



GenXchange Investment Club February Meeting Minutes (Volume X, Issue 02)
 Tuesday 10 February 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

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Name – Title	Name – Title	Name – Title
Charyl – President	Max – Portfolio Manager	Amalour - Partner
Greg – Vice President	Shirley – Public Relations	Christiana - Partner (proxy ML)
Sean - Treasurer	Tim - Secretary / Asst. Treasurer (sick)	Michael - Partner

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Charyl will update bylaws to show no budget due, and weekly late fees. Max & Cris get stars for verification, Greg gets star for being prepared
Finance	<ul style="list-style-type: none"> Collected Contributions K-1s ready, Taxes Completed Annual Audit completed by Charyl, Sean, Cris and Max.
Education	<ul style="list-style-type: none"> No education this month. Tim will do his report in March.
Portfolio Management	<ul style="list-style-type: none"> Stocks reviewed: HRS T, MTW SCHW, SYY, DHR late. CSCO on Bivio. New teams and shepherds posted on Bivio. Team stock eBay by Sean & Max. Greg will pass out a group stock in March for SSG study.
Website	<ul style="list-style-type: none"> No Changes
Public Relations	<ul style="list-style-type: none"> Reservation confirmed for several months. Library in March
Next Meeting	Our next meeting: Tuesday, 10 March 2009, 7:00 PM @ La Madeleine

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Max	Value Line Update	4.00	4.00	
Sean	SCHW	2.00	2.00	8.00
Tim	Notes & Web	4.00 each	8.00	
Charyl	Agenda	4.00	4.00	
Amalour	DHR	2.00	2.00	8.00
Mike	SYY	2.00	2.00	8.00

Voting:

For/Against/Abstain	Issue
Against	Purchasing eBay at this time