



GenXchange Investment Club May Meeting Minutes (Volume X, Issue 05)
 Tuesday 12 May 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

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

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> Discussed fees (see table below) Summer Picnic date set for 05/Jul/2009, follow-up and further planning to be discussed at the next meeting Discussed expectations of GenXchange in which each person should go beyond attending the meetings regularly, but to also adhere to the bylaws and partnership agreement, and to have assignments completed at each meeting. It was further discussed that everyone should pull his or her own weight.
Finance	<ul style="list-style-type: none"> Collected Contributions except Tim's
Education	<ul style="list-style-type: none"> Sean presented, "Corporate, Municipal and US Bonds." Sean gets a star.
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks (HRS, SCHW, & DHR) were not reviewed. No stock watch this month Team, Magic Jack, presented, Lowe's Companies (LOW).
Website	<ul style="list-style-type: none"> Tim is tasked with making web changes.
Public Relations	<ul style="list-style-type: none"> Reservation confirmed for next month.
Next Meeting	Our next meeting: Tuesday, 09 June 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
Tim	Weekly late pymt (April)	5.00	5.00	N/A
Charyl	No SSG – SCHW	2.00	N/A	8.00
Cris	No SSG – DHR	2.00	N/A	8.00
Amalour	No SSG – HRS	2.00	N/A	8.00
Charyl	Late Agenda	2.00	2.00	
Charyl	Tardy	4.00	4.00	N/A

Voting:

For/Against/Abstain	Issue
None	None