

from which deduct ^{forward} expenditures for the year as assumed above $\$1,632.41$
 $\$5750.00$
 $\$14182.41$

And we have a balance on hand on the first of February 1842, of $\$14182.41$ or dollars -

One thousand dollars of this balance may in all probability be safely invested at loan or otherwise & added to the permanent fund.

This view of the means & resources of the Institution cannot fail to be gratifying to you Gentlemen, who have laboured for years in this humane & benevolent undertaking, & to those who shall come after us in the management of the Institution, it will be an encouraging incentive to go on in the work of improvement.

I cannot close this report without bearing my individual testimony, which I doubt not will be responded to by every member of the late board of managers, to the indefatigable attention of Doctors Arnold & Hallack, to that department in the institution which deserves immediately & exclusively on them. I cordially recommend those gentlemen to the new board for reelection. They also at this time to express my satisfaction with the management & conduct of Mr. Kottman the steward & I would recommend him also for reelection. It only remains for me now Gentlemen to congratulate you on the favorable condition of the Hospital at this time & on encouraging prospects for the future. You have the consolation of knowing that you have been eminently instrumental in mitigating human misery and in promoting the comfort of the indigent.

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and distressed. And altho your efforts may have been met, but in few instances with a justifiable return from those you have benefitted. You have your reward for your exertions & for the faithful discharge of your arduous & responsible duties, in the consciousness of having largely contributed in alleviating the suffering of your fellow creatures.

all which is respectfully
Submitted by William Drucum

In recording the proceedings of the board at this meeting. It ought to be stated that the above report was read previous to the election of officers, & not after as stated above.

The Board approved
I approve of the above
William Drucum
President, Secretary
Report of the physicians on file

Savannah April 10-1841
A Meeting of the Board of Managers was held this day at the office of W. Drucum. Present W. Drucum President, John S. Arthur, Charles Green, W. Davis & W. Jan-
min. The President reported to the Board the circumstances connected with the purchase of a negro man for his own account whom he intended to hire as a nurse to the Hospital, which man died a short time after he was purchased, & having also read to this Board Mr. Cottman's letter addressed to the Board on the same subject, it was resolved.

That this Board sincerely sympathize

with Mr. Hoffman in the loss which he has
sustained -

Resolved - That without pledging themselves
to any specific increase of salary, this
board will at the end of the season, if the
Hospital fund shall warrant, make some
contribution to Mr. Hoffman to make up
in part his loss -

There being no further busi-
ness before this board they adjourned -

Approved of the above

William Duncan
President Secretary

A Meeting of the Board was held on
Tuesday 1st June present William Duncan,
John Gardner, W. H. Stiles & Charles Green.
The President reported the resignation
of J. M. Turner as a member of the
Board, he intending to be absent for
a length of time. Which was accepted
and on motion J. M. Turner was elected
to fill the vacancy. The President reported
the Hospital in good order & there being
no further business the Board adjourned.
W. H. Stiles
Pres & Secy

The president Warrum, intending to be absent from the city for two months, has appointed Mr. John Gardner to act for him as president, during his absence, with the approbation of the other members of the Board whom he has consulted, viz. Mr. Stiles, Mr. Green & Mr. Turner.

The president has this day entered into a written contract with James Hunter Collector for the Board & Medical attendance of the women in the Hospital, which will be found among the papers in the trunk.

Committee for August Charles Green, J. M. Fanning for Sept. B. E. Stiles, J. M. Turner for October Charles Green & E. M. Davis.

Nov. 12th 1844.

W. Warrum
Pres.

A meeting of the Board of Managers was held at the office of W. Warrum, present W. Warrum, John Gardner, B. E. Stiles, J. M. Turner & Charles Green.

The president stated to the Board, that the Executors of the Estate of James Wallace are desirous of closing the affairs of the Estate, & to do so propose to transfer to the Board the note of Henry McAlpin for the one third residue of said Estate the whole residuum being in the notes of said Henry McAlpin to the Executors secured by a mortgage on the plantation & negroes purchased by him from James Wallace. Whereupon on motion of Mr. Gardner

Seconded by Mr. Stiles it was resolved that the President be authorized to carry that arrangement into effect, viz - by receiving the note of Henry Medglin for about Twelve Thousand Dollars, that amount being one third of the residuum, or as nearly so as the Executors are able at this time to ascertain. Said note to be secured by a mortgage on the plantation & negroes, same as that now held by the Executors.

The other legatees for the remaining two thirds of the residuary Estate, are to receive notes also from Mr. Medglin to be secured in the same manner by a mortgage on the plantation & negroes bearing equal date with that given to the Board.

The President reported his having renewed the loans to J. B. Manning & Co. & Bureau, they paying interest for the past year - which was approved.

There being no further business the Board adjourned.

January 1842

William Stiles,
President & Secy.

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At an election for seven Managers of the Savannah House & Hospital, held according to public notice through the prints of the City, on the 7th day of February 1842, being the first Monday of the month, at the office of Wm Duncan - The polls being open from 12 O'clock M. to 2 P.M. - the votes were counted by the Undersigned & the following Gentlemen were duly elected, Managers for the ensuing Year -

William Duncan
John Gardner
Charles Green
O. Fanner
P. E. Stiles
John Ingersoll
Jos M. Turner -

Certified

John Gardner
William Duncan

Committee of Election

A meeting of the new Board was held at the office of William Duncan on the 8th of Feb'y 1842 - and being organized the Board went into an Election of President & Sec'y for the ensuing Year when on counting the votes William Duncan was duly elected. The members present at this meeting were, Wm Duncan, O. Fanner Jos. M. Turner John Ingersoll & John Gardner - After the election of President the report for the previous Year was read by Wm Duncan - the same was on motion accepted & ordered to be inserted in the minutes of this meeting - The President stated to the

Meeting that Drs Arnold & Bullock were willing to serve as physicians to the Hospital for another year when after some interchange of opinions, all approving of the course heretofore pursued at least for the last three years, of giving the Hospital practice to two physicians for the year, instead of calling on all the physicians of the City to attend monthly, Drs Arnold & Bullock were duly elected.

Mr. Kottmann's name was then presented to the board for reelection as Steward, and he was duly elected.

The president was on motion duly authorized to invest Sixteen Hundred dollars in Bonds of the Central R Road, Santa Fe, if to be done at sixty dollars per hundred or less.

The following resolution was offered by Mr. Garsden & unanimously adopted: "In consequence of the loss sustained by Mr. Kottmann the Steward of his negro man nurse more particularly stated at the meeting in April last,

Be it Resolved That the sum of One Hundred dollars be presented to Mr. Kottmann in testimony of our sympathy as well, as in testimony of our approbation of his Conduct as Steward.

