# 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 |[x]
| Alan Hull |[x]  Georgeline Mitchell  | [ ]  | Scott Ferman |[ ]
| Bob Mann |[ ]  Gerry Wholihan  | [ ]  | Sherry Steinhauer  | [ ]  |
| Carolyn Collins  |[ ]  Helen Sorser  | [ ]  | Srinivas Ponugoti | [ ]  |
| Catherine Chall |[x]  Manu Pasari |[ ]  Sriram Padi | [ ]  |
| Charles Denard |[ ]  Marina Gaikazian  |[ ]  Sterling Black | [ ]  |
| Damian Stone |[x]  Morresa Meyer | [ ]  |  |  |
| Felicia Ford  | [x]  | Percy Antonio | [x]  |  |  |
| 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