WIKI SOCIETY OF WASHINGTON, DC INC. Annual Membership Meeting

December 6, 2020, at 7:00 PM Conference Call

The meeting was called to order by Mr. Lokshin at 7:09 PM.

1. Ms. Shaw called the membership roll and recorded the presence of 12 members.

[list of members attached]

2. Mr. Lokshin presented the Corporation's Annual Report for Fiscal Year 2019–20, which was entered into the minutes

[document attached]

3. Mr. Sadowski presented the Corporation's Annual Financial Report for Fiscal Year 2019–20, which was entered into the minutes.

[document attached]

4. Mr. Lokshin presented the Corporation's 2020 Distinguished Service Award to Ryn Marchese and Connie Moon Sehat, which was entered into the minutes.

Wikimedia District of Columbia awards its 2020 Distinguished Service Award to Ryn Marchese and Connie Moon Sehat for their exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Over the past year, Ryn and Connie have been instrumental in enabling Wikimedia District of Columbia to collaborate with two key institutional partners – the American Archive of Public Broadcasting and the World Health Organization – by organizing program activities and acting as advocates for our institutional partnership model. Ryn and Connie have consistently demonstrated an incredible commitment to the Wikimedia vision, and have provided incredible support not only for our collaboration with these partners, but also for the ongoing evolution of our institutional partnership program portfolio.

5. Mr. Lokshin presented the Corporation's 2020 Volunteer of the Year Award to Laura Soito, which was entered into the minutes.

Wikimedia District of Columbia awards its 2020 Volunteer of the Year Award to Laura Soito for her dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

A veteran Wikimedia volunteer, Laura has repeatedly stepped up to provide support for numerous Wikimedia District of Columbia programs – including the Wiki Science Competition, Wiki Loves Monuments, and WikiConference North America – and has consistently demonstrated incredible enthusiasm, focus, and dedication to our mission while working closely with Wikimedia District of Columbia board members and volunteers.

6. Mr. Lokshin presented the Corporation's Annual Plan for Fiscal Year 2020–21, which was entered into the minutes.

[document attached]

The meeting was adjourned at 7:31 PM.	
Approved on	,
Diane Shaw Secretary	
Kirill Lokshin President	