The president stated to the Board that D. Howard offers for sale a case of instruments imported from France, & proposed that the Board purchase same, if to be had at fair cost.

The president has consulted Drs Arnold & Bullock who both recommend the purchase & say that they are much needed in the Hospital whereupon Resolved that the president purchase the same of D. Howard on the best terms.

The president was authorized to execute

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his own judgment in reference to poor & indigent persons applying for the benefit of the Hospital and the powers conferred on him at the meeting of 27th Feby 1839 in regard to the point were continued.

The President then stated that he would arrange the Committees for the Year, to elect the Members of the Board. There being no further business the Board adjourned.

Williamson

Presid. Feby 9

Annual report of the President of the Savannah Poor House & Hospital, submitted to the Board Feby 8. 1842. "In the last annual report which I laid before the board, it was stated that the number of patients admitted into the Hospital during the previous Year, was 494 - of which there died 89. For the Year just closed I beg leave to submit the following report. Since our last annual meeting there have been admitted into the Hospital 533 patients; being an increase of admissions over the previous Year of 39 patients of the 533 admitted 16 died being a decrease of 23 deaths - 457 have been discharged, cured during the past Year.

The number admitted of pauper patients, or those unable to pay any thing toward their expenses is 320
 of Seamen under permit from collector 158
 of " " " British Consul 27
 of " " " " 28
 533

of the pauper patients admitted 48 died during the Year or about One in Seven, showing a considerable decrease in the proportion of deaths in that class. Of Seamen & free patients 18 died or about 1 in twelve. - Many of those admitted as paupers it is well known to all of

Less persons whose constitution is much impaired by the dissoluteness of their habits & the gross irregularities of their lives, and this will account for the greater mortality among that class. - It is gratifying however to observe that the proportion of deaths among them is so considerably reduced.

The decrease of deaths during the past year may be attributed first to the fact, that the cases of fever during the past summer, were of a less malignant character than those of the previous summer. Second, there is a manifest improvement in the habits of that class of persons who seek the benefits of the Hospital, there having been much fewer cases of mania potent the immediate result of drunkenness. And cases of fever & other diseases have more readily yielded to medicine in consequence of that improvement of habits. And lastly it may be accounted for in some measure from the increased comfort & cleanliness of the Hospital. Whether it be to one or all of these causes united that the decrease of deaths is to be attributed, the result is highly gratifying.

The cheering prospect of our resources to meet the current expenses of the institution which I presented to the board at the last Annual meeting is more than realized.

I then presented an Estimate leaving on hand at the end of the year, a balance of about \$1500. The balance on hand is over \$2200.00. After the balance I would recommend that sixteen hundred dollars be invested in good bonds or stock as the Board may think best. This view of our means I presume will not fail to be gratifying to you, as it affords the assurance that

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The institution is firmly established and that we & those who shall come after us will be able to continue & extend the benefits it affords.

Agreeably to resolution adopted at our last meeting I have settled with the Executors of James Wallace deceased having recd from them the note of Henry McAlpin at one Year from 1st January last, bearing interest from date for the sum of \$11,466.⁶⁶/₁₀₀ dollars - Say Eleven thousand, four Hundred Sixty, six & 66/100 dollars, which note is secured by mortgage on property worth at the present time not less than \$58,000 - This amount of \$11,466.⁶⁶/₁₀₀ constitutes the principal part of the one third residuum of his Estate bequeathed to the Savannah P House & Hospital by James Wallace deceased - The entire amount of his bequest is -

Cash recd from the Executors last Year	\$208.88
" " as interest this Year	570.00
Note of Henry McAlpin at 1 Year	11466.66
10 Shares Capital Stock in the Central Rail. Road & Banking Co at par	1,000.00
	\$13,185.54

An instance of individual liberality and benevolence which it gives me much pleasure to record - and one well worthy of imitation by those who are able.

The worthy donor is beyond the reach of our thanks, but let us manifest our appreciation of his charitable & benevolent intentions by increased efforts on our part to relieve the distressed -

I beg to state to the Board my unqualified approbation of the attentions & assiduity of the attending Physicians Dr. Arnold & Dr. Bullock, and of these Gentlemen

have intimated to me their willingness to serve for another year, I cordially recommend them for reelection -

I am also well satisfied with the general management of Mr. Kottman the Steward in him the board have an indefatigable & untiring assistant - This opinion of him is confirmed by the remarks of visitors, who very generally express themselves highly pleased with the air of comfort & cleanliness about the Hospital - I recommend him for reelection.

At the suggestion of two members of the Board approved by the other members whom I consulted, the Exterior of the Hospital Building has been whitewashed under the superintendence of those two members who undertook that duty, and the outward appearance is rendered thereby much more cheerful and attractive. This has been done at an Expense of about \$100 - The Hospital is not now that dreary & deathlike place which it once was, but is emphatically an asylum for the afflicted, not dreaded - but sought for and its benefits appreciated.

Before closing this report, permit me to recall to a fact stated at the commencement. It is - that 457 diseased and afflicted fellow creatures, have by the attention and assistance which we have been enabled to extend to them, been restored in health to their families & to society. This is incentive enough to us to persevere in our labours & to continue the willing almoners of that bounty by which the Hospital is sustained.

Jan. 6th Feb. 8. 1842

William Duncan,
General,

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A meeting of the board was called May 10, 1842
present Wm Duncan, B. Stiles, L. Gardner - the
president reported, that there was nothing in
connection with the Hospital requiring action
of the Board - that the number of patients in
the Hospital was small - and that every thing
was conducted to his satisfaction -

There being no business
before the board it adjourned - William Duncan
Pres. Secy -

A meeting of the Board
of Managers held at the office of Wm Duncan,
August 5th 1842 - present Wm Duncan,
A. B. Fannin, B. E. Stiles, L. Gardner, & M.
Turner, the president laid before the
board the following communication from
Mrs Neville -

"Mr Neville presents her res-
pects to Dr Arnold & begs leave to inform him
that her health is so delicate and precarious
as to deter her from using those exertions
at her needle for her support, that she has
hitherto done, for sometime past, and there-
fore she wishes an asylum in the Poor House.
as such a quiet and retired residence at a
distance from the City would no doubt be
serviceable to her."

