

The Passive Club (TPC)

Meeting Minutes for June 16, 2021

Meeting called to order at 11:03 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 checked="" type="checkbox"/>	Helen Sorser	<input checked="" type="checkbox"/>	Srinivas Ponugoti	<input checked="" type="checkbox"/>
Catherine Chall	<input type="checkbox"/>	Manu Pasari	<input type="checkbox"/>	Sriram Padi	<input type="checkbox"/>
Damian Stone	<input checked="" type="checkbox"/>	Marina Gaikazian	<input type="checkbox"/>	Javarri Little	<input type="checkbox"/>
Jody Tarquinto	<input checked="" type="checkbox"/>	Morresa Meyer	<input type="checkbox"/>	Youmin Zheng	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	Percy Antonio	<input checked="" type="checkbox"/>		

1. Helen reviewed meeting minutes from 05/19/2021:

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

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

Available Cash for investment \$ 2,018.54
 2 people missed the pay
 \$32 insufficient funds are being handled.
 All motioned to accept
 John second, no one opposed
 Motion passed.

3. Portfolio Action – Buys/Sells:

Order date	Status	Symbol	Name	Transaction type	Dollars/Shares	Executed price	Action
06/25/2021	Executed	VOT	VANGUARD MID CAP GROWTH ETF	Buy	5.000	\$235.35	—
06/25/2021	Executed	VBK	VANGUARD SMALL CAP GROWTH ETF	Buy	2.000	\$290.285	—
06/25/2021	Executed	VWO	VANGUARD FTSE EMERGING MARKETS ETF	Buy	5.000	\$54.485	—

Subject to change by the time we get the sells/buys.

4. Old Business

Bill Pay Service Charge: if we don't use, we pay fee. John Janci – will follow up.

5. New Business

Define the process of authentication between DFCU and Vanguard or other options to transfer funds immediately.

John will update metrics on the Bivio-TPC Web Site

John will coordinate password change with the newly elected Treasurer

To start an account: You need to provide information to Manu and \$ 100 to pay

Discuss next month:

- Audit findings on 2 investments. VWO was handled.

Submitted Helen Sorser