



**GenXchange Investment Club June Meeting Minutes (Volume X, Issue 06)**  
 Tuesday 9 June 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

**Attendees:**

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

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Summer Picnic date set for 05 Jul 2009 2pm (see Next Meeting section)</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions except Shirley's</li> </ul>
Education	<ul style="list-style-type: none"> <li>No presentation this month.</li> <li>Presentations moved back one month (August – Shirley, September – Amalour, October – Charly, November – Max)</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- JNJ (Cris), WRLD (Sean), BBBY (Greg), INFY (Max), T (Tim), SCHW (Charyl), DHR (Amalour) all Hold.</li> <li>- HRS (Cris) SSG not presented but is online – Hold.</li> <li>- SII (Tim) – Hold/Possible Sell.</li> <li>- WMT (Shirley) – Missing.</li> </ul> </li> <li>Stock watch – eBay (Charyl) – Watch.</li> <li>No team stock this month.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with adding assignments to the web.</li> </ul>
Next Meeting	<p>Our next meeting: Sunday, 5 July 2009, 2:00 PM @ Charyl's in Pearland.            Food: Max (Wings), Cris (Hot dogs, buns, potato salad), Tim (chips, queso, taco soup), Greg (Ice and beverages), Charyl (dessert, lettuce, tomatoes, cheese), Sean (burgers and buns).</p>

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Mike	Tardy	4.00	4.00	N/A
Sean	Tardy	4.00	4.00	N/A
Shirley	No Proxy	4.00	4.00	N/A
Shirley	No SSG – WMT	2.00	N/A	8.00

**Voting:**

For/Against/Abstain	Issue
None	None