Mrs Neville is aware
that it would have been more proper to
have consulted her Cousin Mr Wm Morel
and requested him to speak on the subject
to Dr Arnold & Mr Duncan, but she knows he
has not a moment's leisure at present, and
as she has no home after next week, nor
money, indeed very sick often, she sees no

attendance - The Mrs Neville should not be confined
to her bed there, she supposes she may require
some trifling attendance once a day, if she
requires it. Mrs Neville will thank Dr. Arnold
to contact the Board and give her answer as
soon as possible - at Mrs Jennetts -
August 5. 1842 -

A note from the same lady to
Mr Duncan & one to Mr Gardner were also read
on the same subject - Whereupon it was
Resolved that Mrs Neville be admitted an
inmate of the Poor House & Hospital and that
the plastered room up stairs be allotted her -

The case of Philip Samp, a
pauper from Jefferson Co was next laid
before the board by the president, and as a
Holt Esq. being present was examined -
He stated that he knew Samp, and that he
has children in good circumstances in Jefferson
Co, and at the request of the Board he under-
took to take to the Superior Court & Co on the
subject and report to this Board -

There being no further
business before the Board - it was adj. ()
William Duncan
Pres Sec

A meeting of the board of managers of the Sav. P. House & Hospital - was held at the office of Wm. Duncan on 12th Oct. 1872 present all Tammie Jos M. Fairman & Wm. Duncan. The president laid before the Board the following communication

Sav. Oct 14th 1872

Wm. Duncan Esq.
 Pres. of the Poor & Hospital

Sir I wrote sometime ago to Dr. Arnold respecting a boy Edw. Campbell of Washington C^o - the object of which was to get him into the Hospital under the management of Dr. Arnold. - The commissioners declined taking him without his board being paid. - I can only state, he is entirely unable to pay anything - I have no friends that are able to do so. They were also afraid that he would become a fixture in the establishment. This I can give responsible assurance against & will become obligated to take him away at any time after a fair trial has been given his disease, - if found incurable. His family are respectable but poor, & can support him at home, but are not able to pay board for him. - He is certainly an object of pity & if you can in any way relieve him, free of expense in justice to ourselves & to the institution you govern you will be well paid in your own satisfaction to give him a trial for cure, after once looking upon him -

Hoping you will call the attention of the board to this I am your obed^t servant

E. A. Soullard

Whereupon the following was offered - It appearing to the board that Dr. Arnold has hopes of effecting a cure, resolved that the said Youth Edward Campbell be admitted as a pauper patient

in the Hospital, on the condition that Mr Soullard
gives his guarantee to relieve the institution
of the burden after a fair trial for cure has
been made, & failed - And provided, the President
after consultation with S. Harold shall ascer-
tain that there is no danger from infection
or contagion in introducing the case into
the Hospital - "

Mr. Suran stated that he thought
an improvement could be made on the beds
in the Hospital & after stating his views
it was on his motion resolved that a
change of mattresses be made - and that
good mattresses filled with moss or straw
be made, & covered with oil cloth - And
the president have a dozen prepared as a
trial -

The Board then adj^d

William Suran
Pres^t

The following communication was
handed to the President by Mr Soullard on 14th Oct 1892

"We the undersigned do pledge
ourselves to W. A. Suran President of The Poor
House & Hospital of Savannah, that after a
fair & sufficient trial shall have been made
for the cure of a boy named Edward Campbell
of Washington C. afflicted of Leprosy &
shall be pronounced incurable by the attending
physician to take said boy out of & relieve
said institution of him -

E. A. Soullard

L. A. Serrigan -

When necessary to communicate any thing respect-
ing the boy Edward Campbell, please write to
L. A. Serrigan Sandersville Washington Co Ga
It shall meet with immediate attention -

January 4. 1843

At a meeting of the Board held at the office of W. Duncan - The following Gentlemen were appointed to superintend the election of a board of Managers of the Hospital to be held at the office of W. Duncan on 6th february next. -

The presidents to give notice of the same through the public prints - Wm Duncan & J. M. Turner - were appointed on behalf the board -

The Board then adjourned -

At an election of seven Managers of the Poor House & Hospital held at the office of W. Duncan according to public notice through the prints of the city on 6th february 1843 The polls being open from ten to 2 o'clock the votes were counted by the undersigned & the following Gentlemen were duly elected - Managers for the Year -

The following Gentlemen were elected
W. Duncan Esq
C. Green
A. B. Farnum
J. M. Turner
John Sugarsoll
B. Stiles
John Gardner

We certify the above to be correct

Feb 6 1843 -

J. M. Turner
William Duncan

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A meeting of the Managers elected on 6th inst. was held at the office of Wm Duncan on 15th Feb 1843. Present Wm Duncan, B. Stiles, Green, A. B. Fain, & L. M. Finner. The Board was organized & proceeded to the election of President & Treasurer, when Wm Duncan was duly elected. The President then read to the board his report of the preceding year of the Hospital for the past year which was accepted & ordered to be recorded on the Minute Book.

Mr. Cottman's resignation as Steward of the Hospital to take effect on the 1st April next was read and accepted. The following Resolution offered by Mr. Finner and seconded by Mr. Green was unanimously adopted - Resolved

That in accepting the resignation of Mr. Cottman as Steward of the Hospital to take effect on 1st April next, the board desires to express its satisfaction with him as an officer, & bear their testimony to the correctness & fidelity with which he has managed the interests committed to his charge, and to express the hope that he may yet enjoy many years of ease & comfort, with the reflection of having contributed his mite to the alleviation of human suffering.

Resolved that the President convey this expression of the approval of the board to Mr. Cottman when the relations between him & this board cease.

The following was offered by Mr. Stiles, seconded by Mr. Green & unanimously adopted. Agreeably to the recommendation of the President as contained in his annual report. Resolved - That this Board is deeply

Grateful of the valuable bequests to this Institution
by the late Thomas Young Esq. & the late James
Wallace Esq. and in testimony of our appreci-
ation of their benevolent & praiseworthy charity
We do Resolved That a committee of three from
this Board be appointed, to procure two handsome
marble tablets with suitable inscriptions thereon
in memory of Thomas Young & James Wallace
deceased, and that the same be placed in
a conspicuous position in the Hall of the Hospital.

It was on Motion Resolved that the
President be one of said Committee who with
Mr. Green & Mr. Stiles constitute the Committee.

It was further Resolved that the
President be authorized to invest the sum
of Seven Hundred & Eighty three 00/100 Dollars
of Central Bank Bills, with 5% State auction
tax paid to the Hospital, in a State bond
bearing 8% interest & that the same be
added to the permanent fund - And that
he be also authorized to invest One Thousand
Dollars of the same & money on hand in Central
Bank Bonds, at the current price -

It was agreed & recommended that
the number of paid matrons for the Hospital
be increased to 12 including the 12 paid mat-
rons now in use -

Whereupon Dr. Hallock, was
only selected. Day Decides for the Year -

It was on Motion Resolved that
Mr. Green & Mr. Janes, be a committee to
prepare a paper in view of the house, and that
a sum for that purpose not exceeding
one hundred Dollars be appropriated for that
object.

The Board then adjourned.

Wm. A. Janes
Secy.

