# 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 | [x]  |
| Bob Mann |[ ]  Georgeline Mitchell  | [ ]  | Phil York |[ ]
| Carolyn Collins  |[ ]  Gerry Wholihan  | [x]  | Scott Ferman |[ ]
| Catherine Chall |[ ]  Helen Sorser  | [ ]  | Sherry Steinhauer  | [ ]  |
| Charles Denard |[ ]  Manu Pasari |[ ]  Srinivas Ponugoti | [ ]  |
| Damian Stone |[x]  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 |
| 01 404004 | VIGVTIVOTVBKVEUVOEVBRVWO | 01505004 |

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