# The Passive Club

Meeting Minutes for Mar 18, 2014

Meeting called to order at 11:07 AM by John Janci

Attendees: John Janci, Carolyn Collins, Joseph Polizzi, Percy Antonio, Srinivas Ponugoti, Morresa Meyer, Damian Stone, Alan Hull, Marina Gaikazian, Phil York, Manu Pasari, Marina Gaikazian

Absent: Catherine Chall , Sherry Steinhauer, Gerard Wholihan, Bhavin Patel, Bob Mann

Guests: Charles Denard

* Secretary’s Report:
  + Al Hull showed the minutes and posted them after the meeting
  + Al motioned to accept the Secretary Report, John Janci seconded and the motion passed.
  + Al offered to take March minutes and post them on Bivio.
* Treasurers Report:
  + Srinivas reviewed the monthly deposits totaling $1865.21 ($1886.16 in Comerica)

and $5.65 in Vanguard

* + Morresa motioned to accept the Treasurers Report, Manu seconded. The motion passed.
* Portfolio Actions
* Recommended purchases from the monies in the Vanguard account (1 VBR, 3 VEU, 4 VOE, 8 VIG, 15 VWO [13+2])
  + Caroline motioned to accepted the proposed sell, John seconded. Motion passed
* New Business
  + John mentioned that our Tax forms are now available for download on Bivio.
  + **Anyone who joined in 2014 must provide their Social Security and Home address to Srinivas**

The meeting was adjourned at 11:30 by John Janci.

Submitted by

Al Hull