# The Passive Club (TPC)

Meeting Minutes for August 15, 2018

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| --- | --- |
| Meeting called to order at 11:05 AM | Meeting adjourned at 11:23 AM |

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

* Carolyn motioned to accept, John seconded. Motion passed - Previous meeting minutes accepted.

Current Months Treasurer’s Report was reviewed by Percy:

* John motioned to accept, Carolyn seconded. Motion passed - Treasurers Report accepted.

Portfolio Actions

Proposed Buys:



Old Business

* Felicia Ford withdrew from the club. Payout $287.01 in July
* John to schedule club lunch – Targeted week of Sep 10th through Sep 28th
* Follow up with Sterling and Charles on intent to remain in club

New Business

Submitted by Damian Stone