# The Passive Club (TPC)

Meeting Minutes for July 17, 2019

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| --- | --- |
| Meeting called to order at 11:06 AM  | Meeting adjourned at 11:32 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 |[x]
| Alan Hull |[x]  Georgeline Mitchell  | [ ]  | Scott Ferman |[x]
| Bob Mann |[x]  Gerry Wholihan  | [x]  | Sherry Steinhauer  | [x]  |
| 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: Taylor Remington |

Previous meetings Secretary’s Report was review by Phil:

June 2019 Meeting Minutes are missing in Bivio (Phil was absent)

Current Months Treasurer’s Report was reviewed by Gerry:

 A number of dividends came in June/July

 Charles/Sterling money is still in DCFU

 Unsure if checks were mailed or hand delivered – need John’s input.

 $3121.27 to invest this month.

 Portfolio value over $200K

Bob motion to accept, Sherry seconded. Motion passed.

Portfolio Action - BUYS:



VEU – 9

VBR - 9

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

Old Business

 No update on Charles/Sterling. Money in DFCU

New Business

 Damian requests a withdrawal of $2,000.

 Happy Birthday Damian!

 Taylor Remington guest – interested in investing.

Submitted by Phil York