# The Passive Club (TPC)

Meeting Minutes for April 17, 2019

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| --- | --- |
| Meeting called to order at 11:04 AM | Meeting adjourned at 11:35 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 Phil:

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

Current Months Treasurer’s Report was reviewed by Gerry:

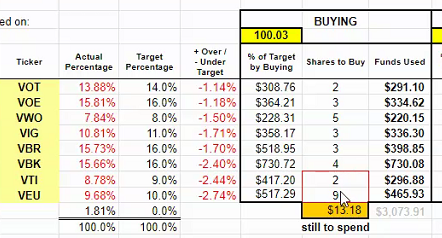
Sells Executed - $9084. Transferred to DFCU.

Deposits confirmed minus Moresa’s, which is not available yet. Scot’s deposit is > $10 now.

Portfolio Action - BUYS:

Vanguard cash = $3287.30

Al planning to drop $5000.



VTI – 3

VEU 10

John motion to accept, Bob seconded. Motion passed.

Old Business

John motioned to pay-off Charles and Sterling with a valuation of 4.16.2019 certified check, and send them email to confirm their home address. Damian seconded. Motion passed. (John will send the email)

Charles - $1,274.69

Sterling - $521.30

Consolidation of operations – review Bob’s email/changes. John motions to table the review to May’s meeting with emergencies only, Al seconded.

New Business

John motions to use Al’s deposit ($5K) with Gerry’s discretion, to invest the difference of Charles and Sterling’s withdrawal. Percy seconded.

Submitted by Phil York