

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

May 5, 2012, at 2:00 PM  
Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

**ORDER OF BUSINESS**

- 1 Approve the minutes of the April 14, 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 unfinished business:
  - 3.1 Amend the resolution regarding the structure of the planning team for the Wikimania 2012 conference, as adopted on November 13, 2011, to allow the use of alternate titles for and by the Wikimania Coordinator, Deputy Wikimania Coordinator, and Assistant Wikimania Coordinators.
- 4 Attend to new business:
  - 4.1 Review and adopt the draft Non-Discrimination Policy ([http://wikimediadc.org/wiki/Internal:Non-discrimination\\_policy](http://wikimediadc.org/wiki/Internal:Non-discrimination_policy)).
  - 4.2 Review and adopt the draft Employment Policy ([http://wikimediadc.org/wiki/Internal:Employment\\_policy](http://wikimediadc.org/wiki/Internal:Employment_policy)).
  - 4.3 Review and adopt the draft Hiring Policy ([http://wikimediadc.org/wiki/Internal:Hiring\\_policy](http://wikimediadc.org/wiki/Internal:Hiring_policy)).
  - 4.4 Review and adopt the draft Employee Attendance and Leave Policy ([http://wikimediadc.org/wiki/Internal:Employee\\_attendance\\_and\\_leave\\_policy](http://wikimediadc.org/wiki/Internal:Employee_attendance_and_leave_policy)).
  - 4.5 Receive and address a report from the Corporation's delegation to the Wikimedia New England planning meeting held on April 22, 2012.
  - 4.6 Adopt a resolution of support for Wikimedia New England:
    1. Wikimedia District of Columbia hereby expresses its support for the establishment of a new Wikimedia chapter in the New England region, to be called Wikimedia New England.

2. The President is instructed to provide, to the extent feasible, such funding, staff, or other assistance as the establishment of Wikimedia New England may require.
3. The Treasurer is authorized to act as a fiscal agent on behalf of the group of individuals seeking to establish Wikimedia New England during the period prior to the incorporation of Wikimedia New England as a legal entity. The Treasurer is instructed to create and maintain separate records for all revenues and expenditures associated with this activity.
- 4.7 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
- 4.8 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.