

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

January 11, 2014, 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 December 7, 2013 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
 - 2.1 Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 2.2 Receive and address reports from the non-Officer Directors.
 - 2.3 Receive and address reports from the Committees (Audit, Content Programs, Fundraising, Grants, Governance, Technical Infrastructure, Technology Programs).
 - 2.4 Receive and address other reports.
 - 2.5 Receive and address any other correspondence received by the Corporation.
- 3 Attend to unfinished business:
 - 3.1 Review and adopt the draft Whistleblower Policy (http://wikimediadc.org/wiki/Internal:Whistleblower_policy).
- 4 Attend to new business:
 - 4.1 Review and adopt the draft Ethics Policy (http://wikimediadc.org/wiki/Internal:Ethics_policy).
 - 4.2 Adopt a resolution regarding cash disbursements for WikiConference USA 2014 (http://wikimediadc.org/wiki/Internal:Resolution_on_cash_disbursement_for_WikiConference_USA_2014).
 - 4.3 Adopt a resolution to amend the Expense Reimbursement Policy (http://wikimediadc.org/wiki/Internal:January_2014_policy_amendment_resolutions#Expense_Reimbursement_Policy).
 - 4.4 Adopt a resolution to amend the Friendly Space Policy (http://wikimediadc.org/wiki/Internal:January_2014_policy_amendment_resolutions#Friendly_Space_Policy).

- 4.5 Discuss a proposal to amend the text of the Corporation's Annual Financial Report for Fiscal Year 2012–13.
- 4.6 Discuss a proposal to hire a Wiki Loves Monuments project manager.
- 4.7 Discuss a proposal to create a public policy working group.
- 4.8 Attend to any additional business not listed here.
- 5 Determine the time and place of the next meeting of the Board of Directors.
- 6 Adjourn.