

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.

[Resolution A]

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.