# The Passive Club (TPC)

Meeting Minutes for February 19, 2020

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| --- | --- |
| Meeting called to order at 11:05 AM  | Meeting adjourned at 11:30 AM  |

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| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Percy Antonio | *Vice-President* | Jerry 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 | ☒ | 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 Jerry:

Jan 2020 Meeting Minutes Phil motioned to pass and seconded by Al – motion passed.

Current Months Treasurer’s Report was reviewed by Phil:

* $195,980.94 in Vanguard
* Jerry motioned to accept treasurers report, Georgeline seconded. Motion passed.

Buys executed 2.19.2020
VOE - 3
VBR – 7

VEU – 13

Old Business

* Georgeline and Helen to perform audit. Instructions are under Help link in the Bivio.com site. Phil to provide 2019 activity data from DFCU, Vanguard and Bivio.
* Audit needs to be complete soon so that Phil can do club taxes. Taxes must be mailed by March 15.

New Business

* Bob submitted a withdrawal request for $750. Will happen in March.

Submitted by Al Hull