# The Passive Club (TPC)

Meeting Minutes for Oct 18, 2017

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| Meeting called to order at 11:03 AM  | Meeting adjourned at 11:17 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 |  |  |

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

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 Carolyn:

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

Portfolio Actions

* Need to raise 5,500 for following withdrawals
* Percy requested 3,000 withdrawal for October
* John requested 1,500 withdrawal for October
* Al requested 1,000 withdrawal for October

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| --- |
| Proposed Sells |
| * VBK - 4
* VOE - 6
* VBR - 5
* VOT - 4
* VIG - 4
* VTI – 5
* VEU – 3
* VWO - 3
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|  |  |
| --- | --- |
| Proposed sells | $3,342.99 |
| Cash on hand  | $2,242.42 |
| Total | $5,585.41 |

Old Business

* + - Damian has an ongoing conflict and reached out to Catherine Chall as a potential backup.
		- Maria also has an ongoing conflict and Percy has offered to continue on as Treasurer.

New Business

* No new business

Submitted by Damian Stone