



**GenXchange Investment Club March Meeting Minutes (Volume X, Issue 03)**  
 Tuesday 10 March 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 (no proxy)	Amalour - Partner
Greg – Vice President	Shirley – Public Relations	Christiana - Partner
Sean - Treasurer	Tim - Secretary / Asst. Treasurer	Michael - Partner

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>By-law change suggestions online. Vote in April.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Taxes sent certified mail in February. Receipt received by Charyl. K-1s available on Bivio.</li> </ul>
Education	<ul style="list-style-type: none"> <li>Tim presented SSG Sections 2 and 3.</li> <li>Christiana presented SSG Sections 4 and 5.</li> <li>Greg assigned Garmin, LTD. SSG for April to all members.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds reviewed - JNJ (Shirley), WRLD (Sean), WMT (Greg), BBBY (Tim), SII (Max) – not presented, CSCO (Christiana), DHR (Amalour), SCHW (Sean), SYY (Michael) – all were held except CSCO was proposed to sell.</li> <li>Stock watch stocks reviewed – INFY (Christians) – suggested buy. PAYX (Amalour) – suggested remove from watched stocks.</li> <li>March's Team presentation to be done in April since it was Garmin, LTD.</li> <li>Sean assigned with backing up Max on providing valueline reports.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim tasked with making web changes before April meeting.</li> </ul>
Public Relations	<ul style="list-style-type: none"> <li>Reservation confirmed for several months.</li> </ul>
Next Meeting	Our next meeting: Tuesday, 14 April 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	No proxy	2.00		
Max	No SSG (SII)	2.00		8.00
Max	No Portfolio report	4.00		
Max	No Valuelines	4.00		

**Voting:**

For/Against/Abstain	Issue
For	Sell 150 shares CSCO and Buy 100 INFY.
For	Remove PAYX from stock watch list and add EBAY to stock watch list.

