# The Passive Club (TPC)

Meeting Minutes for Nov 15, 2017

|  |  |
| --- | --- |
| Meeting called to order at 11:03 AM | Meeting adjourned at 11:31 AM |

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| **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: Adam Englebert, Bala Bakakrishnan, Gary Berus, Matthew Garn | | | | | |

Previous meetings Secretary’s Report was reviewed by Damian:

* + John motioned to accept, Al seconded, all in favor

Previous meetings Treasurers Report was reviewed by Percy:

* + Al motioned to accept, Georgeline seconded, all in favor

Portfolio Actions

|  |  |  |
| --- | --- | --- |
| Proposed Buys |  | Actual Buys |
| 0  0  1  1  3  3  4  8 | VIG  VTI  VOT  VBK  VEU  VOE  VBR  VWO | 0  0  0  1  5  3  5  10 |

Old Business

New Business

* + - Caroline Submitted request for partial withdrawal of $875 for December

Submitted by Damian Stone