

October Minutes for GenXchange Investment Club

Date and Time: 10/09/07, 7:00 PM

Location: La Madeleine

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title	Name - Title
Tim B – President	Brian S – Vice President (proxy)	Charyl T – Treasurer	Greg B – Partner	Shirley- Partner
Christiana V – Secretary -	Max L – Asst Treasurer (proxy)	Charisse M – PR – Withdrawn	Michael W – PM	Amalour, guest Sean, guest

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Charisse withdrew. Paperwork completed. Mike to reassign Charisse's stocks and Brian to reassign presentation "How to read an annual report." Tim to contact Charisse regarding materials for the presentation. Will review by-law changes in November. Each member will vote regarding these changes in December and will sign document in January Officer nominations will remain open. Tim for President, Brian for Vice Pres., Cris for Secretary, Charyl for Treasurer, Michael for PM, Shirley for PR and Max for Asst. Treasurer. Voting will occur next month. Each officer should review the "How to" document and submit an update by December.
Finance	<ul style="list-style-type: none"> Collected Contributions. Binder check used for Max. No binder check for Brian – Brian subject to fees. IRS received letter and will notify GenX in 45 days Reviewed the third quarter report
Administrative	<ul style="list-style-type: none"> Cris reviewed the third quarter report
Education	<ul style="list-style-type: none"> Reviewed the EFT contest standings - Mike is leading the way Cris presented Energy Beyond Crude Oil. Cris gets a star for the presentation Greg presented Retirement Calculators. Greg gets a star for the presentation and for providing each member & guests a CD
Portfolio Management	<ul style="list-style-type: none"> Shepherd stocks reviewed: JNJ (Mike), CSCO (Tim), ITW (Tim) SII update not done to be completed by Brian next month Ewoks presented Waste management (WMI)
Website	<ul style="list-style-type: none"> No Changes
Next Meeting	Our next meeting: Tuesday, November 13, 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
Brian	No binder check	\$5.00	\$5.00	9/16/2007