

WIKI SOCIETY OF WASHINGTON, DC INC.
Annual Membership Meeting

November 9, 2013
National Archives, 700 Pennsylvania Avenue NW, Washington, DC

The meeting was called to order by Mr. Hare at 1:02 PM.

1. Mr. Lokshin called the membership roll and recorded the presence of 17 members, said members constituting a quorum of the membership.

[list of members attached]

2. Mr. Hare delivered brief opening remarks.
3. Mr. Hare presented the Corporation's 2013 Distinguished Service Award to Ms. Kapsalis and Ms. Snyder.
4. Mr. Hare presented the Corporation's Annual Report for Fiscal Year 2012–13, which was entered into the minutes.

[document attached]

5. Mr. Hare presented the Corporation's Annual Financial Report for Fiscal Year 2012–13, which was entered into the minutes.

[document attached]

6. Mr. Hare presented the Corporation's Annual Plan for Fiscal Year 2013–14, which was entered into the minutes.

[document attached]

7. Mr. Hare presented the Corporation's Annual Budget for Fiscal Year 2013–14, which was entered into the minutes.

[document attached]

8. A motion by Mr. Platt to authorize the Board of Directors to expend funds as listed in the Corporation's Annual Budget for Fiscal Year 2013–14 was seconded and passed without dissent.

* The meeting recessed at 1:31 PM and reconvened at 3:47 PM *

9. A motion by Mr. Hare to authorize the Board of Directors to correct and approve the minutes of the Corporation's membership meetings was seconded and passed without dissent.

The meeting was adjourned at 3:48 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

James Hare
President