

Meeting Notes

Purpose: August Meeting
Date and Time: 8/04/07, 4:30 PM
Location: Charyl's House
Organizer: GenXchange Investment Club

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President (late)	Brian S – Vice President (no proxy)	Cynthia G – Partner (late)	Amalour V - Guest
Christiana V – Secretary	Charisse M – Public Relations	Greg - Partner	Shirley – Guest
Max - Partner	Charyl T – Treasurer	Michael W - Portfolio Manager	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed Fees (see the table below) Officers binders will be reviewed in September Cynthia withdrew her membership from GenXchange
Finance	<ul style="list-style-type: none"> Collected Contributions Need updated binder checks: Cynthia, Brian Club members to update their info in Bivio.
Education	<ul style="list-style-type: none"> No discussion – picnic party!!!
Portfolio Management	<ul style="list-style-type: none"> Stock shepherds (Charisse & Brian) reviewed: HRS (hold), SCHW (no SSG) Stock watchers reviewed: O by Greg, TSCO by Mike Mike to re-assign Cynthia's stocks
Public Relations	<ul style="list-style-type: none"> Picnic pool party!!!! Shirley to select and give report on a stock at the next meeting
Next Meeting	Our next meeting: Tuesday, September 11, 2007. 7:00 PM @ 7:00 PM @ La Madeleine

Voting:

For/Against/Abstain	Issue
N/A	N/A

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

Member	Missing Item	Late Fee	Next Fee	Next Fee Date
Brian	No proxy	\$4.00	-----	N/A
Brian	No SSG	\$2.00	\$8.00	8/14/07
Cynthia	Tardy	\$4.00	-----	N/A
Tim	Tardy	\$4.00	-----	N/A