# The Passive Club

Meeting Minutes for April 15, 2015

Meeting called to order at 11:11 AM by Al Hull

Attendees: John Janci, Percy Antonio, Srinivas Ponugoti, Damian Stone, Alan Hull, Gerard Wholihan, Phil York, Manu Pasari

Absent: Marina Gaikazian, Catherine Chall, Sherry Steinhauer, Bhavin Patel, Bob Mann, Marina Gaikazian

Guests: None

* Secretary’s Report:
  + Al Hull showed the March meeting minutes
  + Al motioned to accept the March Secretary Report, Percy seconded and the motion passed.
* Treasurers Report:
  + Srinivas reviewed the monthly deposits totaling $1915.33 ($1925.33 in Comerica)

and $221.51 in Vanguard

* + Al motioned to accept the Treasurers Report, Manu seconded. The motion passed.
* Portfolio Actions
* Recommended purchases from the monies in the Vanguard account (1 VTI, 3 VBR, 1 VEU, 6 VOE, 13 VIG)
  + Gerry motioned to accepted the proposed buy, Phil seconded. All accepted and motion passed.
* Old Business
  + Damian suggested we should look closely at VEU and VWO ETFs and maybe evaluate the performance of these 2 ETFs and discuss them in the next month’s meeting.
* New Business
  + None

The meeting was adjourned at 11:30 by Manu.

Submitted by

Percy Antonio

Acting Secretary for April 2015 meeting