

The Passive Club (TPC)

Meeting Minutes for August 19, 2020

Meeting called to order at 11:04 AM

Meeting adjourned at 11:30 AM

Officers	Name	Officers	Name
<i>President</i>	Jerry Wholihan	<i>Vice-President</i>	Phil York
<i>Treasurer</i>	Manu Pasari	<i>Treasurer (bcp)</i>	
<i>Secretary</i>	Helen Sorser	<i>Secretary (bcp)</i>	

Member Name	Present	Member Name	Present	Member Name	Present
Adam Englebert	<input type="checkbox"/>	John Janci	<input checked="" type="checkbox"/>	Phil York	<input checked="" type="checkbox"/>
Alan Hull	<input checked="" type="checkbox"/>	Georgeline Mitchell	<input checked="" type="checkbox"/>	Scott Ferman	<input type="checkbox"/>
Bob Mann	<input checked="" type="checkbox"/>	Gerry Wholihan	<input type="checkbox"/>	Sherry Steinhauer	<input type="checkbox"/>
Carolyn Collins	<input type="checkbox"/>	Helen Sorser	<input checked="" type="checkbox"/>	Srinivas Ponugoti	<input type="checkbox"/>
Catherine Chall	<input type="checkbox"/>	Manu Pasari	<input checked="" type="checkbox"/>	Sriram Padi	<input type="checkbox"/>
Charles Denard	<input type="checkbox"/>	Marina Gaikazian	<input type="checkbox"/>	Sterling Black	<input type="checkbox"/>
Damian Stone	<input type="checkbox"/>	Morresa Meyer	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Felicia Ford	<input type="checkbox"/>	Percy Antonio	<input type="checkbox"/>		
Guests:					

1. Helen reviewed meeting minutes from 07/15/2020:

Motion to accept the meeting minutes
Georgeline seconded, no one opposed
Motion passed.

2. Current Months Treasurer's Report was reviewed by Bob:

Money to invest \$ 1,996.2
Motion to accept the Treasurer's Report
Morresa seconded, no one opposed
Motion passed.

3. Portfolio Action - Buys:

VOE - 6
VIG - 5
VEU - 14

4. Old Business

5. New Business

Sell VEU ETFs and buy VGT. Morresa objected, suggested to stay on the passive tract.
Suggestions to look at the Health care ETFs.
Motion to delay decision making to September and put in effect in October.
Motion passed, no one objected.

Submitted by Helen Sorser