

# The Passive Club (TPC)

Meeting Minutes for November 18, 2020

Meeting called to order at 11:00 AM

Meeting adjourned at 11:30 AM

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

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

1. Helen reviewed meeting minutes from 10/21/2020:

Al motioned to accept the meeting minutes with the correction of \$179  
Jerry second, no one opposed  
Motion passed.

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

Available Cash for investment \$ 1,926.88  
Jerry motioned to accept the Treasurer's Report  
Morresa second, no one opposed  
Motion passed.

3. Portfolio Action - Buys:

VEU – 3  
VIG – 1  
VTI – 1  
VOT - 1  
Subject to change by the time we get the buys.

4. Old Business

Manu will get transactions from Vanguard and DFCU for Audit. Sriram and Adam to conduct Audit.  
Remove people who left the club from Bivio ("Take off line" option makes a participant "withdrawn")

5. New Business

- Manu requested assistance in setting up bill pay service
  - Phil suggested to have a backup
  - Information from John on who has access
  - Phil motion to set up a backup bill pay in DFCU account

Manu second  
Motion passed

- Morresa suggested to password protect account. Will be looked at the next meeting.

Submitted Helen Sorser