

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

February 9, 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 January 19, 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 Review and approve the Annual Budget for Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Budget\\_\(2012-2013\)](http://wikimediadc.org/wiki/Internal:Budget_(2012-2013))).
  - 3.2 Review and approve the Annual Report for Fiscal Year 2011–12 ([http://wikimediadc.org/wiki/Internal:Annual\\_report\\_\(2011-2012\)](http://wikimediadc.org/wiki/Internal:Annual_report_(2011-2012))).
  - 3.3 Review and adopt a resolution creating a Programs Committee ([http://wikimediadc.org/wiki/Internal:Programs\\_committee\\_resolution](http://wikimediadc.org/wiki/Internal:Programs_committee_resolution)).
  - 3.4 Discuss the Corporation's participation in the Wikimedia Chapters Association.
  - 3.5 Discuss a proposal by Milos Rancic to create a “Wikichievements” program in collaboration with Wikimedia Serbia and Wikimedia New York City.
  - 3.6 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.