# The Passive Club (TPC)

Meeting Minutes for Nov 15, 2017

|  |  |
| --- | --- |
| Meeting called to order at 11:03 AM  | Meeting adjourned at 11:31 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 |[x]  John Janci |[x]  Percy Antonio | [x]  |
| Bob Mann |[x]  Georgeline Mitchell  | [x]  | Phil York |[x]
| Carolyn Collins  |[x]  Gerry Wholihan  | [ ]  | Scott Ferman |[ ]
| Catherine Chall |[x]  Helen Sorser  | [ ]  | Sherry Steinhauer  | [ ]  |
| Charles Denard |[ ]  Manu Pasari |[ ]  Srinivas Ponugoti | [x]  |
| Damian Stone |[x]  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 |
| 00 113348 | VIGVTIVOTVBKVEUVOEVBRVWO | 000153510 |

Old Business

New Business

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

Submitted by Damian Stone