

# May Minutes for GenXchange Investment Club

Date and Time: 05/13/08, 7:00 PM

Location: La Madeleine

Attendees:

Name - Title	Name - Title	Name - Title	Name - Title
Tim – President - Proxy	Charyl – Treasurer - Late	Shirley – PR	Max L – Asst Treasurer
Christiana – Secretary - Proxy	Mike – Portfolio Manager	Sean – Partner	Patty L (1) – Not Joining
Greg – Vice President	Amalour – Partner - Proxy		

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Greg, Charyl, Amalour &amp; Christiana used direct deposit</li> </ul>
Education	<ul style="list-style-type: none"> <li>Sean checked out SSG CD</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Reviewed DHR, HRS, SCHW &amp; TSCO (watch)</li> <li>Team Jawas (Tim &amp; Sean) presented AT&amp;T (T) - \$10 awarded to them. Plus 1 star</li> <li>Mike will watch AT&amp;T (T)</li> <li>Will add data to portfolio report when a stock is added to watch list</li> </ul>
Website	<ul style="list-style-type: none"> <li>No Changes</li> </ul>
Public Relations	<ul style="list-style-type: none"> <li>Picnic will be held 14 June 2008 @ 3PM at Charyl's</li> <li>Charyl will send list of what to bring.</li> </ul>
Next Meeting	Our next meeting: Saturday, June 14, 2008. 3:00 PM @ Charyl's

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Charyl	Late Web & Notes	4.00 Each	8.00	
Charyl	Tardy	4.00	4.00	

Voting:

For/Against/Abstain	Issue
For	Purchasing 50 shares of AT&T(T)
For	Club to pay for SSG Handbooks, not individual members
For	Removing TSCO from the watch list