

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

February 9, 2013

Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

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

Board Members Not Present: Tom Risen
 Tiffany L. Smith

Guests: Jim Hayes
 Peter Meyer
 Robert Platt

The meeting was called to order by Mr. Bashour at 3:23 PM.

1. A motion by Mr. Bashour to approve the Minutes of the January 19 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Lokshin submitted a written report, which was entered into the Minutes:

As of February 9, Wikimedia DC has 23 members in good standing, including 17 renewing members and 6 new members.

Since the last meeting of the Board, Wikimedia DC has entered into a virtual office service agreement with O.S.I. Management, Inc.

[document attached]

3. Mr. Hare submitted a written report, which was entered into the Minutes:

As of close of business on February 6, 2013, Wikimedia District of Columbia has \$18,035.47 in total assets, including in the following cash accounts:

- Unrestricted: \$2,313.37
- WMF Bootstrapping Grant: \$2,628.38
- WMF events 2012 Grant: \$8,823.52, plus \$668.35 in prepaid cards
- WMF Wiki Loves Monuments 2012 Grant: \$1,594.18

We also have \$1,923.94 of fixed assets and \$74.25 of prepaid expenses.

Wikimedia District of Columbia has no liabilities at this time.

Since January 18, 2013, Wikimedia District of Columbia has accrued \$2,085.00 of revenue (\$5,136.00 since 10/1/12) from the following sources:

- Donations: \$2,090.00 (Total since 10/1/12: \$2,190.00)
- Membership dues: \$50.00 (Total since 10/1/12: \$210.00)
- Grants and sponsorships: \$0.00 (Total since 10/1/12: \$2,750.00)
- Wikimania 2012: -\$55.00 (Total since 10/1/12: -\$14.00)

Since January 18, 2013, Wikimedia District of Columbia has incurred \$206.58 of expenses (\$2,629.62 since 10/1/12) from the following sources:

- \$165.00 in rent (Total since 10/1/12: \$165.00)
- \$27.33 in administrative expenses (Total since 10/1/12: \$264.33)
- \$13.01 in transaction fees (Total since 10/1/12: \$66.23)
- \$1.24 in technical expenses (Total since 10/1/12: \$161.04)
- \$0.00 in events (Total since 10/1/12: \$1,545.32)
- \$0.00 in grants (Total since 10/1/12: \$592.70)

4. Ms. Anderson submitted a written report, which was entered into the Minutes:

This month I attended the Loticio Washington Semantic Web Meetup: Linked Data, Structured Data on the Web with David Wood
<http://www.meetup.com/semweb-31/events/100179302/>

This would be a useful presentation for Wikipedians, and especially for those involved with WikiData.

I also gave a talk about the Wikipedia Book Club for the Blind at DC Public Library, and an overview of the Wikimedia / Wikipedia organization February 1, 2013, with Christopher Corrigan of DC Public Library, at the Fifth Annual “Bridging the Spectrum” Symposium on Scholarship and Practice. The symposium was held at the Pryzbyla Center, Catholic University of America, on Friday.

(I filled in for Venetia Demson, of DC Public Library, who could not attend) <http://slis.cua.edu/symposium/2013/afternoon.cfm>

5. Speaking on behalf of the Fundraising Committee, Mr. Hare reported that a proposed fundraising target for Fiscal Year 2012–13 had been set, and that this target included 120 regular memberships, \$1,000 of additional member donations, and \$5,000 of individual and corporate donations.
6. Ms. Filbert submitted a written report on behalf of the Technology Committee, which was entered into the Minutes:

Domain renewals:

* We made another attempt (successful this time) to transfer wikidc.org, the last one still at godaddy, to namecheap. For some reason, we never got confirmation emails before to complete that transfer previously. The domain expiry date is now in May 2014.

* wikimediadc.org domain registration was renewed and good through Feb 2014.

* wikimania2012.org expires in April, although Katie plans to renew it so that squatters don't take it.

We also still own wikilovesmonuments.us (good until Dec 2013) and librarylab.org (good until Sep 2013).

7. Mr. Hayes presented preliminary materials for a briefing with Congressional staff regarding Wikimedia, open source, and GLAM.
8. The Annual Budget for Fiscal Year 2012–13 was discussed and amended. A motion by Mr. Hare to recommend the budget as amended for approval by the members of the Corporation was seconded and passed without dissent, and said budget was entered into the minutes.

[document attached]

9. The Annual Report for Fiscal Year 2011–12 was discussed and amended. A motion by Ms. Anderson to approve the report as amended was seconded and passed without dissent, and said report was entered into the minutes.

[document attached]

* Mr. Hayes left the meeting *

10. A proposal to create a Programs Committee was discussed. A motion by Mr. Hare to adopt a resolution creating said committee was seconded and passed without dissent, and said resolution was entered into the Minutes:

1. The Programs Committee shall be an advisory committee to the Board of Directors, and shall consist of several persons who may, but need not, be Directors.

2. The role of the Programs Committee shall be:

- (a) To advise the Board of Directors on programs and associated matters related to the mission of the Corporation;

- (b) To assist the Board of Directors in organizing events and activities

related to the mission of the Corporation; and
(c) To assist the Board of Directors in seeking partnerships with institutions sympathetic to the mission of the Corporation.

3. The Events Coordinator shall be an *ex officio* member of the Programs Committee.

11. A motion by Mr. Hare to postpone discussion of the Corporation's participation in the Wikimedia Chapters Association until the next meeting of the Board was seconded and passed without dissent.
12. A proposal by Milos Rancic to create a “Wikichievements” program in collaboration with Wikimedia Serbia and Wikimedia New York City was discussed. A motion by Mr. Hare to express support for the proposal was seconded and passed without dissent.
13. The date of the next meeting of the Board of Directors was set to March 17, 2013, at 2:00 PM, at the Corporation's offices at 1629 K Street NW, Suite 300.

The meeting was adjourned at 5:55 PM.

Approved on _____, _____, _____.

Kirill Lokshin
Secretary

James Hare
President