# The Passive Club (TPC)

Meeting Minutes for January 15, 2020

|  |  |
| --- | --- |
| Meeting called to order at 11:05 AM | Meeting adjourned at 11:25 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Percy Antonio | *Vice-President* | Jerry Wholihan |
| *Treasurer* | Phil York | *Treasurer (bkp)* |  |
| *Secretary* | Manu Pasari | *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 | ☒ | Jerry 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 John:

Dec 2019 Meeting Minutes Phil motioned to pass and seconded by Bob – motion passed.

Current Months Treasurer’s Report was reviewed by Phil:

* Marina deposit was missing for January 2020
* Manu motioned to accept treasurers report, Al seconded. Motion passed.
* Note on Money availability - The transfer from DFCU bank account to Vanguard is expected to be initiated on the Friday prior to the week of the monthly meeting.

Buys executed 1.16.2020  
VIG - 2  
VEU - 8  
VOE - 8  
VBR - 7  
VWO - 1

New Business

* Audit of the TPC records must be done prior to tax filing.
* Jerry will send a notification for volunteers to Audit.

Submitted by Manu Pasari