

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

August 20, 2011, at 11:30 AM  
Rafik B. Hariri Building, Georgetown University, Washington, DC 20007

**ORDER OF BUSINESS**

- 1 Ratify the rescheduling of the August 13, 2011 meeting of the Board of Directors to August 20, 2011.
- 2 Approve the minutes of the July 12, 2011 meeting of the Board of Directors.
- 3 Receive reports and correspondence:
  - 3.1 Receive and address reports from the Officers.
  - 3.2 Receive and address reports from the Standing Committees.
    - 3.2.1 Review and approve the draft Privacy Policy as prepared by the Legal Committee.
    - 3.2.2 Review and approve the draft Document Retention Policy as prepared by the Legal Committee.
  - 3.3 Receive and address any other correspondence received by the Corporation.
- 4 Attend to new business:
  - 4.1 Determine the time and place of the Corporation's annual membership meeting.
  - 4.2 Appoint the members of the Election Committee as required by the resolution regarding the process for elections of the Board of Directors adopted on May 28, 2011.
  - 4.3 Authorize the President and/or the Treasurer to open a Google Checkout account linked to the Corporation's existing account at Wachovia Bank, and to receive payments to the Corporation through said account.
  - 4.4 Receive and address a report from the delegation to the Wikimania 2011 Conference.
  - 4.5 Discuss a proposal to establish a USA GLAM outreach coordinator position in conjunction with the Wikimedia Foundation and Wikimedia New York City.
  - 4.6 Discuss a proposal to establish a small grants program to cover expenses incurred in the course of organizing local outreach events.
  - 4.7 Discuss short-term priorities and preliminary and long-term strategic planning.

- 4.8 Discuss current and future outreach efforts to local educational and cultural institutions.
- 4.9 Attend to any additional business not listed here.
- 5 Determine the time and place of the next meeting of the Board of Directors.
- 6 Adjourn.