# The Passive Club (TPC)

Meeting Minutes for July 18, 2018

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| --- | --- |
| Meeting called to order at 11:05 AM | Meeting adjourned at 11:20 AM |

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| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Damian Stone | *Vice-President* | Percy Antonio |
| *Treasurer* | Jerry Wholihan | *Treasurer (bkp)* | Percy Antonio |
| *Secretary* | Damian Stone | *Secretary (bkp)* |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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: Marvel Ma | | | | | |

Previous meetings Secretary’s Report was review by Phil:

* Al motioned to accept and Cathy seconded. Motion passed - Previous meeting minutes accepted.

Current Months Treasurer’s Report was reviewed by Percy:

* Phil motioned to accept, Cathy seconded. Motion passed - Treasurers Report accepted.

Portfolio Actions

Buy:

18 – VOE

6 – VEU

6 – VWO

Enough member contribution to cover Felicia’s withdrawal.

Old Business

* Nothing to discuss (covered in Sec. Report)

New Business

* Felicia Ford to withdraw from the club. Payout $287.01
  + Damian motioned to pay out Felicia this month. Percy seconded. Motion passed.
* Targeting September Club Lunch

Submitted by Phil York