# The Passive Club (TPC)

Meeting Minutes for December 18,2019

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| Meeting called to order at 11:05 AM | Meeting adjourned at 11:28 AM |

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| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Percy Antonio | *Vice-President* | Gerry Wholihan |
| *Treasurer* | Phil York | *Treasurer (bkp)* |  |
| *Secretary* | Manu Pasari | *Secretary (bkp)* |  |
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| --- | --- | --- | --- | --- | --- |
| **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 | ☐ |
| Damian Stone | ☐ | Marina Gaikazian | ☐ |  | ☐ |
|  |  | Morresa Meyer | ☐ |  | ☐ |
| Guests: | ☐ | Percy Antonio | ☐ |  |  |
|  | | | | | |

Previous meetings Secretary’s Report was reviewed by Gerry:

Nov 2019 Meeting Minutes John motioned to pass and seconded by Al – motion passed.

Current Months Treasurer’s Report was not reviewed. Phil published after the meeting.

Sold 13 shares of VWO ($578.50) and 2 shares of VTI ($325.60) to support requested withdrawals. John motioned, and Gerard seconded. Motion passed.

Old Business:

Effective December meeting John will withdraw $1,800 and Georgeline will withdraw $1,000.

New Business

No new business

Submitted by John Janci