

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

October 6, 2012

Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

Board Members Present: Kristin Anderson
 Nicholas Bashour
 Katie Filbert
 Kirill Lokshin

Board Members Not Present: James Hare
 Tom Risen
 Tiffany L. Smith

Guests: Jeremy Baron
 Dominic McDevitt-Parks

The meeting was called to order by Mr. Bashour at 3:39 PM.

1. A motion by Mr. Bashour to approve the Minutes of the September 13 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Bashour reported that his ability to conduct outreach would be limited for foreseeable future due to his being in Europe, and thanked Ms. Marrs for her assistance with Wikimania and Wiki Loves Monuments.
3. Mr. Hare submitted a written report, which was entered into the Minutes:

[document attached]
4. Ms. Anderson reported that she had attended a meeting regarding indigenous languages on Wikipedia. She further reported that she was continuing to conduct outreach at the Library of Congress, and was in talks regarding the possibility of establishing a Wikipedian-in-Residence program there.
5. Speaking on behalf of the Grants Committee, Mr. Bashour reported that two applications to the Small Grants Program, which had been filed by Mr. Ekman and Ms. Snyder, had been approved and funded.
6. Speaking on behalf of the Technology Committee, Ms. Filbert reported that the wikilovesmonuments.us website had handled the traffic for the Wiki Loves Monuments contest without any problems.
7. A proposal from Dominic McDevitt-Parks regarding a potential “GLAM Bootcamp” event in

the Washington, DC area was discussed.

8. Plans for potential outreach in relation to Native American language projects were discussed.
9. The date of the next meeting of the Board of Directors was set to November 10, 2012, at 3:00 PM, at the Tenley-Friendship Neighborhood Library.

The meeting was adjourned at 4:36 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

Nicholas Bashour
President