# The Passive Club (TPC)

Meeting Minutes for April 15th, 2020

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| Meeting called to order at 11:08 AM  | Meeting adjourned at 11:30 AM  |

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| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Gerry Wholihan | *Vice-President* |  |
| *Treasurer* | Phil York | *Treasurer (bkp)*  |  |
| *Secretary* | Manu Pasari | *Secretary (bkp)* |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** | **Member Name** | **Present** |
| Adam Englebert |[x]  John Janci |[ ]  Phil York |[x]
| Alan Hull |[x]  Georgeline Mitchell  | [ ]  | Scott Ferman |[x]
| Bob Mann |[x]  Gerry Wholihan  | [x]  | Sherry Steinhauer  | [x]  |
| Carolyn Collins  |[ ]  Helen Sorser  | [ ]  | Srinivas Ponugoti | [ ]  |
| Catherine Chall |[x]  Manu Pasari |[ ]  Sriram Padi | [ ]  |
| Charles Denard |[ ]  Marina Gaikazian  |[ ]  Sterling Black | [ ]  |
| Damian Stone |[ ]  Morresa Meyer | [x]  |  | [ ]  |
| Felicia Ford  | [ ]  | Percy Antonio | [ ]  |  |  |
| Guests:  |

Previous meetings Secretary’s Report was review by :

1. Reviewed meeting minutes from 3/18/2020.  The following stipulations were identified by Bob Mann.
	1. New format for meeting minutes will be used.
	2. Minutes to include the names of attendees.
	3. Post minutes to the Bivio site.
2. Motion to accept the minutes and stipulations: Phil
	1. Seconded Al Hull
	2. Motion passed.

Current Months Treasurer’s Report was reviewed by Phil:

1. Phil reviewed the report.
2. Identified that Srini and Helen had 2 deposits
	1. Believe this is the result of slower than normal mail due to reduced mail deliveries and credit union staffing.  Therefore the two caught at the same period.
3. Missing deposits from Sherry and Catherine
	1. Sherry: checking
	2. Catherine: OOPS - personal oversight.
4. Motion to accept Treasury Report: Sherry
	1. Seconded Jerry Wholihan
	2. Motion passed.

Investment Activity Targets (dependent upon market conditions):

1. Buy
	1. 10 Shares VOE
	2. 11 Shares VBR
2. Sell
	1. 10 Shares VTI
	2. 11 Shares VIG
	3. 12 Shares VWO
	4. 4 Shares VOT

Submitted by Manu Pasari