



**GenXchange Investment Club September Meeting Minutes (Volume X, Issue 09)**  
 Tuesday 8 September 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	Michael - Partner
Greg – Vice President	Tim - Secretary / Asst. Treasurer	
Sean - Treasurer	Amalour - Partner	Michael H. – Guest
Max – Portfolio Manager (proxy – SB)	Christiana - Partner	

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>Officer nominations due in October.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> <li>Discussed direct deposits vs. check payments timeliness.</li> </ul>
Education	<ul style="list-style-type: none"> <li>Amalour presented Online resources.</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks :               <ul style="list-style-type: none"> <li>- JNJ (Cris), WRLD (Sean), WMT (Shirley), BBY (Greg), SII (Tim), INFY (Max), all Hold.</li> </ul> </li> <li>Stock watch – MDT (Cris), eBay (Charyl) – continue watching.</li> <li>Handmaidens (Amalour &amp; Charyl):               <ul style="list-style-type: none"> <li>- COST – Don't watch</li> <li>- ESRX – review again in October with new valueline.</li> </ul> </li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with updating website.</li> </ul>
Next Meeting	Tuesday, 13 October 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	Late	4.00	4.00	N/A

**Voting:**

For/Against/Abstain	Issue
Passed	Add MDT to watched stocks to be watched by Mike.