# The Passive Club (TPC)

Meeting Minutes for May 17th, 2023

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

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

John doing treasurer's report Excel - John unable to attend the meeting.

Jody - buys/sells spreadsheet - no buys this month - need to process withdrawals, Jody met with John offline

                Percy, Georgeline and Helen withdrawals this month

People not showing up to the meeting regularly.

                Change the meeting date/time to get more people to attend - move to Monday or Friday (10:30 or 11:00am)? - Jody to send new meeting notice and coordinate

                Potential short meeting on Friday 5/19 to discuss member withdrawals.

Get Bivio current (John)

                update dividends

                update contributions/deposits that members made for May

                update full withdrawals.

                update Al's withdrawal

                Expenses (Georgia taxes)

                Moressa correction (John to validate with her)

1. Old Business

None discussed

1. New Business

Submitted

Jerry on June 21st 2023