# The Passive Club

Meeting Minutes for July 16, 2014

Meeting called to order at 11:04 am by Alan Hull

Attendees: Bob Mann, John Janci, Alan Hull, Morresa Meyer, Marina Gaikazian, Carolyn Collins, Catherine Chall, Srinivas Ponugoti, Phil York, Manu Pasari, Gerard Wholihan, Sherry Steinhauer

Absent: Damian Stone, Percy Antonio

Guest(s): David Petrosky

Secretary’s Report:

* Al motioned to accept the July 2014 Secretary’s report. Morresa seconded, all are in favor.
* Treasurers Report:
  + Report was not accepted, it was updated after meeting will be accepted in August meeting.
* Portfolio Actions
  + $1954.76 available for investment
  + New purchases are as follows (shares TBD):
    - VIG – 3
    - VOT – 2
    - VBK – 5
    - VEU – 4
    - VOE – 2
    - VBR – 4
  + Cathy motioned, Manu seconded the buys, all in favor.
* Old Business:
  + John to update the Club web page
* New Business: None

Meeting adjourned at 11:25am by Manu.

Submitted by

Srinivas Ponugoti

Secretary