

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

June 26, 2021 at 1:00 PM
Conference Call

Board Members Present: Kirill Lokshin [President]
Rosie Stephenson-Goodknight [Vice President]
Diane Shaw [Secretary]
John Sadowski [Treasurer]
Robert Fernandez
Peter Meyer
Kevin Payravi

Board Members Not Present: Kelly Doyle
Emily Temple-Wood

The meeting was called to order by Mr. Lokshin at 1:04 PM.

1. Mr. Lokshin submitted a written report on behalf of the Executive Committee.

[See Attachment A]

2. The Vaccine Safety Net Initiative was discussed. Mr. Meyer gave an update on the initiative. there has been a series of edit-a-thons given in various languages. Attendance has been low, but good efforts are ongoing. An edit-a-thon for the initiative will be scheduled for Arabic language partners in the Middle East in August.
3. WikiConference North America was discussed. Mr. Meyer reported that the team planning WCNA 2021 for October is reviewing potential platforms to use. He is interested in hearing whether Board members can recommend any good platforms they've used for virtual conferences.
4. Mr. Fernandez reported that the 100 DC Women editing contest was a big success, exceeding expectations. 148 articles by 14 editors were submitted, as well as additional stub articles. He is mailing out postcards from Wikimedia DC GLAM partners to seven of the contest participants who fully met the requirements of the contest. It may be useful to do a presentation on how to conduct a contest like this one, and lessons learned, at the upcoming WikiConference North America. The Board applauded the results of the contest, and discussed whether it could be an ongoing effort, and how that might be made sustainable.
5. The Board convened in executive session.

The meeting was adjourned at 2:41 PM.

Approved on _____, _____, _____.

Diane Shaw
Secretary

Kirill Lokshin
President

ATTACHMENT A

WIKIMEDIA DISTRICT OF COLUMBIA EXECUTIVE COMMITTEE REPORT

June 2021

SUMMARY

- Since the last meeting, we held 5 events with partner institutions.
- Fiscal year-to-date, we have recognized revenues of approximately \$82K and expenses of approximately \$52K. We currently hold approximately \$68K in cash, including approximately \$11K in unrestricted funds.

PROGRAMS

Institutional Partnership

Since the last meeting of the Board, Wikimedia DC has held 5 editing workshops and other collaborative events with institutional partners: events with the World Health Organization on May 8 and June 12; an event with Mastercard on May 14; an event with the DC History Center on May 15; and a joint event with the Smithsonian Asian Pacific American Center and the Smithsonian American Women's History Initiative on May 18.

FINANCE

Wikimedia DC currently has \$67,521.82 in cash, consisting of \$56,446.08 in restricted funds (which include unspent grant funds associated with the Wiki Art Depiction Explorer project and restricted funds administered on behalf of WikiConference North America, WikiWomen's User Group, and Women in Red) and \$11,075.74 in unrestricted funds.

Since the beginning of the fiscal year, Wikimedia DC has recognized revenues of \$82,011.37, consisting of \$27,093.00 in restricted funds and \$54,918.37 in unrestricted funds. During the same period, Wikimedia DC has recognized expenditures of \$51,585.17, consisting of \$47,348.18 in program costs and \$4,236.99 in administrative costs.