# The Passive Club (TPC)

Meeting Minutes for February 15, 2017

Meeting called to order at 11:05 AM by Srinivas Ponugoti

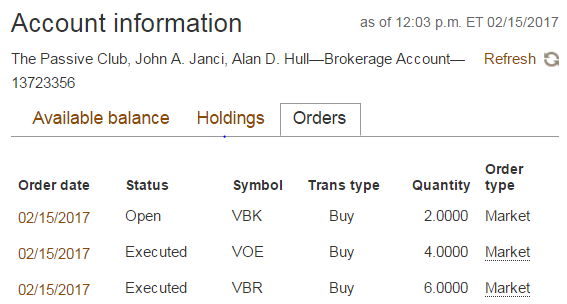
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| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Srinivas Ponugoti | *Treasurer* | Percy Antonio |
| *Vice-President* | Carolyn Collins | *Treasurer (bkp)* | John Janci |
| *Secretary* | Marina Gaikazian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

**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* | | | |  |  |

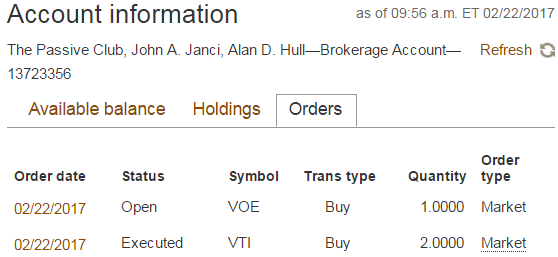
Guests: Mike Scheuer, Tom Xu

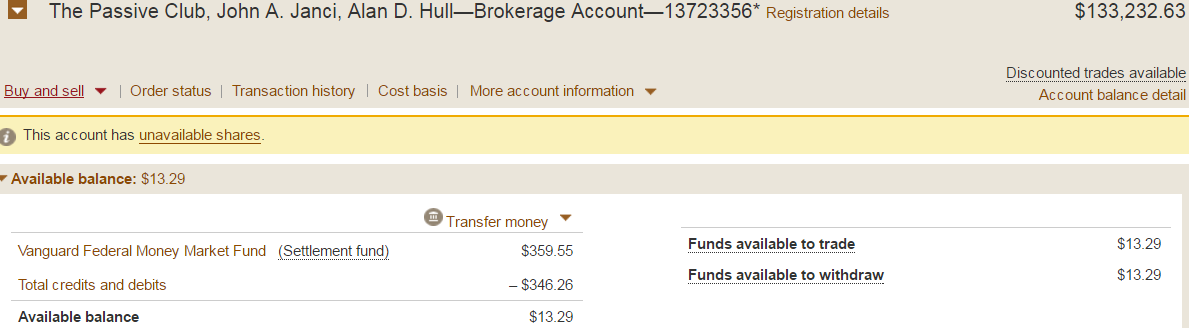
* January Secretary’s Report accepted: Carolyn motioned to accept, Alan Hull seconded, all were in favor.
* Treasurers Report/Purchases accepted: Bob Mann motioned to accept, John Janci seconded, all were in favor.
* Portfolio Actions
  + Proposed buys for the month of February accepted: 1 BTK, 2 VBK, 3 VOE, 4 VBR; Alan Hull motioned to accept, Catherine Chall seconded, all were in favor.
  + Actual January purchases:



There is $9.09 left in our Vanguard account. On 2/16 Percy also transferred the contributions (total of $350.46) of John and Morresa from DFCU. Percy will make another buy with this after the transfer is complete.

2/22/17 Additional buys from John and Morressa’s February contributions. $13.29 left in Vanguard account:





* Old Business
  + Tax forms preparation: 1) Georgeline Mitchell volunteered, 2) Phil York assigned. Tax forms are waiting for audit, audit deadline is March 1st.
* New Business
  + Percy and Carolyn are meeting on 2/16 to **resolve discrepancies – must be done before audit, and audit must be completed before tax forms issued.**
  + **Tax forms must be mailed by March 15th.**
  + John Janci will update webside bivio.com/tpc to make sure roles/names are accurate

The meeting was adjourned at 11: 28 AM.

Submitted by Marina Gaikazian