# 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 |[x]  John Janci |[x]  Morresa Meyer | [x]  |
| Bob Mann |[ ]  Georgeline Mitchell  | [x]  | Percy Antonio |[ ]
| Carolyn Collins  |[x]  Gerry Wholihan  | [x]  | Phil York |[x]
| Catherine Chall |[ ]  Helen Sorser  | [ ]  | Sherry Steinhauer  | [ ]  |
| Charles Denard |[ ]  Manu Pasari |[ ]  Srinivas Ponugoti | [x]  |
| 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