# The Passive Club (TPC)

Meeting Minutes for May 15, 2019

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| --- | --- |
| Meeting called to order at 11:03 AM  | Meeting adjourned at 11:25 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  | [ ]  | Sherry Steinhauer  | [ ]  |
| Carolyn Collins  |[x]  Helen Sorser  | [ ]  | Srinivas Ponugoti | [ ]  |
| Catherine Chall |[ ]  Manu Pasari |[x]  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:

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

Current Months Treasurer’s Report was reviewed by Gerry:

 Sells Executed – cash on hand

 Two members to cash out:

 Charles - $1,274.69

 Sterling - $521.30

 Buys to Execute – 1979.43

Al motioned to accept treasure report, John seconded, motion passed.

Portfolio Action - BUYS:



VOE - 6

VWO- 15

John motion to accept buys, Al seconded. Motion passed.

Old Business

 John motioned to accept the updates to the by-laws, Damian seconded. Motioned passed.

Sterling confirmed home address.

Charles not confirmed. Send it to the address on record. If it doesn’t get deposited, it goes to the State unclaimed funds.

New Business

None

Submitted by Phil York