

The Passive Club (TPC)

Meeting Minutes for January 20, 2021

Meeting called to order at 11:01 AM	Meeting adjourned at 11:30 AM
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Officers	Name	Officers	Name
<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>	

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"/>	Scot Ferman	<input 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 checked="" 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 type="checkbox"/>
	<input type="checkbox"/>	Morresa Meyer	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	Percy Antonio	<input type="checkbox"/>		
Guests: Javarri Little					

1. Helen reviewed meeting minutes from 12/16/2020:

John motioned to accept
Manu second, no one opposed
Motion passed.

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

Available Cash for investment \$ 2,410.14
Phil requested to fully withdraw money from the account for his son, Logan, in February.
Bob motioned to accept the Treasurer's Report
Phil second, no one opposed
Motion passed.

3. Portfolio Action - Buys:

VOT - 1
VEU - 7
VTI - 1
VOE - 2
VIG - 6
Subject to change by the time we get the buys.

4. Old Business

Sriram and Adam conduct Audit. Gerry will follow up with them.
Manu will work with John on password changes
Bill Pay Service Charge: if we don't use, we pay fee. Manu and Phil to call the bank for amount and report at the next meeting. Either who withdraw money pays for it or charges should be divided.

5. New Business

Meeting information is 1 digit longer. Georgeline will resend meeting information.

Submitted Helen Sorser

The screenshot displays a Cisco Webex meeting interface. The main window shows a Google Sheets spreadsheet titled "The Passive Club". The spreadsheet contains financial data for various asset classes, including Asset Class, Asset IRR, Value, Investment Percentage, Share Held, Price, Ticker, Actual Percentage, Target Percentage, and % Over/Under Target. It also includes columns for "BUYING" and "SELLING" with sub-columns for Shares to Buy/Sell, Funds Used/Raised, and Weighted Average IRR. A "Club Value" of \$243,307.45 and a "DFCU cash" of \$2,510.14 are noted. Instructions for updates and target percentages are provided in the spreadsheet.

On the right side of the meeting, a "Participants (12)" list is visible, including:

- Helen Sorser (Ford) Me
- Georgeline Mitchell (PD Central Software) (F...)
- Bob Mann Guest External (Guest External)
- Al Hull (Guest External)
- Catherine Chall (Ford)
- Georgeline Mitchell (PD Central Software) (F...)
- Gerard Wholihan (Ford)
- Javari Little (Ford)
- John Janci (Guest External)
- Manu Pasari (Ford)
- Phil York (Guest External)
- Srinivas Ponugoti (Ford)

The bottom of the screen shows the Windows taskbar with various open applications like Outlook, Excel, Word, and Webex.