# The Passive Club (TPC)

Meeting Minutes for July 21st, 2023

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

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| --- | --- | --- | --- |
| **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 | [x]  |  |[ ]
| Catherine Chall |[ ]  Morresa Meyer | [x]  |  | [ ]  |
| Damian Stone |[ ]  Percy Antonio | [ ]  |  | [ ]  |
| Jody Tarquinto |[x]   |[ ]   | [ ]  |
| John Janci |[x]  Scot Ferman |[ ]   | [ ]  |
|  |[ ]  Srinivas Ponugoti | [x]  |  | [ ]  |
| Gerry Wholihan  | [x]  |  |  |  | [ ]  |
|  |

* 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