

**WIKI SOCIETY OF WASHINGTON, DC INC.**  
**Annual Membership Meeting**

December 2, 2017, at 3:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

The meeting was called to order by Mr. Lokshin at 3:10 PM.

1. Mr. Hare called the membership roll and recorded the presence of 10 members.

[list of members attached]

2. Mr. Lokshin presented the Corporation's Annual Report for Fiscal Year 2016–17, which was entered into the minutes.

[document attached]

3. Mr. Sadowski presented the Corporation's Annual Financial Report for Fiscal Year 2016–17, which was entered into the minutes.

[document attached]

4. Mr. Lokshin presented the Corporation's 2017 Distinguished Service Award to Julie Burton and Soraya Chemaly, which was entered into the minutes.

Wikimedia District of Columbia awards its 2017 Distinguished Service Award to Soraya L. Chemaly and Julie Burton of the Women's Media Center for exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Over the past year, the Women's Media Center has been an incredible partner for Wikimedia District of Columbia, organizing and hosting several outstanding events, supporting us through the development of the new Wikimedia strategic direction, and acting as advocates for the Wikimedia community as we built new partnerships. Soraya and Julie have consistently demonstrated an amazing commitment to the values of the Wikimedia movement, and have provided incredible support not only for our engagement with the Women's Media Center, but also for our institutional partnerships program as a whole.

Wikimedia District of Columbia looks forward to continuing our collaboration with Soraya and Julie on future programs.

5. Mr. Lokshin presented the Corporation's 2017 Volunteer of the Year Award to Kevin Payravi,

which was entered into the minutes.

Wikimedia District of Columbia awards its 2017 Volunteer of the Year Award to Kevin Payravi for his dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Kevin is a veteran Wikimedia volunteer and a recognized leader within the Wikimedia community in the United States. Having stepped up to spearhead the WikiConference North America 2017 organizing team, Kevin consistently demonstrated incredible energy, dedication, and skill, working closely with Wikimedia District of Columbia board members and volunteers to successfully design and implement a unique conference despite numerous uncertainties and challenges.

We thank Kevin for his service to Wikimedia District of Columbia and to the Wikimedia movement, and look forward to his continued participation in our programs.

6. Mr. Lokshin presented the Corporation’s Annual Plan for Fiscal Year 2017–18, which was entered into the minutes.

[document attached]

The meeting was adjourned at 3:27 PM.

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

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James Hare  
Secretary

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Kirill Lokshin  
President