

# Meeting Notes

**Purpose:** March Meeting  
**Date and Time:** 3/13/07, 7:00 PM  
**Location:** La Madeleine  
**Organizer:** GenXchange Investment Club

**Attendees:**

Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President	Brian S – Vice President	Charyl T – Treasurer	Portfolio Manager (vacant)
Christiana V – Secretary	Charisse M – Public Relations	Cynthia G – Partner	Jason W (withdrawn)
Max - partner	Greg - Partner	Michael W – Partner	Rhonda R.(guest)

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed Fees (see the table below)</li> <li>Discussed Jason’s Withdraw from GenXchange</li> <li>Mike is interested in the portfolio manager’s position (to be voted on at a later date)</li> <li>Officers meeting will be scheduled at a later date</li> <li>Reviewed budget for 2007</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>K1 available online</li> <li>Verification completed by Charisse, Tim, Max and Charyl</li> <li>Quarterly Reports Reviewed</li> </ul>
Education	<ul style="list-style-type: none"> <li>Discussed sources for business news lead by Max (a star for Max)</li> <li>Brian requested that each member provides a list of classes taken since joining GenXchange.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>ORLY (late), WMT (not reviewed, to be reassigned)</li> <li>Stock watcher reviewed SYY</li> <li>Sith team presented ITW, which will be presented by the same team next month.</li> </ul>
Next Meeting	Our next meeting: Tuesday, April 10, 2007. 7:00 PM @ La Madeleine

**Voting:**

For/Against/Abstain	Issue
For	To waive the early withdraw fees of 10% for Jason W.
For	To sell Rock

**Fees: Please submit payment to treasurer and missing assignment to president**

Member	Missing Item	Late Fee	Total Fees
Christiana	Meeting minutes	\$2.00	\$2.00
Charisse	Posting minutes on web	\$2.00	\$2.00
Charyl	ORLY SSG late	\$2.00	\$2.00