

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

January 19, 2013, at 2:00 PM  
Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

**ORDER OF BUSINESS**

- 1 Ratify the rescheduling of the November 10, 2012 meeting of the Board of Directors to January 19, 2013.
- 2 Approve the minutes of the October 6, 2012 meeting of the Board of Directors.
- 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 approve a plan to lease office space in Washington, DC for Fiscal Year 2012–13.
  - 4.2 Review and address a proposal to appoint a Cultural Partnerships Coordinator ([http://wikimediadc.org/wiki/Internal:Wikimedia\\_DC\\_Cultural\\_Partnerships\\_Coordinator](http://wikimediadc.org/wiki/Internal:Wikimedia_DC_Cultural_Partnerships_Coordinator)).
  - 4.3 Review and address a proposal to recruit an Events Coordinator.
  - 4.4 Review and approve the Annual Plan for Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Annual\\_plan\\_\(2012-2013\)](http://wikimediadc.org/wiki/Internal:Annual_plan_(2012-2013))).
  - 4.5 Attend to any additional business not listed here.
- 5 Determine the time and place of the next meeting of the Members of the Corporation.
- 6 Determine the time and place of the next meeting of the Board of Directors.

7 Adjourn.