

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

December 2, 2018, at 3:00 PM  
Cove, 1666 Connecticut Avenue NW, Washington, DC

The meeting was called to order by Mr. Lokshin at 3:14 PM.

1. Ms. Shaw called the membership roll and recorded the presence of 7 members.

[list of members attached]

2. Mr. Lokshin presented the Corporation's Annual Report for Fiscal Year 2017–18, which was entered into the minutes.

[document attached]

3. Mr. Sadowski presented the Corporation's Annual Financial Report for Fiscal Year 2017–18, which was entered into the minutes.

[document attached]

4. Mr. Lokshin presented the Corporation's 2018 Distinguished Service Award to James Hare, which was entered into the minutes.

Wikimedia District of Columbia awards its 2018 Distinguished Service Award to James Hare for exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

As one of the founders of Wikimedia District of Columbia, James played a crucial role in the development of the chapter as an independent nonprofit organization, the planning and execution of numerous high-profile programs, and the establishment of our relationships with many of our long-term partners. Under his leadership, Wikimedia District of Columbia grew from a small group of local volunteers to an effective and influential player within the global Wikimedia movement.

Wikimedia District of Columbia expresses its continuing gratitude to James for his many contributions, and hopes that he will continue to take part in our activities in whatever capacity he finds appropriate.

5. Mr. Lokshin presented the Corporation's 2018 Volunteer of the Year Award to Maria Rimmel,

which was entered into the minutes.

Wikimedia District of Columbia awards its 2018 Volunteer of the Year Award to Maria Rimmel for her dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

A veteran Wikimedia volunteer, Maria stepped up to take a leading role in planning and executing the WikiConference North America 2018 program, consistently demonstrating incredible energy, dedication, and focus and working closely with Wikimedia District of Columbia board members and volunteers to ensure a successful conference.

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

6. Mr. Lokshin presented the Corporation’s Annual Plan for Fiscal Year 2018–19, which was entered into the minutes.

[document attached]

The meeting was adjourned at 3:32 PM.

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

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Diane Shaw  
Secretary

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Kirill Lokshin  
President