# The Passive Club (TPC)

Meeting Minutes for Sep 19, 2017

Meeting called to order at 11:04 AM by Caroline Collins

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

**MEMBERS:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 |[x]
| Carolyn Collins  |[x]  Gerry Wholihan  | [x]  | Phil York |[ ]
| Catherine Chall |[ ]  Helen Sorser  | [ ]  | Sherry Steinhauer  | [x]  |
| Charles Denard |[ ]  Manu Pasari |[ ]  Srinivas Ponugoti | [x]  |
| Damian Stone |[x]  Marina Gaikazian  |[ ]  Sriram Padi | [ ]  |
| Felicia Ford  | [ ]  |  | [ ]  | Sterling Black | [ ]  |
| **NOTE:** *Unchecked box means absent* |  |  |

Guests: David Doellstedt, Gary Berus, Scot Ferman

August Secretary’s Report was reviewed by Damian:

* + John motioned to accept, Percy seconded, all were in favor.

Treasurers Report/Purchases accepted:

* + Al Hull motioned to accept, John Janci seconded, all were in favor.

Portfolio Actions

|  |  |
| --- | --- |
| Proposed Buys | Actual Buys |
| * VBR -1
* VEU -2
* VOT -2
* VTI -3
* VOE -6
* VIG -5
 | * VBR -1
* VEU -2
* VOT -2
* VTI -3
* **VOE -7**
* VIG -6
 |

Old Business

* + DFCU transfer to other Credit Unions:
		- John – Not possible. Will remain using old process of cashier’s checks as free to club, possible future solution to leverage bill pay.
	+ Public folder Contents:
		- Damian to move “Club member list” and other PII docs to non-public facing folder. Morresa motions to move Jerry seconds

New Business

* + Percy requested 3000 withdrawal for October
	+ John requested 1500 withdrawal for October
	+ Al requested 1000 withdrawal for October

The meeting was adjourned at 11:27 AM.

Submitted by Damian Stone