# The Passive Club (TPC)

Meeting Minutes for April 19, 2023

|  |  |
| --- | --- |
| Meeting called to order at 11:05 AM | Meeting adjourned at 11:33 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Manu Pasari | *Vice-President* | Helen Sorser |
| *Treasurer* | Georgeline Mitchell | *Treasurer (bkp)* |  |
| *Secretary* | Sriram Padi | *Secretary (bkp)* |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** | **Member Name** | **Present** |
| Alan Hull |  | Helen Sorser |  | Sriram Padi |  |
| Carolyn Collins |  | Manu Pasari |  | Javarri Little |  |
| Catherine Chall |  | Morresa Meyer |  | Youmin Zheng |  |
| Damian Stone |  | Percy Antonio |  | Jeff Scott |  |
| Jody Tarquinto |  | Phil York |  |  |  |
| John Janci |  | Scot Ferman |  |  |  |
| Georgeline Mitchell |  | Srinivas Ponugoti |  |  |  |
| Gerry Wholihan |  |  |  |  |  |
|  | | | | | |

1. Meeting Minutes from March 15th reviewed by Helen

* Morresa offered to take Manu’s notes, format and post them for February and take todays minutes. Waiting for Manu to provide notes.

Al motioned to accept

Gerry seconded, no one opposed

Motion passed.

1. Current Months Treasurer’s Report was reviewed by Helen:

1. Jody helped to reconcile March-April Treasurer Report.

3. Al is requesting a partial withdrawal of $3,500 payable in April. Jody and Manu to meet later this month to have funds availability.

4. Georgeline paid $134 for TPC's Georgia 2023 tax filing. The receipt is in the 2023 expense folder. She is looking for reimbursement – payment approved by Club members (see New Business).

6. Helen is requesting a full withdrawal from the club in May. She is also stepping down as the Vice President.

Jerry motioned to accept.

Al seconded, no one opposed.

Motion passed,

1. Old Business

None discussed

1. New Business

It was decided that no sales would be done this month. Manu offered to call a meeting to discuss club roles and how we can ensure that critical functions are performed.

Going forward the Club needs to make a decision about the club’s future.

Members agree to split Georgia taxes for Georgeline

Since Percy submitted his request for withdrawal on April 3rd, he will receive a payment in May.

Helen asked for the full withdrawal as of May.

Validate Morresa’s Bivio transactions/deposits/investments.

Manu and Jody to meet later this month to validate money availability for Al, Georgeline, Percy, and Helen.

Submitted Helen Sorser on 4/19/2023