

**WIKI SOCIETY OF WASHINGTON, DC INC.**  
**Annual Membership Meeting**

December 7, 2019, at 2:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

The meeting was called to order by Mr. Lokshin at 2:19 PM.

1. Ms. Shaw called the membership roll and recorded the presence of 9 members.

[list of members attached]

2. Mr. Lokshin presented the Corporation's Annual Report for Fiscal Year 2018–19, which was entered into the minutes.

[document attached]

3. Mr. Sadowski presented the Corporation's Annual Financial Report for Fiscal Year 2018–19, which was entered into the minutes.

[document attached]

4. Mr. Lokshin presented the Corporation's 2019 Distinguished Service Award to Jennifer 8. Lee, which was entered into the minutes.

Wikimedia District of Columbia awards its 2019 Distinguished Service Award to Jennifer 8. Lee for her exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Over the past year, Jennifer's support has been instrumental to the success of multiple Wikimedia District of Columbia programs, events, and sponsored projects, including WikiConference North America. Her incredible passion, dedication, and commitment to our mission have inspired and empowered us to achieve unprecedented impact in the face of numerous challenges.

Wikimedia District of Columbia expresses its continuing gratitude to Jennifer for her support, and hopes that she will continue to collaborate with our organization in whatever capacity she finds appropriate.

5. Mr. Lokshin presented the Corporation's 2019 Volunteer of the Year Award to Dominic Byrd-McDevitt, which was entered into the minutes.

Wikimedia District of Columbia awards its 2018 Volunteer of the Year Award to Dominic Byrd-McDevitt for his dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

As a key leader in the development of the Wikimedia movement's institutional partnership vision, Dominic has been instrumental in architecting the Wikimedia District of Columbia institutional partnership model and empowering our flagship partnership programs, including our long-term partnership with the National Archives and Records Administration.

We thank Dominic for his service to Wikimedia District of Columbia and to the Wikimedia movement, and look forward to his continued participation in our programs.

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

[document attached]

The meeting was adjourned at 2:46 PM.

Approved on \_\_\_\_\_, \_\_\_\_\_.

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Diane Shaw  
Secretary

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Kirill Lokshin  
President