# 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