

The Passive Club (TPC)

Meeting Minutes for July 21, 2021

Meeting called to order at 11:00 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 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 type="checkbox"/>
Catherine Chall	<input checked="" type="checkbox"/>	Manu Pasari	<input checked="" 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 type="checkbox"/>
	<input type="checkbox"/>	Percy Antonio	<input type="checkbox"/>		

1. Helen reviewed meeting minutes from 06/16/2021:

Al motioned to accept
Phil second, no one opposed
Motion passed.

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

Available Cash for investment \$ 2,811.36
2 people missed the pay
Al motioned to accept
Cathy second, no one opposed
Motion passed.

3. Portfolio Action – Buys/Sells:

Documents location:

<https://docs.google.com/spreadsheets/d/1j4jKxPI5rqnW1hsBRrX63jzIZZ0DI80ak9CXDc2IJDU/edit?usp=sharing>

July Buys:

Order date	Status	Symbol	Name	Transaction type	Dollars/Shares	Executed price
07/22/2021	Executed	VOE	VANGUARD MID CAP VALUE ETF	Buy	8.000	\$138.845
07/22/2021	Executed	VBR	VANGUARD SMALL CAP VALUE ETF	Buy	6.000	\$168.11
07/22/2021	Executed	VEU	VANGUARD FTSE ALL WORLD EX US ETF	Buy	10.000	\$62.705

4. Old Business

Bill Pay Service Charge: if we don't use, we pay fee. John Janci – will follow up.
John will update metrics on the Bivio-TPC Web Site

5. New Business

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

John will coordinate password change with the newly elected Treasurer

Discuss next month:

- Audit findings on 2 investments. VWO was handled.

Election of new officers

Submitted Helen Sorser