

Meeting Notes

Purpose: June Meeting
Date and Time: 7/10/07, 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	Michael W - Portfolio Manager
Christiana V – Secretary (proxy)	Charisse M – Public Relations	Cynthia G – Partner	Greg - Partner
Max - partner (no proxy)			Shirley – guest

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed Fees (see the table below)
Finance	<ul style="list-style-type: none"> Collected Contributions Max & Christiana's binder checks were used. Max owes \$8 Discussed alternate club accounting sites (Myiclub site expired on 6/4) Need updated binder checks from, Cris, Max and Brian Cynthia owes \$4.00 from not voting in June for the change in BIVIO Club members to update their info in Bivio.
Education	<ul style="list-style-type: none"> Discussed Federal Reserve System lead by Mike
Portfolio Management	<ul style="list-style-type: none"> Add Smith (SII) to watch list, Brian will watch Remove XOM from watch list Greg completed WMT, Mike completed JNJ, Tim completed ITW Tonnika sisters completed Weatherford and BJ Services Christiana & Mike need to correct and double check the assignment and portfolio report date grids for stocks.
Public Relations	<ul style="list-style-type: none"> Picnic is 8/4/07 @ 4PM at Charyl's house in Pearland Charisse will organize / coordinate what to bring
Next Meeting	Our next meeting: Saturday, August 4, 2007. 7:00 PM @ Charyl's Place in Pearland

Voting:

For/Against/Abstain	Issue
For	To remove XOM from Watch list

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

Member	Missing Item	Late Fee	Next Fee	Next Fee Date
Max	Absent & no proxy	\$4.00	-----	N/A
Max	No SSG	\$2.00	\$8.00	7/17/07
Max	No ETF	\$2.00	-----	N/A
Charyl	Tardy	\$2.00	-----	N/A
Tim	Late Agenda	\$4.00	-----	N/A