

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

June 14, 2011, at 7:00 PM  
Panera Bread, 4459 Willard Avenue, Chevy Chase, MD

**ORDER OF BUSINESS**

1. Approve the minutes of the previous meeting of the Board of Directors.
2. Receive reports and correspondence:
  - 2.1. Receive and address reports from the Officers (President, Vice-President, Secretary, Treasurer) as necessary.
  - 2.2. Receive and address reports from the Standing Committees (Audit, Legal, Technical, Wikimania) as necessary.
  - 2.3. Receive and address any other correspondence received by the Corporation as necessary.
3. Attend to new business:
  - 3.1. Amend the resolution regarding the membership dues structure and membership application process (adopted on May 28, 2011) by replacing the text of clause A.3:

3. Beginning March 1, the membership dues for the remainder of the membership year shall be reduced to \$5.

with the following text:

3. On March 1, 2012, and on every March 1 thereafter, the membership dues for the remainder of the membership year shall be reduced to \$5.
  - 3.2. Review the applications for seats on the Legal Committee received since the Board's previous meeting, and appoint applicants to the committee as necessary.
  - 3.3. Appoint a Special Committee to prepare drafts of privacy and access to non-public data policies; appoint a chair for said committee; and determine a date by which the committee is to report with drafts of said policies.
  - 3.4. Appoint a Special Committee to prepare drafts of conflict of interest and whistle-blower policies; appoint a chair for said committee; and determine a date by which the committee is to report with drafts of said policies.
  - 3.5. Consider a proposal to authorize Richard Knipel of Wikimedia New York City to present a joint fundraising proposal on behalf of the Corporation to the Wikimedia Foundation

at the upcoming Fundraising Summit in Vienna, Austria.

- 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.