# The Passive Club (TPC)

Meeting Minutes for December 19, 2019

|  |  |
| --- | --- |
| Meeting called to order at 11:07 AM  | Meeting adjourned at 11:24 AM  |

|  |  |  |  |
| --- | --- | --- | --- |
| **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  | [x]  | Scott Ferman |[ ]
| Bob Mann |[ ]  Gerry Wholihan  | [x]  | Sherry Steinhauer  | [ ]  |
| Carolyn Collins  |[x]  Helen Sorser  | [ ]  | Srinivas Ponugoti | [ ]  |
| Catherine Chall |[ ]  Manu Pasari |[x]  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:

Al motioned to accept the edited meeting minutes, Carolyn seconded, motion passed.

Current Months Treasurer’s Report was reviewed by Gerry:

 Deposits confirmed.

 Missing deposit from Adam, Charles and Sterling

Portfolio Actions

Buy:

VBK: 2

VBR: 11

VOE: 9

VEU: 1

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

Old Business

 None

New Business

 November meeting was canceled due to low attendance.

Submitted by Phil York