

PABC Board Meeting Minutes

June 17, 2024, 6:00 PM
via Zoom

1. Call to Order
 - CTO: 6:01 pm
 - Present: John Bieker, President; Amber Stewart, Vice President; Susan Wood, Secretary; Meredith Laird, Treasurer.
 - Quorum: Yes

2. Adoption of Agenda for the June 17, 2024 PABC Board meeting be adopted as presented:
UNANIMOUS CONSENT

3. Appointment of PABC Directors-at-Large (DAL): As prepared by John Bieker, President, this email was sent out to PABC members.

“Good afternoon everyone,

There is high interest in serving as director-at-large for PABC this year. I am delighted there is such a great interest in serving in this capacity.

The PABC bylaws limit the number of directors-at-large to three maximum - and we have more than three candidates.

I invite the candidates to provide more information about themselves so the PABC Executive can make an informed decision.

There are two options available:

1) The PABC Board will meet on Monday, June 17 @ 6 PM. Candidates may join the meeting at the beginning for 5 minutes to provide information.

2) Candidates can also provide their information in writing (2-3 paragraphs maximum).

*Please contact me by **Sunday, June 16**, with either your intention to join the meeting, or with your written information.*

If you have any questions, please let me know, thanks!

John Bieker”

Responses

Information sent by email

- Ben Tischler
- Judit Nagy
- Irene Laidley

Information sent by Zoom

- Justin Schmit: 6:05 pm-6:13 pm
- John Ginther: 6:14 pm-6:19 pm

Discussion was held and the following are appointed as a PABC Directors-at-Large, for a term expiring at the 2025 PABC AGM. John Bieker to advise by email. **UNANIMOUS CONSENT**

- Justin Schmid
- Ben Tischler
- Judit Nagy.

Discussion was held on appointment of Committee Chairs.

4. Google Drive for shared document storage/virtual meeting platform: Discussion was held on

Google Drive and other options. Costs would need to be reviewed before a decision will be made.

Meredith Laird advised and will send detailed information.(see attachment)

- Main cost of Google Drive,
- Additional cost for number of users

Amber Stewart advised

- Easy to use
- One stored location of files and email history
- Clear that communications are coming from PABC (and not someone personally)

5. New Business

- Susan Wood advised that Doris Ginther, former member has passed on her personal collection of PABC printed materials.
- Set date/time for next PABC Board Meeting: Monday July 22 2024 at 6:00 pm by Zoom

6. Adjourn: Moved by Meredith Laird to adjourn meeting.
Meeting adjourned at 7:04 pm

APPROVED

Susan Wood
Secretary PABC

See Page 3 for Google Workspace Information

As sent by Meredith Laird

Google Workspace Information General information:

- Non-profit pricing – for Canada:
 - Organizations must be registered as a (i) Charity with the Canada Revenue Agency (CRA), (ii) Nonprofit operating entity with tax exemption, (iii) Federal nonprofit corporation (iv) Provincial nonprofit.
 - https://support.google.com/nonprofits/answer/3215869?hl=en&ref_topic=3247288&sjid=16799991718577666650-NA#zippy=%2Ccanada 17 June, 2024
- Email, Meet, Drive, Chat, Calendar, Docs, Sheets, Slides
- Prices in USD

Privacy policy: data may be stored outside of Canada

Terms of service: nothing unusual jumping out

Intellectual property and ownership: Google will not claim ownership and will respond to concerns about IP infringements, clear instructions about right to move Drive to inactive and delete data

Feature	Non Profit	Business Standard	Business Plus
Monthly cost/user	\$0	3.60/user/month	5.04/user/month
Storage (includes Gmail, photos, Drive)	100TB	2TB/user	5TB/user
Custom email	yes	yes	yes
# Meet participants	100	150	250
Meeting length	24 hours	24 hours	24 hours
Recordings saved to Drive	no	yes	yes
Set user permissions	yes	no	no
Domain name	\$17 annually	\$17 annually	\$17 annually