

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

June 2, 2012, at 3:00 PM  
Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

**ORDER OF BUSINESS**

- 1 Approve the minutes of the May 5, 2012 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
  - 2.1 Receive and address reports from the Officers.
  - 2.2 Receive and address reports from the Standing Committees.
  - 2.3 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
  - 3.1 Amend the resolution regarding the standing order of business for meetings of the Board of Directors, as adopted on May 28, 2011, by renumbering item 2.2 as 2.3, inserting “Reports of non-Officer Directors” as 2.2, renumbering 2.3 as 2.4, renumbering 2.4 as 2.5, renumbering 2.5 as 2.7, and inserting “Other reports” as 2.6.
  - 3.2 Review and adopt the draft Movement Accountability Policy ([http://wikimediadc.org/wiki/Internal:Movement\\_accountability\\_policy](http://wikimediadc.org/wiki/Internal:Movement_accountability_policy)).
  - 3.3 Appoint the Corporation's representative to the Council of the Wikimedia Chapters Association.
  - 3.4 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
  - 3.5 Discuss the planning of the Wiki Loves Monuments 2012 program.
  - 3.6 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.