

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

April 13, 2013, at 3:00 PM
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the March 16, 2013 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
 - 2.1 Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 2.2 Receive and address reports from the non-Officer Directors.
 - 2.3 Receive and address reports from the Committees (Audit, Fundraising, Grants, Governance, Technology).
 - 2.4 Receive and address other reports.
 - 2.5 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
 - 3.1 Adopt a resolution authorizing the opening of additional bank accounts (http://wikimediadc.org/wiki/Internal:Resolution_on_bank_accounts).
 - 3.2 Adopt a resolution to amend the Non-Discrimination Policy (http://wikimediadc.org/wiki/Internal:Resolution_to_amend_the_non-discrimination_policy).
 - 3.3 Review and adopt the draft Expense Reimbursement Policy (http://wikimediadc.org/wiki/Internal:Expense_reimbursement_policy).
 - 3.4 Review and adopt the draft Friendly Space Policy (http://wikimediadc.org/wiki/Internal:Friendly_space_policy).
 - 3.5 Review and approve the Activity Report for the First Quarter of Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q1_2012–2013\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q1_2012–2013)))
 - 3.6 Review and approve the Activity Report for the Second Quarter of Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q2_2012–2013\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q2_2012–2013)))

- 3.7 Attend to any additional business not listed here.
- 3.8 [*Executive Session*] Review requests for appointment to the Corporation's advisory committees, and appoint new members of said committees.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.