# The Passive Club (TPC)

Meeting Minutes for March 15, 2023

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| Meeting called to order at 11:04 AM  | Meeting adjourned at 11:32 AM  |

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

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| --- | --- | --- | --- | --- | --- |
| **Member Name** | **Present** | **Member Name** | **Present** | **Member Name** | **Present** |
| Alan Hull |[x]  Helen Sorser  |[ ]  Sriram Padi |[ ]
| Carolyn Collins  |[ ]  Manu Pasari | [x]  | Javarri Little |[ ]
| Catherine Chall |[ ]  Morresa Meyer | [x]  | Youmin Zheng | [ ]  |
| Damian Stone |[ ]  Percy Antonio | [ ]  | Jeff Scott | [ ]  |
| Jody Tarquinto |[x]  Phil York |[ ]   | [ ]  |
| John Janci |[x]  Scot Ferman |[ ]   | [ ]  |
| Georgeline Mitchell  |[x]  Srinivas Ponugoti | [ ]  |  | [ ]  |
| Gerry Wholihan  | [x]  |  |  |  | [ ]  |
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1. Manu reviewed his notes from the February meeting:

Morresa pointed out that no minutes have been posted for this year. She offered to take Manu’s notes, format and post them for February and take todays minutes. Sriram has not been able to attend the meetings due to travel.

John explained that the reason the tax efile failed was a mismatch of the club’s name on the taxes and in Bivio, he corrected the name in Bivio and the efile worked.

Al motioned to accept

Gerry seconded, no one opposed

Motion passed.

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

1. Morresa did not withdrawal the full $12,000 that she requested but only took $11,000 and asked for the

 remaining $1,000 to be used for her March 2023 deposit.

2. Jody's Feb payment came on 2/15/23 the day of Feb. meeting so it was counted on March's numbers.

3. Al is requesting a partial withdrawal of $3,500 payable in April.

4. Georgeline paid $134 for TPC's Georgia 2023 tax filing. The receipt is in the 2023 expense folder. She is looking for reimbursement.

This will be discussed at the March meeting.

5. Both GA and Federal 2022 taxes were filed electronically and accepted by the IRS. You can download your individual tax documents.

6. Georgeline is requesting a full withdrawal from the club. She is also stepping down as the Treasurer. This is her last month of doing these duties.

Georgeline requested help reconciling the accounts to make the numbers balance. DFCU has a higher balance then Bivio. John offered to meet with her and Gerry also requested he be included.

John motioned to accept.

Morresa 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.

Submitted Morresa Meyer on 3/15/2023