

WIKI SOCIETY OF WASHINGTON, DC INC.
Board of Directors Meeting

October 12, 2014, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the September 14, 2014 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
4. Attend to scheduled business:
 - 4.1. Elect the Officers of the Corporation.
 - 4.2. Review and approve the Corporation's Activity Report for the Fourth Quarter of Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q4_2013-2014\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q4_2013-2014))).
 - 4.3. Review and approve the Corporation's Annual Report for Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Annual_report_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_report_(2013-2014))).
 - 4.4. Review and approve the Corporation's Annual Financial Report for Fiscal Year 2013-14 ([http://wikimediadc.org/wiki/Internal:Annual_financial_report_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_financial_report_(2013-2014))).
 - 4.5. Review and approve the Corporation's Annual Plan for Fiscal Year 2014-15 ([http://wikimediadc.org/wiki/Internal:Annual_plan_\(2014-2015\)](http://wikimediadc.org/wiki/Internal:Annual_plan_(2014-2015))).
 - 4.6. Review and approve the Corporation's Annual Budget for Fiscal Year 2014-15 ([http://wikimediadc.org/wiki/Internal:Annual_budget_\(2014-2015\)](http://wikimediadc.org/wiki/Internal:Annual_budget_(2014-2015))).
 - 4.7. Adopt a resolution regarding the 2014 Volunteer of the Year Award (http://wikimediadc.org/wiki/Internal:2014_Volunteer_of_the_Year_Award).
4. Engage in open discussion.
5. Adjourn.