**Model Investment Club of Northern Virginia (MICNOVA)**

**www.micnova.net**

**Agenda: Wednesday, April 8, 2020**

***For more information about upcoming meetings and DC Better Investing Current Events see:***

<https://www.bivio.com/micnova/files>

***Public Dashboard from Manifest Investing:*** <http://www.manifestinvesting.com/dashboards/public/MICNOVA>;
**Manifest Equity Analysis Guides**: <https://www.manifestinvesting.com/articles/201109perspective>

**Welcome, Call to Order, and Info Sharing** - Pat Onufrak **7:00 - 7:10**

* **MicNova Purpose**
* **Upcoming Events**
	+ **Money Matters Book Discussion ONLINE Apr 14, 7pm\_***Big Mistakes: The Best Investors and their Worst Investments,* by Michael Batnick. *(See Anne Bradley for the link:* aebradley2000@yahoo.com*).*
	+ **MCMC on 3rd Wed./month**; *Current Events listed under Bivio* Public Folders, “Current Events”
	+ **90 Day free SSG trial/BI Membership for non-members** – get paper application
	+ **AAII.** Over the next four weeks, AAII chapters will be conducting webinars rather than live programs. Speakers are impressive. Check out their many free webinars at.<https://www.aaii.com/updates/article/10949-new-local-chapter-webinars-coming-to-your-screen>
	+ **MONEYSHOW.** Free webinars through April and free membership. Check out the MONEYSHOW.com
	+ **Spring SSG Classes,** *postponed until fall,*
	+ **Special MicNova Training Program with BI’s Kathleen Richards*,*** “Demystifying Section 3 of BI’s SSG,” May 13, 7pm ONLINE. Hands-on SSG class with renown BI instructor over the internet. Free. ( You’ll need access to SSG tool – from membership or free 90 day trial. Mark your calendars.
	+ **“Stay the Course”** *(2 slides)*

**Secretary's Report:**  Maskey/Eric **7:10 - 7:15**

* Proxies for 04/08/20 meeting:
* Approval of March minutes (posted in Bivio)

**Treasurer's Report- Bottom Line:** *Jerry Long/Kent Billmyer; (See Bivio-Members Only folder)* **7:15 - 7:25**

**Old Business – Rachel & Steve Withdrawal:** Stock CVS stock & requested TD Ameritrade checks.
 Need to reserve $4473 cash, in portfolio for those checks. (Gladys/Kent/Jerry)

 – **Phyllis Woodring**, has written a letter of resignation from MicNova to concentrate on
 her recovery & health. While she would prefer payout in cash, she doesn’t want to hurt the club.
 Need volunteers to determine how to pay her and report at the May meeting.

**Stock Watcher Reports**: ANCUF (Pat), BSTC (Sheryl), NVEE (Paul) and 7:25 - 7:45
 CSGP (Baskar)

**Buys & Sells:**

**Watchlist Review: Quality Stocks in our Buy Zone**
 **HEICO** update**- Jo; Costco** update**- Wilbert** **7:45 - 8:00**

**Portfolio Review: Stocks in “sell” zone?** *(e.g. 2 bad quarters, slim recovery prospects?***) 8:00 -8:10**

**Buys & Sells** *(motions/discussions)*  **8:10 - 8:20**

**New Business**

* **New Stock Presentation, \_**TBD **\_\_\_- Eric Kephart/TBD** **8:20 – 8:40**
* **Education II: the Acid Tests (7 slides)-***print slides attached to email in advance* **8:45 - 8:55
Vote to put New Stock onto Watchlist? 8:55 - 9:00**

**Adjourn 9:00***Next GoToMeeting Planning Session –****Wed, May 6, 2020***

*Next Meeting* ***Online with Kathleen Richards: Wednesday, May 13, 2020***