## The Passive Club (TPC)

Meeting Minutes for February 17, 2021

Meeting called to order at 11:00 AM Meeting adjourned at 11:30 AM

Officers	Name	Officers	Name
President	Jerry Wholihan	Vice-President	Phil York
Treasurer	Manu Pasari	Treasurer (bkp)	
Secretary	Helen Sorser	Secretary (bkp)	

Present	Member Name	Present	Member Name	Present
	John Janci		Phil York	$\boxtimes$
$\boxtimes$	Georgeline Mitchell	$\boxtimes$	Scot Ferman	
$\boxtimes$	Gerry Wholihan	$\boxtimes$	Sherry Steinhauer	
$\boxtimes$	Helen Sorser	$\boxtimes$	Srinivas Ponugoti	
	Manu Pasari	$\boxtimes$	Sriram Padi	
$\boxtimes$	Marina Gaikazian		Jody Tarquinto	$\boxtimes$
	Morresa Meyer	$\boxtimes$	Javarri Little	
	Percy Antonio			
		□ John Janci   ⊠ Georgeline Mitchell   ⊠ Gerry Wholihan   ⊠ Helen Sorser   □ Manu Pasari   ⊠ Marina Gaikazian   □ Morresa Meyer	□ John Janci □   ⊠ Georgeline Mitchell ⊠   ⊠ Gerry Wholihan ⊠   ⊠ Helen Sorser ⊠   □ Manu Pasari ⊠   ⊠ Marina Gaikazian □   □ Morresa Meyer ⊠	□John Janci□Phil York⊠Georgeline Mitchell⊠Scot Ferman⊠Gerry Wholihan⊠Sherry Steinhauer⊠Helen Sorser⊠Srinivas Ponugoti□Manu Pasari⊠Sriram Padi⊠Marina Gaikazian□Jody Tarquinto□Morresa Meyer⊠Javarri Little

1. Helen reviewed meeting minutes from 01/20/2021:

Georgeline motioned to accept Bob second, no one opposed Motion passed.

- <u>Current Months Treasurer's Report was reviewed by Manu</u>: Available Cash for investment \$ 1,798.79 Marina did not contribute since October 2020 Bob motioned to accept the Treasurer's Report Jerry second, no one opposed Motion passed.
- 3. Portfolio Action Sells:
  - VBR 12 VBK – 11
  - VWO 35
  - VOT 6
  - VOE 3
  - VEU-8
  - VTI 1
  - VIG 1

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.

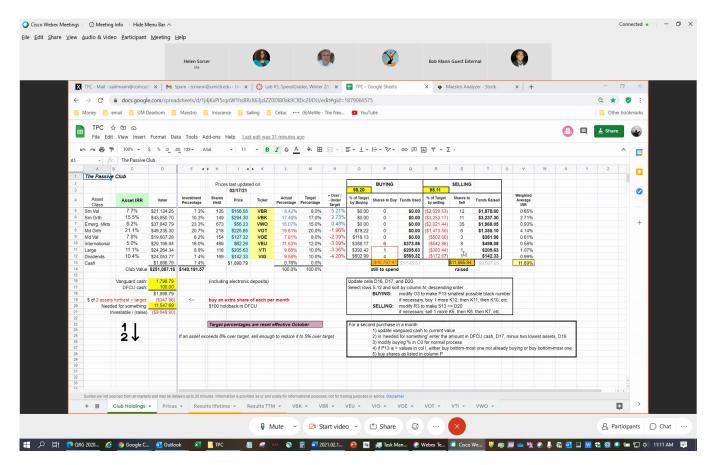
Phil requested to fully withdraw money from the account for his son, Logan, in February – \$11,447.69.

5. <u>New Business</u>

Motion to pay Logan York with payee setup in DFCU. If that takes longer than the end of February, add Logan's account to Vanguard to transfer the money directly there. Phil motioned to accept proposal Manu second Motion passed

Meeting meetings should be kept for 8 years

Anyone who joined in 2020 needs to provide SS# and address -



Submitted Helen Sorser