# The Passive Club (TPC)

Meeting Minutes for June 20, 2018

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| 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 |

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

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| Proposed Buys |
| VIGVTIVBRVBKVOEVOTVEUVWO | **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