# The Passive Club (TPC)

Meeting Minutes for July 17, 2019

|  |  |
| --- | --- |
| Meeting called to order at 11:06 AM | Meeting adjourned at 11:32 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **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: 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

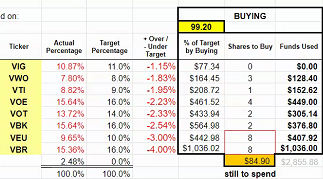
Unsure if checks were mailed or hand delivered – need John’s input.

$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