Annual report of the President of the Richmond
Poor House & Hospital to the Board of Managers
read Feb'y 15th 1843-

In accordance with a
rule prescribed for myself- I beg to present to
You a report of the condition of the Poor House
& Hospital for the past Year and it is matter
of gratulation that I am able to present such
a state of things as cannot fail to be highly
gratifying & encouraging-

The number of patients admitted
for the Year is 328- of these there have been
discharged & cured 270- & there have died
47-

The number admitted the past Year
is less than for several Years, which may be
accounted for, first from the general health which
as a city we have enjoyed. Second, Florida
which has for several Years furnished a large
quota of sick & disabled soldiers failed the
past Year to send our usual supply for reasons
gratifying to us as citizens as well as Man-
agers of the Hospital, another reason is that the
policy pursued for some Years back of ex-
pressing the bonds given on account of vessels
bringing passengers to the city within cer-
tain periods has had the effect of greatly
reducing the number of stowage passengers
brought out during the summer months. Con-
sequently we have had a much less number
of that class of that class of strangers likely
to be affected by our autumnal fever, to
arrive during the unhealthy month. The law
relieves vessels from bonds if they arrive
with passengers after first Nov. & altho
to our revenue from that source, should entirely
cease we need not regret it, as it indicates

the non arrival of ~~persons~~ persons who in all probability if coming earlier would become inmates of the Hospital.

Since our last annual meeting the ladies whose situation was peculiarly distressing have been admitted to all the privileges of the Hospital on the ground of being indigent & infirm, and as such it is possible they may continue inmates of the Hospital as long as they live, altho it is their intention to relieve the Hospital from the burden of their sustenance as soon as their friends shall propose any plan for that object.

No plan is likely to be proposed & the board may calculate on those two ladies being permanently established. The Board will the more readily bear this burden when I assure them that the ladies are of excellent character & respectably connected in farannah.

The system of reform in the internal management of the Hospital heretofore pursued has not been lost sight of the past season & there is yet much room for further improvement.

I beg leave to say to the board that I consider it of great importance that at all visits either as committees for the month or otherwise, they note in the visitors book their visits, accompanied with such suggestions & remarks as they may deem proper. Such a course is encouraging to the officers & is truly cheering to the patients as it shows them the interest felt in them.

McKortman has presented his resignation as steward to take effect first of April next & as he is induced to this step

from private & family considerations, I would recom-
mend that it be accepted & in doing so they
to bear my testimony to the zeal, ability, &
correctness which he has always exhibited
as an officer & the interest he has ever main-
tained in the Institution. In this pointing
with a good officer it is gratifying to be
able to say, that I apprehend no difficulty
in obtaining a suitable person to succeed
Mr. Kottman & it gives me pleasure to be able
to say to the board, that several Gentlemen
so far as I can judge, well qualified will be
candidates for the office. I would recommend
that notice be given thro' the public press
of an election to be held first Monday
of next month which will no doubt
secure to the board a very respectable
list from which to select. The financial
condition of the Hospital is such, as to en-
courage the board in their efforts in behalf
of the needy.

Since our last annual meeting
I have added to the permanent fund the sum
of \$2307 in Rail Road bonds at an average
cost of 87 1/2% under the resolution of the
board at the last annual meeting it to be
done at 80% or under. I have also the
sum of \$768 in Central Bank bills and on acc't
of State Auction Tax which I recommend to
be invested in a state Bonds at 8% interest
thereby making an addition to the permanent
fund of \$3092 for the first year. By an
careful investment of spare funds, the perma-
nent fund of the Hospital may be brought up
to the sum of \$50,000 in a very few years
which once accomplished places the Institu-
tion beyond contingency for disapp't.

cheering state of things is attributable in a great degree to the very liberal bequest made to the Hospital by James Wallace deceased, which bequest I stated fully in my last annual report, and which may be put down in round numbers at \$12,000 exclusive of ten shares of the Stock of the Central Rail Road which may in time yield an interest, altho now yielding nothing -

In suggesting a mode of testifying the appreciation of by this board of that benevolent & valuable bequest, they to say that I do so, under a conviction of its propriety as regards the appropriation of means for its accomplishment, as well as under a conviction that it will meet the approbation of this board.

The mode I would respectfully suggest is that a marble tablet be presented with a suitable inscription & that the same be placed in the Hall of the Hospital, and as the Institution is indebted to the late Thomas Young Esq. for a bequest of \$5,000 & for the first bequest to the Hospital, affording an example which may have suggested the second & larger bequest by Mr. Wallace I would recommend that a similar tablet in memory of Thomas Young Esq. ~~will~~ be ordered with such inscription as the board or a Committee of the Board may direct & that it also be placed in the Hall of the Hospital. From information as regards to the cost, I am induced to believe that the sum of \$500 will cover the entire expense of both.

D^r Arnold & Bullock have faithfully discharged their duties in the medical

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Departments the past year, & as they render the
tender of their services for the present year, &
recommend that they be re-elected.

A resolution was passed at the
meeting of 12th Oct. last, authorising the
purchase of a dozen mattresses of a better
description than those in use in the Hospital.
And agreeably thereto arrangements were
made with Mr. Cranston of Holston for 12
mattresses of good ticking filled with moss
& covered with ticking & oil cloth - The same
were soon prepared at a cost of \$8 each
and are now in use. They add so much to
the comfort of the patients, that they recom-
mend to the Board, to authorise the purchase
of similar mattresses for the whole house,
or at least enough to supply the average
number of beds in use, say forty - to which
might be added a feather pillow to each
bed - The whole can be got in New York
& probably at something less than the price
paid here.

I have agreed to plan suggested for
year ago, abstained from any general call
on the citizens for contributions, confining my
calls to a few so as to comply with the regu-
lations of the Charter. This was at first sug-
gested on account of the great pressure for
money & the consequent unwillingness of the citi-
zens to contribute after the distresses of 1837
& it was also suggested by our ability to
maintain the institution without such
contributions. Should we ever at any time
be under the necessity of making a call
on the citizens, it will no doubt be cheer-
fully & liberally responded to.

Before closing this report

I would state the receipts for the year \$4559.⁴⁶
& the expenditures \$3211.⁵⁵ leaving a bal-
ance in favour of the year of 1846 - From
which with further receipts \$1000 may be invested
in R Road bonds and ample means be
left for the extra expenditures which I
suggest to the Board.

Our Condition is cheering
I allow me to express the hope that each
member will continue to devote a portion
of time to visiting the Hospital - Nothing
contributes more to maintaining good
order & attention than the certainty that
the board collectively & individually feel
deep interest in the comfort & welfare of
the patients - Such visiting if looked
for by the officers & servants of the insti-
tution will induce in some degree
preparation on their parts & the good effects
of such visits I have noticed on the patients.
It cheers them, & affords them evidence
that tho' poor & in some cases degraded, yet
they are not cast off - Such timely mani-
festation of interest on our part, may cheer
some desolate heart & point to better days.

