# The Passive Club (TPC)

Meeting Minutes for June 19, 2019

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| --- | --- |
| Meeting called to order at 11:03 AM  | Meeting adjourned at 11:13 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 |[ ]
| Alan Hull |[x]  Georgeline Mitchell  | [x]  | Scott Ferman |[ ]
| Bob Mann |[x]  Gerry Wholihan  | [x]  | Sherry Steinhauer  | [ ]  |
| Carolyn Collins  |[ ]  Helen Sorser  | [ ]  | Srinivas Ponugoti | [ ]  |
| Catherine Chall |[ ]  Manu Pasari |[ ]  Sriram Padi | [ ]  |
| Charles Denard |[ ]  Marina Gaikazian  |[ ]  Sterling Black | [ ]  |
| Damian Stone |[x]  Morresa Meyer | [ ]  |  | [ ]  |
| Felicia Ford  | [ ]  | Percy Antonio | [ ]  |  |  |
| Guests:  |

Previous meetings Secretary’s Report was review by John:

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

Current Months Treasurer’s Report was reviewed by Gerry:

 Buys to Execute – $1,857.70

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

Portfolio Action - BUYS:



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

Old Business

None

New Business

None

Submitted by John Janci