

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

July 21, 2012, at 2:00 PM
Wikimedia District of Columbia, 1875 K Street NW, Suite 500, Washington, DC

ORDER OF BUSINESS

- 1 Ratify the rescheduling of the June 27, 2012 meeting of the Board of Directors to July 21, 2012.
- 2 Approve the minutes of the June 2, 2012 meeting of the Board of Directors.
- 3 Receive reports and correspondence:
 - 3.1 Receive and address reports from the Officers.
 - 3.2 Receive and address reports from the non-Officer Directors.
 - 3.3 Receive and address reports from the Committees.
 - 3.4 Receive and address other reports.
 - 3.5 Receive and address any other correspondence received by the Corporation.
- 4 Attend to new business:
 - 4.1 Adopt a resolution to amend and restate the resolution creating the Fundraising Committee
(http://wikimediadc.org/wiki/Internal:Restated_committee_resolutions#Fundraising).
 - 4.2 Adopt a resolution to amend and restate the resolution creating the Legal Committee
(http://wikimediadc.org/wiki/Internal:Restated_committee_resolutions#Governance).
 - 4.3 Adopt a resolution to amend and restate the resolution creating the Technical Committee
(http://wikimediadc.org/wiki/Internal:Restated_committee_resolutions#Technology).
 - 4.4 Review and adopt the draft Grants Policy
(http://wikimediadc.org/wiki/Internal:Grants_policy).
 - 4.5 Adopt a resolution creating a Grants Committee
(http://wikimediadc.org/wiki/Internal:Restated_committee_resolutions#Grants).
 - 4.6 Appoint members to the Audit Committee.
 - 4.7 Adopt a resolution authorizing the solicitation of applicants for all advisory committees.

- 4.8 Attend to any additional business not listed here.
- 5 Determine the time and place of the next meeting of the Board of Directors.
- 6 Adjourn.