

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

November 28, 2023 at 8:00 p.m.
Conference Call

Board Members Present: Peter Meyer [President]
 Diane Shaw [Secretary]
 John Sadowski [Vice President]
 Sara Snyder [Treasurer]
 Robert Fernandez
 Kevin Payravi

The meeting was called to order at 8:26 p.m.

This was a special meeting to work out the logistics of the annual election and draft budget, covering the period October 1, 2023 to September 30, 2024, as well as finalizing the arrangements for the annual meeting.

Mr. Meyer presented the Executive Committee report, highlighting two recent editing events and one upcoming edit-a-thon. He mentioned an upcoming happy hour event at Open GovHub on December 13, 2023 that might be of interest to Board members. He noted that the chapter has \$95,000 in the bank and a bit more in its Paypal account.

The electronic ballot design for the upcoming annual election will include links to a PDF of the draft budget and to the individual candidate statements on the Wikimedia District of Columbia website. The election period will begin as soon as the electronic ballot can be created on the ElectionBuddy online platform and will end on Wednesday, December 13, 2023.

The Board discussed the draft budget. A motion to approve the final version was made by Mr. Meyer and seconded by Mr. Sadowski. The motion passed without dissent.

The annual meeting of Wikimedia District of Columbia will be held on Thursday, December 14 at 8:00 p.m. (EST). The meeting will feature the presentation of the winners for the Volunteer of the Year Award and the Distinguished Service Award, as well as an overview of the budget and highlights of the chapter's activities and partnerships over the past year.

There are two openings for unelected appointees on the Board, which should be filled after the annual meeting. The Board discussed various potential candidates for the openings. Mr. Meyer suggested that each of the Board members should individually rank the candidates according to their preference and email their rankings to him.

The meeting was adjourned at 9:01 p.m., and was followed by a working session to design the ElectionBuddy ballot.