



**GenXchange Investment Club August Meeting Minutes (Volume X, Issue 08)**  
 Tuesday 11 August 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 – TB)
Sean - Treasurer	Tim - Secretary / Asst. Treasurer	Michael - Partner (absent)

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Backup CDs and Archive of data completed and at Charyl's house.</li> <li>Violation letter to be sent to Charyl for late Agenda.</li> <li>Tim checked out 3 books from library;               <ul style="list-style-type: none"> <li>- Introduction to Successful Investing Handbook</li> <li>- Computerized Investing &amp; The Internet Handbook</li> <li>- Using Portfolio Management Wisdom Handbook</li> </ul> </li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions – Used Michael's binder check.</li> </ul>
Education	<ul style="list-style-type: none"> <li>Shirley presented Wills and Estate Planning.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- HRS (Cris), SCHW (Charyl), DHR (Amalour) all Hold.</li> </ul> </li> <li>Stock watch – MTW (Greg) – continue watching.</li> <li>Stormtroopers (Max &amp; Sean):               <ul style="list-style-type: none"> <li>- GE – Buy/Watch</li> <li>- CPRT – Don't watch</li> <li>- TJX - Watch.</li> </ul> </li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with updating website. Remove ITW from assignments page.</li> </ul>
Next Meeting	Tuesday, 10 September 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
Charyl	Late Agenda	4.00	4.00	N/A
Mike	No Proxy	4.00	4.00	N/A

**Voting:**

For/Against/Abstain	Issue
4/4/1 - Failed	Buy 150 shares of GE
8/0/1 – Passed	Add GE to watched stocks
8/0/1 – Passed	Add TJX to watched stocks