In my report 2 years ago I stated
that I had scarcely met an instance in
which gratitude for the benefits rec'd in
the Hospital was ever expressed by any of
its inmates. I am happy to say that I
have often been called on during the past
year & thanks to the Board have been
warmly tendered by not a few who had
been restored to health & to their friends thro'
our instrumentality. - If we need it, this affords a further
inducement to persevere in our labours.

All which I beg to submit as my report

February 1843

William Duncan presd.

1836 - 1876

Positive
Filed in

A Meeting of the Board of Managers of the Farmanch Poor House Hospital was held on Monday 6th March 1843 at the Counting Room of W. Duncan - Present W. Duncan A. B. Farnham J. Spence & Green J. M. Turner & B. E. Miles - the meeting having been called to order, the president laid before the Board several applications for the office of Steward, which had been presented according to his advertisement as ordered at the annual meeting in February last. -

Applications for the office were read from the following persons.

Samuel J. Turner
G. J. Spencer
Worthington Sale,
J. Huntington
J. J. Russell
W. H. 990
Thos. M. Cooper
Jas. G. Plance,
H. Crumpton
Joseph George
Jas. E. Hogg
Moses Shiflet
Edward Crumpton

The Board discussed the merits of the several candidates & then proceeded to ballot. Which on being counted it was found there was a tie between Mr. George & Mr. Hogg - On an after ballot Mr. Hogg was duly elected having four votes. Mr. Hogg was accordingly decided to be elected Steward of the Hospital & his duties to commence on 1st of April next. The Board then adjourned. William Duncan

Savannah August 19th 1848

The Board of Managers met, present
Wm. Duncan, A. H. Fanning, H. H. Stiles,
Charles Green & J. Ingersoll. - The
President read to the board a letter
from Dr. W. G. Bullock conveying
his resignation as one of the physicians
of the Hospital in consequence of his
~~being~~ removal from Savannah location
in Watkinsville, Georgia - Whereupon
on motion his resignation was accepted
& the following resolution offered by
Mr. Green & seconded by Major Fanning
was unanimously adopted

"Resolved that in
accepting the resignation of Dr. W. G.
Bullock as physician of the Sav.
Hospital this board do testify
in due appreciation of Dr. B's fidelity
& professional worth during the period
of his connection with the Institution.
It is further resolved that the President
be requested to convey to Dr. Bullock
this testimonial & the best wishes of the
Society for his success in his new loca-
tion."

The President then presented
the name of Dr. Cunningham as a
candidate to supply the vacancy
occasioned by the resignation of Dr.
Bullock, the was on motion unani-
mously elected.

The President stated to the
Board that he could now dispose of
the Rail Road bonds purchased by the
Hospital for \$2,300 last
year since the annual meeting of

1836 - 1876

Vol. No. 1106
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Feb. 1843, at a profit of over six hundred
dollars. After some conversation on the
subject, it was resolved that the bonds
be retained it being their opinion that
they are the best investments that can
be made of the spare funds of the insti-
tution. He also reported having received
783¢ of Central Bank notes used for State
tax, in a State Bond at 5 years bearing
8 1/2% interest. All which was approved.

The Board then adjourned

William Duncan

Pres. 3. Selig

Savannah Feb. 1 - 1844

The Board met at the office of W. Duncan
present W. Duncan, W. E. Stiles, L. M. Turner,
- The President read a note from Rev. J. H.
O'Neil & one of same imports from Dr. Richardson
requesting the board to admit to the privileges
of the Hospital a female, labouring under men-
tal derangement.

It was on motion of W. Stiles
resolved that the matter be left to the presi-
dent L. M. Arnold & if on consultation they
approve, that she be admitted for one month
but the end of that time she shall not have
accommodation, then her friends will be expected
to take her out & provide for her elsewhere.

The Board adjourned

William Duncan

Pres. 3. Selig

At the election of seven Managers of the Savannah
 Poor House & Hospital held at the office of Hon-
 orable John according to Public Notice then
 the friends of the City on the fifth instant, the Polls
 being open from twelve o'clock to three, the votes
 were counted by the undersigned & the
 following Gentlemen duly elected Managers
 for the year—

Wm Duncan	ABT Sumner
B Estles	Edgemoor
C Green	Em Turner
Savannah	J Gardner

Feb'y 5. 1844-

For Attest
 Wm Ambrose

Witness my hand
 this 5th day of Feb'y 1844

of Mr. Stagg and it gives me pleasure to bear testimony to his fidelity and kindness in the discharge of the duties of his office -

Mr. Stagg is firm in his management of the patients, at the same time he never loses sight of that kindness & tenderness of manner so gratifying & cheering to the afflicted.

No complaint of a serious kind has been made against Mr. Stagg, nor do I believe any of the patients have ever charged him with partiality in his treatment. This is gratifying - because if any such charges were made the Board would necessarily have to investigate them, & from past experience I am warranted in saying, such investigations are very disagreeable.

Since our last annual meeting I have added to the permanent fund the sum of \$783 in the bonds of the State of Georgia dated March 23-1883 at 5 years & bearing an interest of 8%. One of the bonds is for \$500 & one for \$283. I have also added to the fund the sum of \$2000 in Bonds of the Central Rail Road South, which I purchased at 87% or for one thousand dollars.

The permanent fund is thus increased to the sum of \$25,546th made up as follows -

Henry McAllister note secured by Bond & Mortgage -	\$11,486.66
J. C. Dunning Estate Bond & Mortgage Receipts & property	5,000.-
W. Duncan note secured by endorsement Fort & Whelan	3,000.-
4000 City of Atlanta 11 Shares & Bonds	
& Packing Co Stock	1,000.

continued 20556 bond state of Georgia 1880.

557 ————— 283 783.00
Bonds of the Central Railroad & Banking Co. 4,307.00
\$25,556.66

I propose to the Board a further increase of this fund by the investments of a further sum of \$20,000. which can with propriety be done - either in State Bonds or Central R Road Bonds. I propose that the sum of 6794 in Central bonds notes rec'd for state auction tax be increased by purchase of 321 dollars more & that a State Bond be taken for \$1000. The Balance may be invested in other securities as the Board may deem best. I now propose to the Board the stock of the Savannah Insurance & Trust Co. which can be purchased at \$95 and 1/2 for \$100 paid in & which stock has heretofore paid an interest of 10% on the Capital. I leave it to the Board to direct in this matter. If the Bonds of the Central Rail Road & Banking Co. can be purchased as heretofore I now advise investment in them. I leave with the Board to say whether even at the present value of the Bonds 75% it may not be deemed as good an investment as can be made. The condition of the Hospital as presented cannot fail to be cheering to the Board. You will see a gradual and steady increase of our means, which there is every reason to believe will continue. I look forward to the day and it is not far distant, when we shall have a permanent fund well secured for the support of the Institution amounting to thirty thousand dollars -

which sum,

yielding an interest of 8% with note from
quarters of which we cannot be deprived
will comfortably sustain the ~~Sustaining Insti-~~
tution.

