

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

September 7, 2013, at 2:00 PM
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

ORDER OF BUSINESS

- 1 Ratify the rescheduling of the August 24, 2013 meeting of the Board of Directors to September 7, 2013.
- 2 Approve the minutes of the July 13, 2013 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 unfinished business:
 - 4.1 Review and approve the Corporation's Activity Report for the Third Quarter of Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Activity_report_\(Q3_2012-2013\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q3_2012-2013))).
- 5 Attend to new business:
 - 5.1 Determine the time of the next election of the Board of Directors.
 - 5.2 Determine the time and place of the next meeting of the membership of the Corporation.
 - 5.3 Review and adopt the proposed strategic priorities of the Corporation.
 - 5.4 Attend to any additional business not listed here.
 - 5.5 [*Executive Session*] Review and address a proposal to appoint an Event Promotion Coordinator.

- 6 Determine the time and place of the next meeting of the Board of Directors.
- 7 Adjourn.