

The Passive Club (TPC)
Meeting Minutes for November 20, 2019

Meeting called to order at 11:05 AM	Meeting adjourned at 11:27 AM
-------------------------------------	-------------------------------

Officers	Name	Officers	Name
<i>President</i>	Percy Antonio	<i>Vice-President</i>	Gerry Wholihan
<i>Treasurer</i>	Phil York	<i>Treasurer (bkp)</i>	
<i>Secretary</i>	Manu Pasari	<i>Secretary (bkp)</i>	

Member Name	Present	Member Name	Present	Member Name	Present
Adam Englebert	<input type="checkbox"/>	John Janci	<input checked="" type="checkbox"/>	Phil York	<input checked="" type="checkbox"/>
Alan Hull	<input checked="" type="checkbox"/>	Georgeline Mitchell	<input checked="" type="checkbox"/>	Scott Ferman	<input type="checkbox"/>
Bob Mann	<input type="checkbox"/>	Gerry Wholihan	<input checked="" type="checkbox"/>	Sherry Steinhauer	<input type="checkbox"/>
Carolyn Collins	<input type="checkbox"/>	Helen Sorser	<input type="checkbox"/>	Srinivas Ponugoti	<input type="checkbox"/>
Catherine Chall	<input checked="" type="checkbox"/>	Manu Pasari	<input type="checkbox"/>	Sriram Padi	<input type="checkbox"/>
Damian Stone	<input type="checkbox"/>	Marina Gaikazian	<input type="checkbox"/>		<input type="checkbox"/>
		Morresa Meyer	<input type="checkbox"/>		<input type="checkbox"/>
Guests:	<input type="checkbox"/>	Percy Antonio	<input type="checkbox"/>		

Previous meetings Secretary's Report was reviewed by Gerry:

October 2019 Meeting Minutes John motioned to pass and seconded by Phill – motion passed.

Current Months Treasurer's Report was reviewed by Phil:

All proposed to accept the Treasurer report, John seconded – motion passed.

Buy/Sells per below: Gerry motioned, and Phil seconded. Motion passed.

VIG - 11 shares

VOE - 2 shares

VBK - 1 share

VBR - 1 share

Old Business:

None

New Business

John req. w/d all but \$300 of his shares

Georgeline req. w/d \$1000

Submitted by John Janci