At this meeting it becomes our
duty to reappoint the Steward & recommend
the present incumbents to the office. It
is also our duty to elect the physicians
for the Year. Dr Arnold is your old &
long tried friend & as he is desirous of
continuing in the discharge of his duties
as heretofore I cheerfully recommend
him for reelection. Dr Bullock who
served us for several Years, resigned
during the last Summer with a view
to a permanent settlement in the interior
of the State & Dr Cunningham was elected
to fill the vacancy. Circumstances have
induced Dr Bullock to return to the City
and he has taken up his permanent abode
in Savannah.

Dr Cunningham has faithfully
& zealously discharged his duties, & I am au-
thorized to say will continue to serve you
should you desire it. I am at the same
time authorized to say that he has no par-
ticular desire to continue; & should you
therefore think proper to relieve Dr Cunn-
ingham, I would present to you Dr Bullock
as a suitable Gentleman to supply his place.

If there be any merit in serving us
without Compensation Dr Bullock is certainly
entitled to it, & being comparatively a young
physician, it may be of service to him in
bringing him into notice, which is not ne-
cessary in view of older practitioners.

Dr Cunningham has submitted

to the Board, a report of the three months in which he attended the Hospital, which is submitted to you -

I have then presented to you a view of our proceedings for the past year and submit the same as my report -
Jan. Feb. - 1844 -

William D. McLean
Pres.

The report was accepted & ordered to be recorded on the Minutes -

D^r. Cunningham's report was read & accepted - & it was on motion resolved that the president address a note to D^r. Cunningham tendering to him the thanks of this Board for his valuable services to the Hospital during the past summer -

Mr. E. Hogg was selected Steward - & D^r. Amos & Dr. Patten were elected physicians -

Resolved that the president be authorized to invest \$1000 in State Bonds as recommended by him in his report - Mr. M. Turner proposed to borrow six hundred dollars for 12 mos at 8% for his note endorsed T. M. Turner - which the board agreed to - & the president was authorized to complete the arrangement - The president suggested that a further sum of \$500 might be used & he was authorized to do so in State Bonds or otherwise -

The following report was presented -

Enumeration of the assets belonging to the Lavanant P. House & Hospital on January 31st 1844 viz Henry McCalpin

continued Henry McAlpin's note dated January 1st 1842
 at 12 mos secured by Bond & Mortgage of H. L. L. 45
 Bond & Mortgage & Channing Trust
 secured by Penfield property \$ 5,000 -
 note W. Duncan endorsed Scott & Dal
 four dated July 10 1844 at 12 mos 3,000 -
 No 54 Certificate 10 shares Rail Road
 and Rky Co. stock 1,000 -
 No 55 Bond State of Georgia Mar 28 1843 500 -
 557 - 253 -
 Central Rail Road & Rky Co. Bonds 4,307 -
 \$ 25,554.46

The undersigned have counted the assets
 as stated above & seen the vouchers of the
 annexed accounts and find all correct
 Feb 5 1844 - B. Stiles

Jos M. Turner -

The above report is annexed to the Cash
 Book - & this same was reviewed
 there being no further
 business the Board adjourned -

W. Duncan
 Pres.

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The Board was convened at the office of C. O. Duncan on the second Monday of June -
 Pres. W. Duncan
 B. Estley
 John Gardner

The Hospital was reported as in good condition. No business of importance was transacted.

The President stated the necessity of ordering new mattresses and he was authorized to do so from New York or otherwise.

The Board adjourned
 W. Duncan
 Secy. H. H. H.

At a election

1st 1842
 11th 1843

5,000 -

3,000 -

1,000 -

500 -

253 -

4,307 -

5,554.16

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Sav. P. H. Hosp.

Oct 3rd 1844

The Board met on second Monday
of the month - Present W. Duncan,
W. E. Hiles & J. M. Turner -
There not being a quorum
and there being no business for the
Board - it was adjourned
W. Duncan
Pres. & Secy.

At an election of seven
Managers of the Savannah P. House & Hospital,
held at the office of W. Duncan, on
Monday 3rd day of February 1845, according
to law - the votes were counted by the ten
designees & the following gentlemen duly
elected Managers for the ensuing year -

William Duncan, J. E. Hiles, C. Green,
W. B. Fanning, J. Ingersoll, J. M. Turner &
R. A. Lewis -

Savannah Feb 3rd 1845
Certified by

Wm. Duncan

Savannah Feb 11th 1875

A meeting of the Managers of the Savannah Poor House Hospital was held at the office of the president, present program W. Estlin, Mr. Turner, W. Lewis, H. Green, & Charles Green - the president presented & read his report for the past year, which on motion was ordered to be recorded on the minutes & is as follows:-

Annual report of the president of the Savannah Poor House Hospital submitted to the Board Feb 11th 1875-

Wm. H. Green. It becomes my duty to submit to you a report of the management & condition of the Hospital for the past year - and it affords me pleasure at the outset to assure you that our cherished institution continues to dispense great and important benefits to the sick and the afflicted, thus sustaining & carrying out the benevolent & humane designs of its founders -

This hospital like most charitable institutions not liberally endowed at their beginning had to struggle for many years, under a destitution of sufficient means for its maintenance, but in the hands of faithful & benevolent friends, if it did seem to languish for a time, it was not suffered to die, and we believe it at this time so well established by means wholly its own, as to leave no room for a doubt of its permanent existence -

In the report which I submitted at the last annual meeting, I stated the number of admissions into the Hospital for the year preceding to have been 377 and the number of deaths for same period to have been 55 - During the year just closed the admissions have been 381 and

the deaths 32 being a decrease of only 16 in admissions & of deaths a decrease of 23.

Of the admissions 146 were American Seamen 22 British Seamen & 193 paupers of the deaths 5 were Am. Seamen 3 British Seamen & 24 were paupers.

Of the paupers admitted 45 were Irishmen 16 Irish Women & 15 Dutch or Germans - the remainder of the paupers 87 were mostly if not entirely Americans -

Of the entire admissions for the year 286 have been restored to health & usefulness, & many of these have not failed to express in grateful terms a proper sense of the benefits they have received.

In my last annual report I stated the total amount of means belonging to the Hospital to be \$25,536.⁸⁶ to which has been added in the past year the sum of \$1,820. making the amount of means now possessed by the institution & which I term the Permanent Fund \$27,376.⁸⁶ Consisting of Henry Melbourn's note

secured by mortgage	\$11,466.66
J. C. Cummings Mortu note	5,000.
H. Duncan endorsed note	3,000.
J. M. Turner and J. S. M. Turner	1,000.
The shares cent. R. B. & H. C. and	1,000.
Bonds Cent. R. Bond & H. C.	5,527.
State of Georgia Bonds	763.

