# 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 |  | 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: | | | | | |

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