



**GenXchange Investment Club July Meeting Minutes (Volume X, Issue 07)**  
 Sunday 5 July 2009, 2:00 PM at Charyl's House, Pearland, TX

**Attendees:**

v 1.0

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

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Backup data to CDs and investigate online storage (Max and Tim)</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> </ul>
Education	<ul style="list-style-type: none"> <li>No presentation this month.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- T (Tim), FDS (Max) both Hold.</li> <li>- ITW (Michael) – Hold/Possible Sell.</li> </ul> </li> <li>No team stock this month.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with correcting web pages.</li> </ul>
Next Meeting	Our next meeting: Tuesday, 11 August 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	Tardy	4.00	4.00	N/A
Tim	Tardy	4.00	4.00	N/A

**Voting:**

For/Against/Abstain	Issue
7/1/1	Sell ITW and Buy 50 shares FDS