# The Passive Club (TPC)

Meeting Minutes for Oct 18, 2017

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Caroline Collins | *Treasurer* | Marina Galkazian |
| *Vice-President* | Percy Antonio | *Treasurer (bkp)* | John Janci |
| *Secretary* | Damian Stone |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 |  |
| 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

|  |
| --- |
| Proposed Sells |
| * VBK - 4 * VOE - 6 * VBR - 5 * VOT - 4 * VIG - 4 * VTI – 5 * VEU – 3 * VWO - 3 |

|  |  |
| --- | --- |
| 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