# 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 |  | 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 |  |
| Charles Denard |  | Marina Gaikazian |  | Sterling Black |  |
| Damian Stone |  | Morresa Meyer |  |  |  |
| 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