# The Passive Club (TPC)

Meeting Minutes for October 17, 2018

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| Meeting called to order at 11:07 AM  | Meeting adjourned at 11:29 AM  |

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

Previous meetings Secretary’s Report was review by Damian:

Bob motioned to accept; Phil Seconded. Motioned passed.

Current Months Treasurer’s Report was reviewed by Percy:

 Deposits confirmed.

 Missing deposits from Adam, Charles, Sterling and Maria

Portfolio Actions

Buy:

VOE: 1

 VOT: 3

 VBR: 3

VBK: 4

VEU: 36

John motions to accept the buys, Phil seconded. Motion passed.

John paying the bivio subscription renewal $179. John will be reimbursed.

Looking at current year, 364 transactions out of the 400 allocated.

Old Business

Monthly Lunch attended - Percy, Marissa, Carolyn

October reallocation of funds in portfolio:

 John motioned to keep the allocations as is. Bob seconded. Motion passed.

New Business

 None

Submitted by Phil York