

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

October 17, 2014
Conducted via Conference Call

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

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

1. A motion by Mr. Lokshin to approve the special order of business for the meeting in the form previously distributed was seconded and passed without dissent.
2. The Corporation's Activity Report for the Fourth Quarter of Fiscal Year 2013-14 was discussed and amended. A motion by Mr. Meyer to adopt the report as amended was seconded and passed without dissent, and the report was entered into the Minutes.

[document attached]

3. The Corporation's Annual Report for Fiscal Year 2013-14 was discussed and amended. A motion by Mr. Lokshin to adopt the report as amended was seconded and passed without dissent, and the report was entered into the Minutes.

[document attached]

4. The Corporation's Annual Financial Report for Fiscal Year 2013-14 was discussed and amended. A motion by Mr. Meyer to adopt the report as amended was seconded and passed without dissent, and the report was entered into the Minutes.

[document attached]

5. The Corporation's Annual Budget for Fiscal Year 2014-15 was discussed and amended. A motion by Mr. Lokshin to recommend the budget as amended for approval by the members of the Corporation was seconded and passed without dissent, and the budget was entered into the

Minutes.

[document attached]

6. A proposed resolution regarding the 2014 Volunteer of the Year Award was discussed and amended. A motion by Mr. Meyer to adopt the resolution as amended was seconded and passed without dissent, and the resolution was entered into the Minutes:

Wikimedia District of Columbia awards its 2014 Volunteer of the Year Award to Kristin Anderson and Jim Hayes for their dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Kristin and Jim have demonstrated exemplary commitment, regularly devoting their time to attend and enhance our events. They are enthusiastic, friendly, and welcoming to newcomers to Wikimedia. They eagerly help others learn about the Wikimedia projects.

Jim serves on our Public Policy Committee and presented on Capitol Hill about Wikimedia. He is an active editor on Wikisource and posted many, many images on Wikimedia Commons. He trains others on Wikimedia at almost every event we hold.

Kristin has been effective at drawing in diverse editors and new chapter members. She studied the Native American language of Salish and reached out to potential editors in Native American languages. She organized our chapter's first Africa-focused edit-a-thon.

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

The meeting was adjourned at 11:41 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

James Hare
President