# The Passive Club (TPC)

Meeting Minutes for December 21, 2016

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

|  |  |  |  |
| --- | --- | --- | --- |
| **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 |[x]  John Janci |[x]
| Bob Mann |[x]  Marina Gaikazian  |[x]
| Carolyn Collins  |[ ]  Manu Pasari |[x]
| Catherine Chall |[ ]  Morresa Meyer | [ ]  |
| Charles Denard |[ ]  Percy Antonio |[x]
| Damian Stone |[ ]  Phil York |[x]
| Felicia Ford  | [ ]  | Sherry Steinhauer  | [ ]  |
| Georgeline Mitchell  | [ ]  | Srinivas Ponugoti | [x]  |
| 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