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

October 9, 2011, at 2:00 PM
Martin Luther King Jr. Memorial Library, 901 G Street NW, Washington, DC

ORDER OF BUSINESS

1 Ratify the rescheduling of the October 8, 2011 meeting of the Board of Directors to October 9, 2011.

2 Approve the minutes of the August 20, 2011 meeting of the Board of Directors.

3 Approve the minutes of the October 1, 2011 Annual Membership Meeting.

4 Receive reports and correspondence:

4.1 Receive and address reports from the Officers.

4.1.1 Accept a restricted gift from the Wikimedia Foundation for the purpose of funding activities related to the Wikipedian-in-Residence program at the National Archives, and authorize the disbursement of funds to the person(s) responsible for organizing activities for said program.

4.2 Receive and address reports from the Standing Committees.

4.2.1 Discuss the Corporation's Fundraising Plan.

4.3 Receive and address any other correspondence received by the Corporation.

5 Attend to new business:

5.1 Adopt a resolution authorizing the use of the trade name “Wikimedia District of Columbia”. [Resolution A]

5.2 Adopt a resolution clarifying the associated budget line items for previously authorized expenditures. [Resolution B]

5.3 Discuss the re-drafting of the Corporation's Bylaws.

5.4 Discuss the Corporation's strategic planning process.

5.5 Attend to any additional business not listed here.

6 Determine the time and place of the next meeting of the Board of Directors.

7 Adjourn.
1. The Corporation, having been recognized by the Wikimedia Foundation as a Wikimedia chapter organization, adopts the trade name “Wikimedia District of Columbia”.

2. The Board of Directors authorizes up to $75.00 per two years to be spent from the taxes and administration budget for the purposes of filing a two-year trade name registration for said trade name with the District of Columbia.

3. When doing business as Wikimedia District of Columbia, the Corporation shall use a logo which shall be the Wikimedia logo with the logotype "Wikimedia District of Columbia", designed in a manner consistent with the Wikimedia Foundation visual identity guidelines.
[Resolution B]

1. The resolution to reimburse Mr. Platt for the filing of IRS Form 1023 adopted July 12, 2011 is amended by striking the resolution and replacing it with the following text:

   The Board of Directors authorizes up to $760.00 to be spent from the taxes and administration budget for the purposes of filing IRS Form 1023.

2. The resolution to reimburse Mr. Lokshin for the filing for a District of Columbia Charitable Solicitation License adopted July 12, 2011 is amended by striking the resolution and replacing it with the following text:

   The Board of Directors authorizes up to $350.00 to be spent from the taxes and administration budget for the purposes of filing an application for a District of Columbia Charitable Solicitation License.

3. The resolution regarding technical expenditures adopted on September 10, 2011 is amended by striking the resolution and replacing it with the following text:

   The Board of Directors authorizes expenditures of up to $550 per year to procure web hosting and domain names, and up to $165 per two years to procure a Secure Sockets Layer certificate or a similar website security mechanism, both from the technology budget.