

Special Meeting of the Board – Agenda
February 24, 2022
Via Zoom

Call to Order The meeting was called to order by President Monaco at 5:30 PM.

Roll Call/Declaration of quorum

In attendance; President Sal Monaco, Treasurer Joseph Gutierrez, Director Jonathan Turkle and Secretary Carol Sanguinetti. Quorum was met.

Introduction - Purpose of Meeting and Announcements

President Monaco explained that this meeting was not a regular Board Meeting. As noted in the meeting notice, it is a Special Meeting of the Board only for ONE purpose – to determine if a proposed technology improvement with Google Workspaces will satisfy the needs of both Board and committees. Any discussion and Board action will be only on this topic and any other business would be out of order.

Adoption of Agenda

Intention of the Board to proceed with new technology
Discuss Google Workspaces

Open Discussion with Board and Committee Members

President Monaco explained the various features of the Google workspaces including Gmail, drive, docs, sheets, slides and meet. Garret Vreeland mentioned that everyone who gets a Google account will have a Google drive controlled by an Administrator. Director Turkle explained that Google has customization capabilities for committees and that using a common set of tools across ECIA will offer many advantages. Kat Mortimer mentioned her support for Google docs. Bette Knight asked about security. Sue Will mentioned that she was concerned about document control and Garrett Vreeland explained how those issues would be addressed. Administrator will provide training and support to all committee members.

The meeting was adjourned at 6:19 PM.