# The Passive Club (TPC)

Meeting Minutes for June 21st, 2023

|  |  |
| --- | --- |
| Meeting called to order at 11:04 AM | Meeting adjourned at 11:20 AM |

|  |  |  |  |
| --- | --- | --- | --- |
| **Officers** | **Name** | **Officers** | **Name** |
| *President* | Manu Pasari | *Vice-President* | vacant |
| *Treasurer* | John Janci (acting0 | *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. Member to member transfer process will be used to payout Percy
  2. $787.84 available for investments, will be holding to payout Manu
  3. A screenshot of a spreadsheet

     Description automatically generated
  4. Manu requested a partial withdrawal of $4000
  5. Manu to consolidate the minutes for the earlier.
     1. High-level minutes from May reviewed, Jerry Shared his notes.
  6. Send a note out to the group that the meeting timeslot will be changed to Friday, next will be July 21st
  7. Proposals for officers for the next session:
     1. Presidents - Jerry
     2. Vice President - Jody
     3. Treasurer - Manu
     4. Secretary - John
  8. Proposal to move to tools ([www.Iclubcentral.com](http://www.iclubcentral.com/)) that would automate the integration of accounting systems with brokerage account
     1. Jody to helping with an introductory session.

1. Old Business

None discussed

1. New Business

Submitted

Manu on July 20th 2023