# The Passive Club (TPC)

Meeting Minutes for July 21st, 2023

|  |  |
| --- | --- |
| Meeting called to order at 11:35 AM | Meeting adjourned at 11:57 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Manu Pasari | *Vice-President* | vacant |
| *Treasurer* | John Janci (acting) | *Treasurer (bkp)* |  |
| *Secretary* | Sriram Padi | *Secretary (bkp)* |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** | **Member Name** | **Present** |
| Alan Hull |  |  |  | Sriram Padi |  |
| Carolyn Collins |  | Manu Pasari |  |  |  |
| Catherine Chall |  | Morresa Meyer |  |  |  |
| Damian Stone |  | Percy Antonio |  |  |  |
| Jody Tarquinto |  |  |  |  |  |
| John Janci |  | Scot Ferman |  |  |  |
|  |  | Srinivas Ponugoti |  |  |  |
| Gerry Wholihan |  |  |  |  |  |
|  | | | | | |

* 1. Secretary’s Report
     + <https://www.bivio.com/tpc/file/Public/Minutes/2023/2023-June%20-%20TPC%20Minutes.docx>
     + Morresa motion to accept the minutes
     + Jody seconded.
     + Minutes accepted.
  2. Treasurer’s Report
     + Payments to all the full withdrawals are completed.
     + Partial Withdrawal for Manu will be initiated this weekend.
     + Treasurer Report will be published after this weekend.
  3. Portfolio Actions
     + Sriram requested to withdraw from the club, valuation will be as of day before the August months meeting.
  4. Old/New Business
     + Jody & Manu to get together to automate the treasurer work and document.
     + Manu to work with John to update Bivio to reflect the current state of the club past and current members.
     + New Officers taking on starting the month of August.
       - Presidents - Jerry
       - Vice President - Jody
       - Treasurer - Manu
       - Secretary - John
     + Jody provided a quick overview of Iclub central - [www.Iclubcentral.com](http://www.iclubcentral.com/)

Submitted

Manu on July 21st 2023