

umbia Conference. Said Board shall meet annually or oftener, at such time and place as it shall annually determine.

SEC. 2.—The Officers of the Board of Managers shall consist of a President, Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer, who shall be elected by ballot at the Annual Meeting of the Board, and also the President of each Branch, who is by virtue of her office a Vice-President of the Board of Managers. Any vacancies occurring during the year shall be filled by the Executive Committee.

SEC. 3.—The President shall preside at all meetings of the Board of Managers and its Executive Committee; she shall sign all drafts and orders on the Treasurer, authorized by the Board of Managers and its Executive Committee; she shall call special meetings of the Executive Committee at the request of three of its members, of which not less than ten days' notice shall be given, except in cases of emergency. She is *ex officio* a member of all standing committees. The Vice-President shall perform the duties of the President in the absence of that officer. The Recording Secretary shall notify all meetings of the Board, and its Executive Committee, and shall keep a full record of the proceedings. The Corresponding Secretary shall conduct the correspondence of the Society with our missionaries and the different Branches; she shall prepare the monthly letters for publication, and the report of the work during the year for presentation to the Annual Meeting. The Treasurer shall receive all contributions to the Society, keeping proper books of account, and shall make such disposition of the funds as the Board of Managers and its Executive Committee may direct, each order of the Board and its Executive Committee being duly signed by the President of the Society; and she shall present an audited statement to the Annual Meeting of the Board of Managers.

SEC. 4.—To transact business during the year, the Officers of the Board of Managers, with the Corresponding Secretary of each Branch, shall *ex officio* form an Executive Committee, seven of whom shall form a quorum.

SEC. 5.—The duties of the Board of Managers shall be: (1) To take into consideration the interests and demands of the entire work of the Society, as presented in the reports of the Branch Corresponding Secretaries, the reports of the agents employed by the Society, and the estimates of the needs of mission fields; to ascertain the financial condition of the Society, to appropriate its funds, to devise the means for the carrying forward of the work to be undertaken by each; suggesting the amount to be raised, employing suitable missionaries, as the work may require, and designating their fields of labor. (2) To appoint a committee to arrange for the publication of an Annual Report of the work of the Society. (3) To transact any other business that the interests of the Society may demand, provided all the plans and the directions of the Board shall be in harmony with the provisions of the Constitution.