\$27,376.66

These assets have been examined by a committee consisting of Mr. Hills & Mr. Green, who have reported on their correctness. These notes, Bonds & certificates have been put up in a package sealed, & deposited in the Planters Bank for safe keeping.

The rest of assets

1836 - 1876

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for the past year with balance on hand at its com-
 mencement is \$ 77,440.8
 and the amount of expenditures, inclusive
 of \$17,779.⁸⁶ invested & added to perma-
 nent fund, of \$100,000.00 & 600 &
 for 1220. Central Railroad Bonds \$1179.86 - \$ 56,177.96
 leaving a balance on hand of 21,263.2
 Say Twenty one thousand & twenty six ³²/₁₀₀ Dollars
 of which balance the sum of fifteen hun-
 dred Dollars may be invested in stock or
 otherwise & added to the permanent fund. I
 would respectfully propose that the amount
 be invested in Bonds of the Central Rail-
 Road & Banking Company, believing that no
 better or safer investments can be made. at
 the same time it is with the board to decide
 in this matter & if in their judgment some
 safer investments shall be suggested, I shall
 readily accord. I would suggest that one
 of the Board be appointed to act with
 the president in the matter.

I recommend Dr. Ansel & Hallam
 for reelection as Hospital Physicians. I
 would also recommend that Mr. Hoag be
 reelected Steward. I take pleasure in stat-
 ing to the Board, that Mr. Hoag has acted
 to my entire satisfaction & that I consider
 him as admirably qualified for the trying &
 arduous duties of his office. His salary is
 \$600 per annum which with free house &
 fire wood is deemed ample. I have from
 ever since our last annual meeting, allowed
 Mr. Hoag in addition two leaves of absence
 per day which he intimated to me would be
 a great assistance to him in his own house
 keeping. Let the Board to confirm that
 allowance. -

Mr. Laidner who has served as a manager for many years has not returned to Savannah the present season & another has been elected in his place. - I would suggest however that for his long & faithful services for more than 15 years some record may be made on our minutes showing our appreciation of those services.

It only remains for us to congratulate the Board on the effective & prosperous condition of the Hospital, and to express the hope that it will long continue to afford that best of charity, relief to the distressed & afflicted poor.

After the report was read, the Board proceeded to the election of a president, when W. Duncan was elected. Drs. Arnold & Bullock were re-elected Physicians for one year.

J. E. Hogg was re-elected Steward for one year.

On motion of Mr. Stiles seconded by Mr. Turner, the following ^{friendly} resolution was unanimously adopted.

Whereas Mr. John Laidner, who has been an active & efficient member of this Board, of Manager of the Poor House & Hospital for more than 15 years, & who at times when the Institution was in want of funds for its support did aid it with his individual purse, has now left this City to reside elsewhere,

Be it therefore Resolved that this Board express by vote of thanks their appreciation of his services & commission

the President of the Board to communicate to him an acknowledgement of their importance and a request that on his future visit to this City that he will also visit the hospital & make such suggestions as may appear to him useful & necessary.

On motion Resolved that the President & Mr. Lewis be a committee to invest 1500 of the funds of the hospital. The Board adjourned.

Report of Committee

Savannah 8 Feb 1845
We have examined the assets of the Savannah Poorhouse & Hospital as submitted by the President & find them to consist of

Henry McAlpin's note	\$11,466.66
S. C. Banning Trustees' Bond	5,000. -
W. Duncanson note	3,000. -
Mr. Turner note	600. -
Ten Shares Central R.R. Stock	1,000. -
Central R.R. Bonds	5,527. -
State Bonds	783. -

\$27,376.66
Twenty seven thousand Three Hundred
Seventy six ⁶⁶/₁₀₀ dollars
Signed Charles Green
Benj. E. Stiles.

The above report on file in Trunk.
W.D.

The President addressed a note to Mr. Salome enclosing copy of foregoing preamble resolution & recd. satisfactory reply which is on file.

The following communication from Wm B
Balloch Esq. Collector was read before
the Board at a meeting of same at the
office of W Duncanson present Mr Duncanson
B Elliot & J M Parson, All in assenting
Said meeting held on June 20th 1845

Custom House Collectors office
Savannah 14 June 1845

Sir

The enclosed circular is submitted
for your consideration. I propose that the
charges at the Hospital for sick & dis-
abled Seamen shall be reduced 20 per
cent & in no case to exceed the quarterly
expenditure as stated in the Circular
commencing the first of July next & ending
30th June 1846

This measure would no doubt
be of a temporary nature, as Congress it is
justly to be presumed will make the usual
appropriation for the fiscal year commencing
in July 1846

Yours very respectfully

Wm B Duncanson

Wm Duncanson Esq

Presid. Marine Hospital

Sir W B Balloch
Collector

I will thank you to return the
Circular with your answer

To the above letter the President
addressed by direction of the Board
the following -

W B Balloch Esq

Collector Savannah

Sir

Savannah June 30 1845

Your note of 14th

1850 - 1851
most coming Circular from Treasury department,
was duly received and has been submitted to
the Managers of the Hospital for their action
in the premises -

I am directed to say that the
existing Contract for sick & disabled
Seamen is on as low terms as can be agreed
to - I am however also directed to say that
should you grant bills with the Hospital
exceed for the Year commencing 1st July next,
the amount stated in the Treasury Circular
(\$1726.45) a discount of such excess will be
allowed - This arrangement to be in force &
binding for one Year from first July next, un-
less in the mean time Congress shall make
the usual appropriation in aid of the fund
for the relief of sick & disabled Seamen

Yours &c
Wm. A. Mearns
Supt. S. P. H. Hospital

The foregoing letter was approved by
the board - the terms were accepted
by the Collector - & the Contract stands
as thus stated for one Year -

Catechesis pro. d. (iii) M^{re} Francis
 July 2. 1776 Weinmannian

Since my last annual report, there have been admitted into the Hospital, 479 patients, to which add patients remaining in the Hospital on 1st Feb 1845 - 32 have a total for the Year of 511, who have enjoyed the benefits of the Institution, and whom 428 have been restored to their families & to Society in most instances in perfect health. There have been but 41 deaths during the Year.

of Seamen 11 & of paupers 30. The proportion
of deaths among the Seamen is 1 in abt 19

" " paupers " 1 " 9
I have compared this with my report in 1842, in
which I find it stated that the proportion of deaths
for that Year of Seamen as 1 in 12

paupers " 1 " 7
in the Year 1841 (ending 1st Feb'y 1841) of 494 admit-
ted 89 died or nearly 1 in 6. -

This Comparison shows favourably
for the past Year & affords good ground to hope
for a continued gradual improvement in
the Institution. - The attention paid to clean-
liness, whitewashing & ventilation, has no doubt
contributed in some measure to this result.

