# The Passive Club (TPC)

Meeting Minutes for April 19, 2017

Meeting called to order at 11:04 AM by Srinivas;

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

Guests: Frank Czekaj

* March’s Secretary’s Report accepted: John Janci motioned to accept, Al Hull seconded, all were in favor.
* Treasurers Report/Purchases accepted: Al Hull motioned to accept, Morressa Meyer seconded, all were in favor.
* Portfolio Actions
  + Proposed preliminary buys for the month of April, 3 VBK, 7 VOE, 5 VTI, 7 VBR, Al Hull motioned to accept and Phil York seconded; all were in favor.
* Old Business
  + John Janci working on setting up a club lunch.
* New Business
  + Phillip York requested $5000 partial withdrawal for next month;
  + Srinivas Ponugoti requested partial withdrawal of $6000 for next month;

The meeting was adjourned at 11:26 AM.

Submitted by Carolyn Collins

Actual April buy VBK 2, VBR 4, VEU 1, VOE 7, VOT 3, VTI 6