



GenXchange Investment Club January Meeting Minutes (Volume XI, Issue 01)
 Tuesday 12 January 2010, 7:00 PM at La Madeleine 10001 Westheimer, Houston, TX

Attendees:

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Name – Title	Name – Title	Name – Title
Charyl – President	Greg – Portfolio Manager	Amalour - Partner
Cris – Vice President	Mike – Public Relations	Shirley - Partner
Sean - Treasurer	Tim - Secretary / Asst. Treasurer / Proxy	Max - Partner
Jose – New Partner	Mike - Guest	

Notes:

Category	Notes
Operations	<ul style="list-style-type: none"> • Discussed fees (see table below) • Will sign new paperwork in Feb. • Assigned Annual Audit (Cris, Charyl, Sean) 30 Jan 2010 @ 4 PM @ Charyl's • Will sign officer sign out sheets in Feb. • Tim to give Stars info to Sean • Charyl will order new checks • Update assignment, no ITW, education
Finance	<ul style="list-style-type: none"> • Collected Contributions minus Tim
Education	<ul style="list-style-type: none"> • Charyl & Greg gave talk on the state of the club.
Portfolio Management	<ul style="list-style-type: none"> • Tim was missing T & Max did FDS. We are holding all stocks. • Jose presented Coach. It is now on the watch list. • No Team stock presented this month.
Website	<ul style="list-style-type: none"> • No Changes
Public Relations	<ul style="list-style-type: none"> • Reservation confirmed for several months.
Next Meeting	Our next meeting: Tuesday, 09 February 2010, 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	No Contribution	\$5.00		\$5.00
Tim	No T SSG	\$2.00		\$8.00
Charyl	Late Agenda	\$4.00		

Voting:

For/Against/Abstain	Issue
For	Jose to become a member
For	Watch Coach, Sell HSTX