

May Meeting Minutes for GenXchange Investment Club

Date and Time: 05/08/07, 7:00 PM

Location: La Madeleine

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President - Proxy	Brian S – Vice President	Charyl T – Treasurer - Tardy	Cynthia G – Partner Proxy	Greg B – Partner
Christiana V – Secretary	Michael W – Portfolio Manager	Charisse M – PR	Max L – Asst Treasurer	John – Guest
				Shirley – Stopped by

Notes:

Category	Notes
Finance	<ul style="list-style-type: none"> Collected Contributions. Two binders checks used Discussed alternate club accounting sites (Bivio vs. Iclub). Members must evaluate and vote by June 1st.
Education	<ul style="list-style-type: none"> Charyl presented REITs ETFs – Exchange Traded Funds to be discussed next month by Brian Charisse will present “How to read an annual report” in November
Portfolio Management	<ul style="list-style-type: none"> HRS - hold, SCHW (late) Stock TSCO (continue to watch) The Jedi (Charyl & Charisse) presented – Realty Income, Stock ticker “O” ITW assigned to Tim
Website	<ul style="list-style-type: none"> No Changes
Next Meeting	Our next meeting: Tuesday, June 12, 2007. 7:00 PM @ La Madeleine

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

Member	Missing Item	Late Fee	Next Fee	Next Fee Date
Charyl	Tardy	\$2.00	-----	-----
Brian	SCHW	\$2.00	\$8.00	05/15/2007

Voting:

For/Against/Abstain	Issue
Against	To buy 50 shares of O
For	To add O to the watch list