

Meeting Notes

Purpose: November Meeting
Date and Time: 11/14/06, 7:00 PM
Location: La Madeleine
Organizer: GenXchange Investment Club

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Michael W – President	Tim B – Vice President	Max L – Treasurer	Christiana V – Partner
Charyl T – Secretary	Greg B – Portfolio Manager	Cynthia G – Partner - Proxy	Jason W – Asst Treasurer
Charisse M – Partner	Brian S – Partner		

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Talked about alternatives to current online stock study service; Charyl to get star for prepayment of online stock study service Holiday Banquet to be held 12/2 @ Teal home in Pearland – Budget \$150 Add by-law discussion to October agenda template By-Law changes to be voted on in January - Hold office every 3 years, not 5 <ul style="list-style-type: none"> - Double \$1 and \$2 fees - President, Secretary & Treasurer must be partners at least 1 year - Treasurer Tracks Fees - Increase Annual Fee to \$110 to cover online stock study service
Finance	<ul style="list-style-type: none"> Collected Contributions
Education	<ul style="list-style-type: none"> Looked at online brokerage firms – Cris
Portfolio Management	<ul style="list-style-type: none"> Hold DELL, Continue to watch WAG, not CVS, Hold SCHW ROCK Late – Cynthia, TSCO Late – Cynthia, Team Stock Missed - Charyl
Website	<ul style="list-style-type: none"> No Changes
Next Meeting	Our next meeting: Saturday, December 02, 2006. 4:00 PM @ Charyl's House

Library: See Charyl to check out items; See www.genxchange.com for list of items

Member	Book Checked out

Voting:

For/Against/Abstain	Issue
Against	Selling DELL
For	Officers: President – Tim, VP – Brian, Secretary – Cris, Asst. Sec – Charyl, Treasurer – Charyl, Portfolio Mgr – Jason, PR – Charisse