mrs. Wood, Mrs. Johnson, Miss Lippincott,
Miss Thomas, Mrs. Henry, Mrs. Lewis, Mrs.
Bayard, Mrs. Hunter, Mrs. Whitall, and Mrs. Kane.
The Minutes of the last Meeting, the Accounts
of the Treasurer, Purchasing Committee and
Matron and the Reports of the Visiting Committee
were read.
Upon the Report of the Committee for receiving
Applications, the Board decided to admit
Mrs. Eleanor Kennalls.
The applications of Mrs. Newton and Mrs. Bebe
were rejected they not being considered in
destitute circumstances.
New applications were received from Mrs.
Ann Henry, Miss Sarah Baker and Mrs.
Abigail Erwin.
A note was received from Mr. Henderson
the son of our late inmate making acknowl-
edgments to the Board for their kind-
ness and liberality.
Mrs. Sarah W. Jones and Miss Harriet Holland
were duly chosen to supply the vacancies
in the Board of Managers.
Mrs. Kane was instructed to prepare the
Annual Repot and Miss Montmollin was
requested to invite the Rev. Charles Wadsworth
to read the Report at the Anniversary Meeting.
Mrs. Bayard and Mrs. Hodge were appointed
a Committee to examine the Treasurer's
accounts.
The Sum of $450. was appropriated to the
use of the Purchasing Committee.

A stated meeting of the Board was held at the Asylum, January 2d. 1852.

Present Mrs. Cope, Mrs. Richards, Miss Latimer, Mrs. Collins, Mrs. Jones, Mrs. Alsop, Mrs. Hodge, Miss M. Latimer, Miss Wistar, Miss Montmollin, Mrs. Wood, Mrs. Johnson, Miss Thomas, Mrs. Henry, Mrs. Bayard, Mrs. Whitall, Mrs. Hunter, Mrs. J. C. Jones, Jr. and Mrs. Kane.

The Minutes of the last meeting, the Accounts of the Treasurer, Purchasing Committee and Matron and the Reports of the Visiting Committee were read.

Upon the report of the Committee for receiving Applications, the Board decided to admit Mrs. Abigail Erwin.

Miss Baker has been provided for by the First Baptist Church.

Mrs. Henry was not visited by the Committee, having been rejected a year ago; — the Board again declined receiving her.

A note was received from Dr. Wister, resigning the place of Physician but expressing his willingness to perform its duties till his successor can be chosen. The resignation was accepted and the Secretary was directed to convey the thanks of the Board to Dr. Wister, for his long continued, faithful and gratuitous services.

Mrs. A. W. Mitchell was unanimously elected Manager in the place of Miss Holland who declined serving.

Mrs. Kane read the draft of a Report to the Annual Meeting, which was accepted.

Mrs. Cope and Mrs. Jones were appointed a Committee to examine the Matron's Accounts.

The Sum of $800. was appropriated to the uses of the Purchasing Committee.