# The Passive Club (TPC)

Meeting Minutes for Dec 20, 2017

|  |  |
| --- | --- |
| Meeting called to order at 11:11 AM | Meeting adjourned at 11:20 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Caroline Collins | *Treasurer* | Marina Galkazian |
| *Vice-President* | Percy Antonio | *Treasurer (bkp)* | John Janci |
| *Secretary* | Damian Stone | *Secretary (bkp)* | Catherine Chall |

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

Previous meetings Secretary’s Report was reviewed by Damian:

* + Percy motioned to accept, Gerard seconded, all in favor

Current Months Treasurer’s Report was reviewed by Percy:

* + - Percy did not have the ability to edit Google Docs Treasurer’s report, will edit previous months report and send out later today.

Portfolio Actions

|  |  |  |
| --- | --- | --- |
| Proposed Buys |  | Actual Buys |
| 0  1  4  0  4  0  0  4 | VIG  VTI  VOT  VBK  VEU  VOE  VBR  VWO | 0  1  5  0  5  0  0  4 |

Old Business

* + - Caroline request for partial withdrawal of $875 for December accepted. John will have send funds as no members in attendance have access to account.

New Business



Submitted by Damian Stone