

WIKIMEDIA DISTRICT OF COLUMBIA
Board of Directors Meeting

December 2, 2018, at 1:00 PM
Cove, 1666 Connecticut Avenue NW, Washington, DC

Board Members Present: Kirill Lokshin [President]
Rosie Stephenson-Goodknight [Vice President]
Diane Shaw [Secretary]
John Sadowski [Treasurer]
Kelly Doyle
Robert Fernandez
Peter Meyer
Kevin Payravi

Board Members Not Present: Emily Temple-Wood

The meeting was called to order by Mr. Lokshin at 1:11 PM.

1. A motion by Mr. Lokshin to approve the minutes of the October 28, 2018 meeting of the Board of Directors was seconded and passed without dissent.
2. Mr. Lokshin submitted a written report on behalf of the Executive Committee.

[See Attachment A]
3. A motion by Mr. Lokshin to appoint Mr. Meyer, Mr. Payravi, and Ms. Temple-Wood as the members of the Audit Committee was seconded and passed without dissent.
4. Mr. Meyer reported that the Public Policy Committee is hoping to schedule a meeting with Sherwin Siy, the Senior Public Policy Manager for the Wikimedia Foundation, who has been recently assigned to Washington as a governmental liaison for the Foundation.
5. A motion by Mr. Lokshin to ratify the setting of the time and place of the 2018 Annual Membership Meeting for December 2, 2018 at Cove Dupont was seconded and passed without dissent.
6. The 2019 Wikimedia Summit was discussed. The Summit, formerly known as the Wikimedia Conference, is being held in Berlin. Mr. Lokshin and Ms. Stephenson-Goodknight are attending as members of the Affiliations Committee. Wikimedia DC is able to send one representative.
7. A motion by Mr. Lokshin to appoint Ms. Doyle as the Wikimedia DC representative to the Wikimedia Summit was seconded and passed without dissent.

8. The Wikimedia Foundation's grantmaking programs were discussed. How these programs will support chapters such as Wikimedia DC and Wikimedia New York City in the future is currently unclear.
9. Possible fundraising activities were discussed. Additional fundraising could support the cost of programs such as the Institutional Partnerships Manager and WikiConference North America, particularly as future funding from the Wikimedia Foundation cannot be guaranteed.
10. Potential activities for Public Domain Day were discussed. Public Domain Day is officially observed on January 1, 2019, but programming could be scheduled any time in January. It may be possible to collaborate on an event with the intellectual property law unit of American University's Washington College of Law.
11. The prospect of holding another boot camp was discussed. Who would run it and when it would take place is yet to be determined. Some form of training event could be held in conjunction with the American Library Association's annual conference, to be held in DC on June 20-25, 2019.
12. The Wikipedia Art Depiction Explorer project was discussed. The project is funded by a Knight Foundation grant. A developer to support the project will need to be hired in the near future.
13. The Wikipedia Space banners were discussed. Mr. Fernandez reported that he had collected feedback on updating the banners, and that a new version, which focuses on editing for medical topics, is being planned.

The meeting was adjourned at 2:02 PM.

Approved on _____, _____.

Diane Shaw
Secretary

Kirill Lokshin
President

ATTACHMENT A

WIKIMEDIA DISTRICT OF COLUMBIA EXECUTIVE COMMITTEE REPORT

December 2018

SUMMARY

- Since the last meeting, we held 2 events with partner institutions, and have 8 more events in the pipeline.
- Fiscal year-to-date, we have recognized revenues of approximately \$5K and expenses of approximately \$15K. We currently hold approximately \$122K in cash, including approximately \$13K in unrestricted funds.

PROGRAMS

Institutional Partnership

Since the last meeting of the Board, Wikimedia DC has held 2 editing workshops and other collaborative events with institutional partners: an event with the Cleveland Park Historical Society on November 10; and an event with the Ivy Hill Cemetery on November 11.

We have scheduled 8 editing workshops and other collaborative events with institutional partners over the next several months: an event with the Goethe-Institut on December 6; an event with the Sumner School Museum on January 19; an event with National Woman's Party at the Belmont-Paul Women's Equality National Monument on February 9; events with the Baltimore Museum of Industry on February 10 and March 3; an event with the National Gallery of Art on February 23; an event with the Library of Congress on March 16; and an event with Ford's Theatre on April 16.

Leadership Development and Support

Wikimedia DC is continuing to support three externally-led projects: WikiConference North America, the 2018-19 Florida Librarians of Wikipedia Edit-a-thon project, and the Women in Red initiative.

FINANCE

Wikimedia DC currently has \$121,757.75 in cash, consisting of \$108,271.06 in restricted funds (which include grant funds associated with the Wiki Art Depiction Explorer and WikipediaSpace 2.0 projects, grant funds administered under the WikiConference North America 2018, Florida Librarians of Wikipedia Edit-a-thons 2018-19, and Women in Red fiscal sponsorship agreements, and other restricted funds) and \$13,486.69 in unrestricted funds.

Since the beginning of the fiscal year, Wikimedia DC has recognized revenues of \$5,334.04, consisting of \$4,786.59 in restricted funds and \$547.45 in unrestricted funds. During the same period, Wikimedia DC has recognized expenditures of \$15,338.29, consisting of \$11,596.81 of program costs and \$3,741.48 of administrative costs.