# The Passive Club (TPC)

Meeting Minutes for February 20, 2019

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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  | [x]  | Scott Ferman |[ ]
| Bob Mann |[x]  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 | [x]  |  |  |
| Guests:  |

Previous meetings Secretary’s Report was review by Phil:

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

Current Months Treasurer’s Report was reviewed by Gerry:

 John paid Bivio subscription.

 No payment received from Charles and Sterling. John contacted them. Expressed interest. John sent direct deposit information.

 Andrew will be starting next month.

Portfolio Action - BUYS:

 Vanguard cash = 2540.00

 

Taxes:

 Assessed which funds were qualified.

 John moved – double check mailing address

 Need individual SSN# to print the forms. It’s a required field.

 Submission required by March 15.

Bob motions to accept treasure’s report, John seconded. Motion passed.

Old Business

 John updated the website with 2018 metrics

 John emailed Charles and Sterling – both wanted to stay in the club.

New Business

 Phil is planning to take out $12K in March. (Percy to help Gerry)

Submitted by Phil York