

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

November 8, 2013

Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

Board Members Present:           James Hare [President]  
  Kristin Anderson [Vice President]  
  Kirill Lokshin [Secretary]  
  Peter Meyer [Treasurer]  
  John Gallagher

Board Members Not Present:       Nicholas Bashour  
  Emily Temple-Wood

The meeting was called to order by Mr. Hare at 7:18 PM.

1. A motion by Mr. Meyer to approve the Minutes of the October 29 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Hare submitted a written report, which was entered into the Minutes:

We have three upcoming events:

- The Laurel Historical Society Edit-a-thon is scheduled for Saturday, November 16.
- The International Year of Statistics Edit-a-thon is scheduled for Sunday, December 8.
- A panel on online photography is being planned in coordination with the DC Social Media Club for Wednesday, December 11.

3. Mr. Meyer submitted a written report, which was entered into the Minutes:

As of the close of business today, Nov 8, 2013, Wikimedia DC has \$4766.12 in liquid net assets plus \$1539.11 in equipment and a small amount in prepaid expenses.

In our last Board meeting, we reviewed and amended the Annual Financial Report for fiscal 2012-13 that James and I submitted. (We were treasurers at different times during the fiscal year.) The Board approved it. The next step is to go over expenses and documentation with our Audit committee. I've gathered the documents for our major expenses to show them but haven't quite finished this.

4. The Corporation's Annual Plan for Fiscal Year 2013–14 was discussed and amended. A motion by Mr. Hare to adopt the plan as amended was seconded and passed without dissent, and the plan was entered into the Minutes.

[document attached]

5. The Corporation's Annual Budget for Fiscal Year 2013–14 was discussed and amended. A motion by Mr. Hare to recommend the budget as amended for approval by the members of the Corporation was seconded and passed without dissent, and the budget was entered into the Minutes.

[document attached]

6. The date of the next meeting of the Board of Directors was set to December 7, 2013, at 2:00 PM, at the Corporation's offices at 1629 K Street NW, Suite 300.

The meeting was adjourned at 9:00 PM.

Approved on \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

---

Kirill Lokshin  
Secretary

---

James Hare  
President