# 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 |[x]  Phil York |[ ]
| Alan Hull |[x]  Georgeline Mitchell  | [ ]  | Scott Ferman |[ ]
| Bob Mann |[ ]  Gerry Wholihan  | [x]  | Sherry Steinhauer  | [x]  |
| 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 | [ ]  |  |  |
| 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