# The Passive Club (TPC)

Meeting Minutes for Jan 20, 2016

Meeting was called to order.

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Sherry Steinhauer | *Treasurer* | Carolyn Collins |
| *Vice-President* | Srinivas Ponuguti | *Treasurer (bkp)*  | John Janci |
| *Secretary* | Percy Antonio |  |  |

**MEMBERS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** |
| Percy Antonio |[ ]  Manu Pasari |[ ]
| Sterling Black |[ ]  Bhavin Patel |[ ]
| Catherine Chall |[ ]  Joseph Polizzi |[ ]
| Carolyn Collins |[ ]  Srinivas Ponugoti | [ ]  |
| Marina Gaikazian |[ ]  Sherry Steinhauer |[ ]
| Alan Hull |[ ]  Damian Stone |[ ]
| John Janci | [ ]  | Jerry Wholihan | [ ]  |
| Bob Mann | [ ]  | Phil York | [ ]  |
| Morresa Meyer | [ ]  | Felicia Ford | [ ]  |
| Charles Denard | [ ]  |  |  |
| **NOTE:** *Unchecked box means absent* |

Guests: none

* Please note this meeting minute’s document is being created well after the fact (June). Original minutes cannot be found.
* Secretary’s Report:
	+ December Meeting Minutes reviewed
* Treasurers Report:
	+ January Treasurer’s Report reviewed
	+ Total deposits of $1,789.50
* Portfolio Actions
* Proposed buys for the month: n/a

|  |  |  |
| --- | --- | --- |
| **Stocks** | **No. of** **Shares** **to BUY** | **No. of****Shares****to SELL** |
| VBR |  |  |
| VOE |  |  |
| VIG |  |  |
| VOT |  |  |
| VBK |  |  |
| VTI |  |  |
| VEU |  |  |
| VWO |  |  |

* + \* Differences may exist between proposed and actual purchases (based on when the purchases are made).
	+ Actual transactions:

|  |  |  |
| --- | --- | --- |
| **Stocks** | **No. of** **Shares** **to BUY** | **No. of****Shares****to SELL** |
| VBR | 3 |  |
| VOE | 14 |  |
| VIG | 2 |  |
| VOT | 6 |  |
| VBK |  |  |
| VTI |  |  |
| VEU | 1+8 |  |
| VWO |  |  |

* Old Business
* New Business

The meeting was adjourned.

Submitted by

John Janci