# The Passive Club (TPC)

Meeting Minutes for December 21, 2016

Meeting called to order at 11:05 AM by Srinivas Ponugoti

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| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Srinivas Ponugoti | *Treasurer* | Percy Antonio |
| *Vice-President* | Carolyn Collins | *Treasurer (bkp)* | John Janci |
| *Secretary* | Marina Gaikazian |  |  |

**MEMBERS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** |
| Alan Hull |  | John Janci |  |
| Bob Mann |  | Marina Gaikazian |  |
| Carolyn Collins |  | Manu Pasari |  |
| Catherine Chall |  | Morresa Meyer |  |
| Charles Denard |  | Percy Antonio |  |
| Damian Stone |  | Phil York |  |
| Felicia Ford |  | Sherry Steinhauer |  |
| Georgeline Mitchell |  | Srinivas Ponugoti |  |
| Gerry Wholihan |  | Sriram Padi |  |
| Helen Sorser |  | Sterling Black |  |
|  |  |  |  |
| **NOTE:** *Unchecked box means absent* | | | |

Guests: None

* Secretary’s Report:
  + November meeting minutes accepted: Manu Pasari motioned to accept the meeting minutes. Bob Mann seconded. All were in favor. November Secretary’s report was accepted.
* Treasurers Report:
  + Percy reviewed November Treasurer’s Report. December purchases: VEU =3, VWO = 5, VBK = 2, VIG = 5, VOT = 6 (purchased 1/3/2017)
  + Srinivas Ponugoti motioned to accept the November Treasurer report. John Janci seconded. All were in favor. November Treasurer’s report was accepted.
* Portfolio Actions
* Proposed buys for the month of December: VBK = 1, VIG = 2, VOT = 5, VEU = 8, VWO = 17
* Old Business
* N/A
* New Business
  + In January we’ll start looking for allocation. Between now and next meeting we need to think if we want any changes; no change is an option as well.

The meeting was adjourned at 11: 16 AM.

Submitted by Marina Gaikazian