

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

June 18, 2017, at 1:00 PM
Cove, 1817 M Street NW, Washington, DC

Board Members Present: Kirill Lokshin [President]
 James Hare [Secretary]
 John Sadowski [Treasurer]
 Robert Fernandez
 Peter Meyer
 Diane Shaw
 Rosie Stephenson-Goodknight

Board Members Not Present: Emily Temple-Wood [Vice President]
 Kelly Doyle

The meeting was called to order by Mr. Lokshin at 1:12 PM.

1. A motion by Mr. Lokshin to approve the minutes of the April 16 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Lokshin submitted a written report on behalf of the Executive Committee.

[See Attachment A]

3. The proposed communications policy was discussed, and further consideration was deferred to the next meeting of the Board of Directors.

** Mr. Sadowski joined the meeting **

4. The proposed insurance policy resolution was discussed. A motion by Mr. Lokshin to adopt the resolution as written was seconded and passed without dissent.

[See Attachment B]

5. Past and upcoming events were discussed.
6. A proposal for Wikimedia District of Columbia to participate in an international science photo competition was discussed.

7. A partnership with a Wikimedia volunteer in Jordan was discussed.
8. A prospective content donation from History Factory was discussed.
9. Participation at Wikimania 2017 in Montreal was discussed.

The meeting was adjourned at 2:31 PM.

Approved on _____, _____.

James Hare
Secretary

Kirill Lokshin
President

ATTACHMENT A

Executive Committee Report June 2017

SUMMARY

- Since the last meeting, we held 5 events with partner institutions, and have 5 more events in the pipeline.
- Fiscal-year-to-date, we have recognized revenues of \$143,833.59 and expenses of \$108,397.42, and currently have \$107,887.53 in cash.

PROGRAMS

Institutional Partnership:

Since the last meeting of the Board, Wikimedia DC has held three edit-a-thons and other collaborative editing events with institutional partners: an edit-a-thon with the University of Maryland and AFL-CIO on May 5; an editing workshop with the Women's Media Center on May 11; and an edit-a-thon with the Women's Media Center and the National Democratic Institute on June 3. We additionally held two non-editing events with institutional partners: a scan-a-thon with the National Archives and American University on April 25; and a presentation for the Library of Congress and the Association of Centers for the Study of Congress on May 12.

We have scheduled five edit-a-thons and other collaborative editing events with institutional partners over the next several months: an edit-a-thon with the Oak Spring Garden Foundation on June 30; an edit-a-thon with the Baltimore Underground Science Space on July 8; an edit-a-thon with the Heurich House Museum on July 11; an edit-a-thon with the Textile Museum at George Washington University on August 8; and an edit-a-thon with President Lincoln's Cottage on September 22. We are additionally discussing potential events with numerous partners.

Grantmaking and Sponsorship:

We are continuing our fiscal sponsorship for the Art+Feminism 2017 campaign. To date, we have processed 18 disbursements, reimbursements, and other transactions with a total value of \$43,158.69; this corresponds to approximately 43% of the total spending anticipated under this sponsorship.

We are continuing our fiscal sponsorship for the 2017 WikiEquality Edit-a-Thon Series hosted by the University of South Florida (USF) Student Organizations of Library & Information Science (SOLIS). To date, we have processed 1 reimbursement with a total value of \$209.31; this corresponds to approximately 47% of the total spending anticipated under this sponsorship.

FINANCE

Wikimedia DC currently has \$107,887.53 in cash, consisting of \$96,536.45 in restricted funds (which include funds from our current Simple Annual Plan Grant as well as funds administered under the Art+Feminism 2017, USF SOLIS 2017, and WikiConference North America 2016 fiscal sponsorship agreements) and \$11,351.08 in unrestricted funds. Wikimedia DC additionally has \$385.31 in fixed assets.

Since the beginning of the fiscal year, Wikimedia DC has recognized revenues of \$143,833.59, consisting of \$142,106.06 of restricted funds and \$1,727.53 of unrestricted funds. During the same period, Wikimedia DC has recognized expenditures of \$108,397.42, consisting of \$104,278.86 of program costs and \$4,118.56 of administrative costs.

Wikimedia DC filed the Short Form Return of Organization Exempt From Income Tax (Form 990-EZ) for the 2015-16 fiscal year with the Internal Revenue Service on May 15.

ATTACHMENT B

Insurance Policy Resolution

1. The President is authorized to solicit, negotiate, and procure, for the benefit of the Corporation and the Directors and Officers of the Corporation, any and all insurance policies which are typical for nonprofit corporations of a similar size and nature to the Corporation (including, but not limited to, General Liability and Directors and Officers policies) under commercially reasonable terms and subject to the normal limits on expenditures defined in the Fiscal Control Policy.
2. The President is authorized to solicit, negotiate, and procure, for the benefit of the Corporation, any and all insurance policies which the Corporation is required to have as a consequence of its employment of staff (including, but not limited to, Unemployment and Workers' Compensation policies) in accordance with applicable statutes and subject to the normal limits on expenditures defined in the Fiscal Control Policy.