

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

September 10, 2011
Martin Luther King Jr. Memorial Library, 901 G Street NW, Washington, DC

Board Members Present: Nicholas Bashour
 Katie Filbert
 James Hare
 Kirill Lokshin
 Robert C. Platt

Board Members Not Present: Daniel Rosenthal
 Tiffany L. Smith

Guests: Various Members of the Public

The meeting was called to order by Ms. Filbert at 3:13 PM.

1. A motion by Mr. Platt to approve the Minutes of the August 20 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Ms. Filbert reported that work to create the necessary technical infrastructure for accepting online donations and membership applications was progressing satisfactorily. She further reported that the DC Library Lab had been opened, and that plans for its utilization were being developed.
3. Mr. Platt reported that discussions with the proposed venue of the Wikimania 2012 conference continued. He further reported that work on the Corporation's application for 501(c)(3) status was almost complete, and that the application would be submitted once the issues with the Corporation's low membership numbers and status as a public charity versus a private foundation were satisfactorily resolved.
4. Mr. Lokshin reported that the Corporation had 20 members in good standing. He further reported that notice of the Corporation's registration for the District of Columbia Corporate Franchise Tax had been received from the Office of Tax and Revenue, and said notice was entered into the Minutes.

[document attached]

5. Mr. Hare reported that the Corporation's assets stood at \$300, including \$200 in dues collected from the members and a cash advance of \$100; that the Corporation's liabilities stood at \$280.58, which was expected to increase after additional expense reports were submitted; and that the Corporation would defer issuing reimbursements for filed expense reports until

additional funds were available.

6. Mr. Hare further reported that a grant proposal to the Wikimedia Foundation for the sum of \$4697.15 had been prepared, and the proposal was read and amended. A motion by Mr. Hare to submit the proposal as amended was seconded and passed without dissent.
7. Speaking on behalf of the Legal Committee, Mr. Platt reported that work on the privacy and non-discrimination policies continued.
8. The adoption of an interim Privacy Policy was discussed, and a draft text was prepared and amended. A motion by Mr. Bashour to adopt the text as amended was seconded and passed without dissent, and the interim policy was entered into the Minutes:

WikiDC.org, with your permission, will collect personally-identifiable information about you in order to meet its official goals. Information is released in compliance with federal laws and are stored and/or destroyed in accordance with our Document Retention and Destruction Policy. For more information about our Privacy Policy, please contact legal@wikidc.org.

9. Speaking on behalf of the Technical Committee, Ms. Filbert reported that efforts to migrate the Corporation's website to a new hosting provider were progressing satisfactorily.
10. A motion by Mr. Hare to authorize expenditures of up to \$500 as necessary to procure web hosting and associated technical infrastructure was seconded and passed without dissent.
11. A motion by Mr. Platt to adopt a resolution thanking Mr. Horohoe for his work on the Corporation's technical infrastructure was seconded and passed without dissent.
12. A motion by Mr. Hare to appoint Mr. Platt to the Fundraising Committee was seconded and passed without dissent.
13. Speaking on behalf of the Wikimania Committee, Mr. Hare reported that the proposed venue had expressed concern with regard to the projected attendance numbers, and that several potential approaches, including a move of all or part of the conference to a different venue, were being considered. He noted that the committee would hold its next public meeting on September 25.
14. The proposals for short-term activities at the DC Library Lab collected during the September 10 public planning session were reviewed and discussed.
15. The date of the next meeting of the Board of Directors was set to October 8, 2011, at 10:00 AM, at the National Archives in College Park.

The meeting was adjourned at 4:44 PM.

Approved on _____, _____.

Kirill Lokshin
Secretary

Katie Filbert
President