Much is due to Dr Arnold & Bullock for
their great attention to the Medical department.
The former of these Gentlemen has attended the
Hospital for ten Years successively & is justly
entitled to our thanks. -

In my last report I stated, & ex-
hibited to the Board, the assets or "permanent
fund" of the Institution to be \$27,376.⁶⁶ This
fund has been increased during the past
Year by adding to it the sum of \$2,034, making
the permanent fund \$29,410. - The assets have
been submitted to the inspection of a Committee
of the Board Messrs Piles & Turner & their re-
port in writing is herewith submitted. They
have also examined the Treasurer's a/c & have
certified to their correctness. -

The Board will recollect that
James Watson deceased, devised to this
Institution One third of the residue of his
Estate, which was paid by Wm Gordon Esq
by the note of Henry McAlpin for \$11,466.⁶⁶ -
The interest on which has been duly paid &

and in December last, the same was reduced by a payment to \$4000. The amount has been invested in the Bonds of the Central Rail Road Bank at 5 Years from 1st Jan'y last & bearing interest at 7%.

It may be known to the Board that James Wallace was one of the securities of John Dew's some years ago Sheriff of Chatham County. The late Mr. Huguenin was the other security. Two Years ago a judgment was obtained against said Dew's Sheriff, at the suit of the heirs of the late Mr. Wrightman of Charleston, which judgment with interests now amounts to about \$12000. Dew is unable to pay any thing & the Securities are held liable.

A suit is now pending in our Superior Court against the Executors of James Wallace, which if continued will go against them. And if against them, then against the residuary legates of Mr. Wallace, because in his will he directs all his just debts & specific legacies to be paid, & then the residuum to the several Charitable Institutions. I have consulted with Judge Chilton & Judge Law on this particular, & I am assured by both that there can be no difficulty after judgment is obtained against the Executors, in compelling the rateable amount from the residuary legates. The case against the Executors of James Wallace & the Estate of Mr. Huguenin was this day continued in our Superior Court by consent, to afford time to consult on a proposition of compromise which is as follows. The claimants propose to accept \$5000 from the Securities of Dew's, and to release them from all further responsibility.

1836 - 1876

 reel no. 200A
 Positive
 11.1.18

Mr. Haugen for the Estate of his late husband, has agreed to pay \$2500 or one half, and then it is proposed that the residuary legatees pay the other half viz - The Savannah Methodist Hospital one third of the half & the other two thirds to be paid by the Widows Society, The female orphan Asylum & the St. Andrews Society each one third.

The amount thus required to be paid by the Hospital would be \$833 ³³/₁₀₀ which with expenses may bring the amount to \$900 or \$1000. I have examined the Case carefully and as I have previously stated have consulted two of our ablest lawyers, who feel a deep interest in the Hospital & the other Institutions & who in view of the best interests of these Institutions recommend the compromise.

I therefore recommend to the Board that they authorize me to make the settlement in the terms proposed. If the Board shall so resolve, I shall take care to get such a release as shall forever secure us against further claim in that quarter.

Of the Bonds of The Central Bank & Banking Co held by the Hospital, the sum of \$1167, fall due in the present year, I lay from May forward. I recommend that you authorize the same to be given up & new bonds taken at 5 years.

Dr. Arnold & Dr. Bullock have served us faithfully in the medical department being willing to serve for the present year, I recommend them for reelection. - Our Steward Mr. Hogg continues to discharge the duties of his office to my satisfaction. I recommend him for reelection to the office of Steward.

Permit me to return to a statement at the outset of my report, - viz - that of 518 persons

persons received into the Hospital during the past Year 428. Many of them apparently at death's door, have by the benefits of our Institution & the blessing of God, been restored to health & usefulness. - Some of them have not failed to express their gratitude & thanks for the benefits received.

This is our encouragement to persevere in the good work.

It only remains for me, to tender to our Gentlemen Managers of the Savannah Poor House & Hospital my gratefull acknowledgements for your repeated expressions of Confidence in me, & to promise a faithfull discharge of the duties you have devolved on me, to the best of my ability -

I respectfully submit this my report. Signed
William Duncan
President.

The report was on motion received & ordered to be entered on the minutes -

The several recommendations of in the report were discussed, and the following resolutions were unanimously adopted -

viz. Preamble & Resolutions offered by Mr. Stiles & seconded by Mr. Green as follows - Whereas the Estate of Wrightman, has obtained a judgment amounting and to about \$12000. against John Adams formerly Sheriff of Chatham County & for whom the late James Wallace in connection with the late McKuganin were the securities & whereas suit has been brought agt. the securities, and the representatives of

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Mr. Huguenin was advised by their lawyers to accept of the compromise offered & where as the President has consulted able lawyers who advise the same course to the residuary legacies of the late James Wallace. Be it therefore resolved that Mr. Duncan Esq. the President be hereby directed to enter into the said compromise in such manner as to secure this Institution from all future claims of the Estate of Wm. Wallace.

On motion resolved. That seven per cent. premium being legal rate of interest, & some of the parties indebted by Bond & Mortgage having intimated their intention of paying up, unless the interest be reduced from 8 to 7%. The President be authorized to receive that rate on all monies loaned at interest.

Further resolved. That the President be authorized to exchange any bonds of the Central Rail Road & N.Y. Co. falling due this year, for 5 Year bonds of the same at 7%.

Dr. Arnold & Ballou were then duly elected Physicians for One Year.

Mr. Hogg was re-elected Steward for one year.

The President was authorized to have the Hospital Building white washed inside & painted as formerly outside.

The President & Mr. Stiles were appointed a Committee to have the Meadows in the Eastward

Work of the Building thoroughly repaired,
and the sickness of some suspended by weights.

The Board then adjourned.
William Duncan, Secretary

Copy of the Report of B. Stiles, & J. M. Turner,
Committee to examine the assets of
The Institution -

Savannah Feb 9. 1846.

We have examined the assets
of The Savannah Poor House & Hospital
as submitted by the president & find
them as here stated -

Henry Medallins note	\$4000.
J. C. Dunning W. Bond	5000.-
Wm. Duncans note	3000.
J. M. Turners note	800.
10 Shares C. R. R. Stock	1000.
Central R. R. Bonds	527.
State bonds of Georgia	783.
10 Shares Central R. R. Stock	500.
9 Bonds Cent. R. Road	at 51 a 54 for 4800 each
at 5 from Jan 1st 1846	9000.
	\$29,410.00

Signed Henry D. Stiles

Jos M Turner