# The Passive Club (TPC)

Meeting Minutes for August 16, 2017

Meeting called to order at 11:08 AM by Carolyn Collins;

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Srinivas Ponugoti | *Treasurer* | Marina Gaikazian |
| *Vice-President* | Carolyn Collins  | *Treasurer (bkp)*  | John Janci |
| *Secretary* | Damian Stone |  |  |

**MEMBERS:**

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

Guests:

* July’s Secretary’s Report was reviewed by Marina Gaikazian: Carolyn Collins motioned to accept, Al Hull seconded, all were in favor.
* Treasurers Report/Purchases accepted: John Janci motioned to accept, Bob Mann seconded, all were in favor.
* Portfolio Actions: John to follow up - need to determine the list/order – who will do audit
* Proposed buy for July:

 

* Actual buy: VBK 5 , VOT 5 , VIG 3, VIT 1, VBR 1, VEU 1
* Old Business
	+ Manu received $5,000 check
	+ Need to investigate if it is possible to transfer $ from DFCU to other credit union (John to follow up)
* New Business

Is ‘Public’ folder open to non club members? Damian checked and found out that it is open to anyone and everyone. Suggested – move The Passive Club info to more secure location (content is confidential)

The meeting was adjourned at 11:30 AM.

Submitted by Marina Gaikazian