



**GenXchange Investment Club December Meeting Minutes (Volume X, Issue 12)**  
 Tuesday 8 December 2009, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

**Attendees:**

v 1.0

Name – Title	Name – Title	Name – Title
Charyl – President	Shirley – Public Relations (Proxy – GB)	Michael - Partner
Greg – Vice President	Tim - Secretary / Asst. Treasurer	
Sean - Treasurer	Amalour - Partner (Proxy – CT)	Jose – Guest(2)
Max – Portfolio Manager	Christiana - Partner	

**Notes:**

Category	Notes
Operations	<ul style="list-style-type: none"> <li>Discussed fees (see table below)</li> <li>December meeting moved from 5 December 2009 to 8 December 2009 due to illness at hostess house.</li> <li>Charyl tasked with ordering new checks</li> <li>Greg tasked with being Jose's mentor.</li> </ul>
Finance	<ul style="list-style-type: none"> <li>Collected Contributions</li> </ul>
Education	<ul style="list-style-type: none"> <li>Christiana presented 2010 educational schedule</li> </ul>
Portfolio Management	<ul style="list-style-type: none"> <li>Shepherds stocks : - BBY (Greg), INFY (Max), JNJ (Christiana) – all hold.</li> <li>Stock watch – INFA (Mike) – suggest to drop off stock watch list.</li> </ul>
Website	<ul style="list-style-type: none"> <li>Tim is tasked with updating website. Tim will handle assignment list.</li> </ul>
Next Meeting	Tuesday, 12 January 2009, 7:00 PM @ Charyl's in Pearland.

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

Member	Missing Item	Late Fee	Total Fees	Next Fees
Shirley	No SSG	\$2.00	\$2.00	\$8.00
Tim	No SSG	\$2.00	\$2.00	\$8.00

**Voting:**

For/Against/Abstain	Issue
Passed	No annual fee for 2010.
Passed	Remove INFA from watchlist.