# 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 |  | 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 |  |
| **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