

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

October 12, 2014

Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

Board Members Present: James Hare [President]
 Kirill Lokshin [Secretary]
 Peter Meyer [Treasurer]
 John Sadowski

Board Members Not Present: John Gallagher
 Diane Shaw
 Emily Temple-Wood

Guests: Nicholas Bashour

The meeting was called to order by Mr. Hare at 2:12 PM.

1. A motion by Mr. Lokshin to approve the Minutes of the September 14 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. A motion by Mr. Lokshin to elect Mr. Hare as President, Ms. Temple-Wood as Vice President, Mr. Lokshin as Secretary, and Mr. Meyer as Treasurer was seconded and passed without dissent.
3. The Corporation's Activity Report for the Fourth Quarter of Fiscal Year 2013-14 was discussed, and consideration of the report was postponed until the next meeting of the Board.
4. The Corporation's Annual Report for Fiscal Year 2013-14 was discussed, and consideration of the report was postponed until the next meeting of the Board.
5. The Corporation's Annual Financial Report for Fiscal Year 2013-14 was discussed, and consideration of the report was postponed until the next meeting of the Board.
6. The Corporation's Annual Plan for Fiscal Year 2014-15 was discussed and amended. A motion by Mr. Lokshin to adopt the plan as amended was seconded and passed without dissent, and the plan was entered into the Minutes.

[document attached]

7. The Corporation's Annual Budget for Fiscal Year 2014-15 was discussed, and consideration of the

budget was postponed until the next meeting of the Board.

8. A proposed resolution regarding the 2014 Volunteer of the Year Award was discussed, and consideration of the resolution was postponed until the next meeting of the Board.
9. Logistics for the Annual Membership Meeting were discussed.

The meeting was adjourned at 4:21 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

James Hare
President