# The Passive Club (TPC)

Meeting Minutes for June 17th, 2020

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| Meeting called to order at 11: 04 AM  | Meeting adjourned at 11:17 AM  |

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

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

Previous meetings Secretary’s Report was read by Catherine:

1. Reviewed meeting minutes from 6/17/2020.
	1. Al requested the Minutes to be published as PDF also.
2. Motion to accept the minutes and stipulations: Al
	1. Seconded John, none opposed.
	2. Motion passed.

Current Months Treasurer’s Report was reviewed by Phil:

1. Phil reviewed the report.
2. Missing deposits from Marina (Apr-June), Bob to reach out to Marina.
3. Motion to accept Treasury Report: Catherine
	1. Seconded Jerry Wholihan, none opposed.
	2. Motion passed.

Investment Activity Targets (dependent upon market conditions):

1. Buy (2, 6, 6, 6)
	1. 2 Shares VBR
	2. 6 shares VEU
	3. 6 Shares VOE
	4. 6 shares of VIG
	5. 
2. Sell (None)
3. Motion to accept Treasury Report: John
	1. Seconded Cathy, none opposed.
	2. Motion passed.

New Business

1. Officer change is coming up in August

Submitted by Manu Pasari