# The Passive Club (TPC)

Meeting Minutes for June 20, 2018

|  |  |
| --- | --- |
| Meeting called to order at 11:05 AM | Meeting adjourned at 11:30 AM |

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

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

Previous meetings Secretary’s Report was review by Damian:

* John motioned to accept and Al seconded. Previous meeting minutes accepted.

Current Months Treasurer’s Report was reviewed by Percy:

* Phil motioned to accept, Gerry seconded. Treasurers Report accepted.

Portfolio Actions

|  |  |
| --- | --- |
| Proposed Buys | |
| VIG  VTI  VBR  VBK  VOE  VOT  VEU  VWO | **0**  **0**  **0**  **0**  **3**  **0**  **19**  **27** |

Old Business

* Sterling, Charles, Felicia – Neither of which have contributed recently. John contacted to determine intention to remain in club. Charles is interested in staying and no response yet from Sterling and Felicia.
* John to document the new agreed upon fund targets in the club investment strategy.

New Business

* John to update the website with more recent club metrics.
  + Plan moving forward will be for Secretary to take on responsibility.
* Discussion of a future club lunch during monthly meeting – Targeting Aug/fall timeframe.
* Discussion around potential for a new position for auditing position.
* Updates were made to club officer list. The following officers will take effect at the July meeting:
  + President – Damian Stone
  + Vice President – Percy Antonio
  + Treasury – Jerry Wholihan
  + Secretary – Phil York

John motioned to accept. Carolyn seconded. Motion passed.

Submitted by Damian Stone