# The Passive Club (TPC)

Meeting Minutes for November 16, 2016

Meeting called to order at 11:08 AM by Percy Antonio

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Srinivas Ponuguti | *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:
  + October meeting minutes accepted: Bob Mann motioned to accept the meeting minutes. Al Hull seconded. All were in favor. October Secretary’s report was accepted.
* Treasurers Report:
  + Percy reviewed October Treasurer’s Report. October purchases: 14 VIG, 7 VOT, 1 VBK
  + John Janci motioned to accept the October Treasurer report. Phil York seconded. All were in favor. October Treasurer’s report was accepted.
* Portfolio Actions
* Proposed buys for the month of November: 1 share of VIG; 1 VOT; 18 VEU; 26 VWO
* Old Business
* Comerica account is closed
* New Business
  + Treasurer will start reporting NAV each month. New tab will be added to the spreadsheet.

The meeting was adjourned at 11: 21 AM.

Submitted by Marina Gaikazian