

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

December 7, 2013, at 2:00 PM
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the November 8, 2013 meeting of the Board of Directors.
- 2 Approve the minutes of the November 9, 2013 Annual Membership Meeting.
- 3 Receive reports and correspondence:
 - 3.1 Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 3.2 Receive and address reports from the non-Officer Directors.
 - 3.3 Receive and address reports from the Committees (Audit, Fundraising, Grants, Governance, Technology).
 - 3.4 Receive and address other reports.
 - 3.5 Receive and address any other correspondence received by the Corporation.
- 4 Attend to new business:
 - 4.1 Review and adopt the draft Fiscal Control Policy (http://wikimediadc.org/wiki/Internal:Fiscal_control_policy).
 - 4.2 Review and adopt the draft Advisory Committee Policy (http://wikimediadc.org/wiki/Internal:Advisory_committee_policy).
 - 4.3 Attend to any additional business not listed here.
 - 4.4 [*Executive Session*] Review candidates for appointment to the Corporation's advisory committees, and appoint new members of said committees.
- 5 Determine the time and place of the next meeting of the Board of Directors.
- 6 Adjourn.