

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

October 29, 2013, at 7:00 PM  
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

**ORDER OF BUSINESS**

- 1 Approve the minutes of the October 5, 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, Fundraising, Grants, Governance, Technology).
  - 2.4 Receive and address other reports.
  - 2.5 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
  - 3.1 Elect the Officers of the Corporation.
  - 3.2 Review and approve the Corporation's Activity Report for the Fourth Quarter of Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Activity\\_report\\_\(Q4\\_2012-2013\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q4_2012-2013))).
  - 3.3 Review and approve the Corporation's unaudited Annual Financial Report for Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Annual\\_financial\\_report\\_\(2012-2013\)](http://wikimediadc.org/wiki/Internal:Annual_financial_report_(2012-2013))).
  - 3.4 Review and approve the Corporation's Annual Report for Fiscal Year 2012–13 ([http://wikimediadc.org/wiki/Internal:Annual\\_report\\_\(2012-2013\)](http://wikimediadc.org/wiki/Internal:Annual_report_(2012-2013))).
  - 3.5 Review and approve the Corporation's Annual Plan for Fiscal Year 2013–14 ([http://wikimediadc.org/wiki/Internal:Annual\\_plan\\_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_plan_(2013-2014))).
  - 3.6 Review and approve the Corporation's Annual Budget for Fiscal Year 2013–14 ([http://wikimediadc.org/wiki/Internal:Annual\\_budget\\_\(2013-2014\)](http://wikimediadc.org/wiki/Internal:Annual_budget_(2013-2014))).
  - 3.7 Adopt a resolution regarding the 2013 Distinguished Service Award.

- 3.8 Appoint new members to the Audit Committee.
- 3.9 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.