



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:

v 1.0

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"> Discussed fees (see table below) Backup CDs and Archive of data completed and at Charyl's house. Violation letter to be sent to Charyl for late Agenda. Tim checked out 3 books from library; <ul style="list-style-type: none"> - Introduction to Successful Investing Handbook - Computerized Investing & The Internet Handbook - Using Portfolio Management Wisdom Handbook
Finance	<ul style="list-style-type: none"> Collected Contributions – Used Michael's binder check.
Education	<ul style="list-style-type: none"> Shirley presented Wills and Estate Planning.
Portfolio Management	<ul style="list-style-type: none"> Shepherds stocks : <ul style="list-style-type: none"> - HRS (Cris), SCHW (Charyl), DHR (Amalour) all Hold. Stock watch – MTW (Greg) – continue watching. Stormtroopers (Max & Sean): <ul style="list-style-type: none"> - GE – Buy/Watch - CPRT – Don't watch - TJX - Watch.
Website	<ul style="list-style-type: none"> Tim is tasked with updating website. Remove ITW from assignments page.
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