|  |  |
| --- | --- |
| Date & Time | Tuesday Feb 8 2022 7:00-9:00 PM |
| Location | Online ONLY via Go To Meeting |
| Online Information | https://global.gotomeeting.com/join/251997157You can also dial in using your phone.United States: +1 (312) 757-3121Access Code: 251-997-157 |

Draft Agenda

|  |  |  |
| --- | --- | --- |
| 07:00-07:05 PM | Welcome Partners, Regular Guests and First Time VisitorsCall to Order | Gladys Henrikson |
| 07:05-07:15 PM | Update to: Difference of Jonathan Timmes’ Withdrawal Payment of $17.41 to be sent. 3 Shares of AAPL, Xfered on 12/28/21, value of $179.29ea, total = $537.87; Jonathan valuation was $555.28.(See corrected Jan minutes) | Gladys Henrikson |
| 07:10-07:15PM | Audit Committee Report | Gladys, Jo, Kathy, Pat, Sheryl |
| 07:15-07:20PM | Wilbert Nixon Resignation. Need to assign his stocks to new watcher: Meta (Facebook)- Gladys and Berk-B- Ty. Payout Committee Volunteers needed (Ty, Jo) | Gladys |
| 07:20-07:25 PM | 2022 Finalize Sign-up for Education and New Stock Presentations | Sheryl |
| 07:25-07:30 PM | Secretary’s Minutes/ Corrections Treasurer’s Report | Maskey |
| 07:30-07:45 PM | **Education**: Generating reports with Bivio + Google Sheets | Ty |
| 07:45-08:00 PM | New Stock Presentation: Lithia Motors (LAD) | Baskar |
| 08:00-08:30 PM | **Portfolio**AAPL (Paul)GNTX (Paul)TROW (Kathy)VRTX (Arvind)GOOG (Jo) | **Watchlist Reduction– Reviewing Winners *& Voting Off Losers***Sheryl (MBUU and FND)Gladys (MKSI)Paul (TSM)Jo (MMS) | SherylGladysPaulKathyArvindJo |
| 08:30-08:40 PM | Portfolio Management/Review | Sheryl |
| 08:40-08:50 PM | Decision: Buys and Sells | Partners |
| 08:50-09:00 PM | Upcoming Events and Announcements (***see below***) | Gladys |
| 09:00 PM | Adjourn | Gladys |

Next Month (Mar 8 2022) Reminders

|  |  |  |
| --- | --- | --- |
| **Education** | Banking terms used in preparing an SSG for Bank | Maskey Krishnarao |
| **New Stock Presentation** | TBD | Sheryl |
| **Portfolio Reports** |  |
| **Watchlist Reports** |  |

2022 BI and Community Events & Announcements

|  |  |
| --- | --- |
| ***Jun 23-26, 2022*** | **BINC is June 23-26 at the Westin Dallas Park Central.**  |
| Fri Feb 4 8:00-9:00 PM | DC Chapter Meeting <https://global.gotomeeting.com/join/654059957> |
| Mon Feb 7 7:00-08:15PM | **Digging into BI Magazine** **Registration URL**https://attendee.gotowebinar.com/rt/6574788583850753036**Webinar ID** 469-850-155 |
| Thur Feb 10 8:30-9:45 PM | **Stock-Up**: Insurance Company Financials 101: Register @ BetterInvesting.org/ events |
| Tues Feb 15 7:30-9:00 PM | Money Matters: <https://global.gotomeeting.com/join/804623085>  |
| Wed Feb 16 7:00-9:00 PM | Montgomery County Model Club (MCMC) Meeting |
| Thur Feb 24 8:30-9:30 PM | Ticker Talk: Register Thur Feb 24 8:30-9:30@ BetterInvesting.org/ events |
| Mon Mar 7 7:00-08:15PM | **Digging into BI Magazine** **Registration URL**<https://attendee.gotowebinar.com/rt/6574788583850753036>**Webinar ID** 469-850-155 |
| Sat Mar 19 & Mar 26 (2 Saturdays) | **Spring SSG Classes – Online**  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Name | Education | New Stock Presentation | Conduct MicNOVA Monthly Meeting | Conduct MicNOVA Planning Meeting |
| 1 | Patterson, Sheryl | 1/10/23 | 3/8/2022 | 12/13/2022 | 12/6/2022 |
| 2 | Hughes, James (Ty) | 2/8/22 | 1/10/2023 | 10/11/2022 | 10/4/2021 |
| 3 | Krishnarao, Maskey | 3/8/22 | 12/13/2022 | 5/10/2022 | 5/5/2022 |
| 4 | Krishna, Arvind | 7/12/22 | 10/11/2022 | 8/9/2022 | 8/4/2022 |
| 5 | Arumugam, Baskar |  | 2/8/2022 | 6/14/2021 | 6/7/2021 |
| 6 | Henrikson, Gladys |  | 12/14/2021 | 2/8/2022 | 2/1/2022 |
| 7 | Murphy, Josephine (Jo) |  | 6/14/2022 | 1/10/23 | 1/10/23 |
| 8 | Emmons, Elinor (Kathy) | 4/12/22 | 5/10/2022 | 9/13/2022  | 9/8/2022 |
| 9 | Laing, Amy | 12/31/22 | 11/8/2022 | 4/12/2022 | 4/7/2022 |
| 10 | Onufrak, Patricia |  | 7/12/2022 | 3/8/2022  | 3/3/2022 |
| 11 | O’Mara, W. Paul |  | 8/9/2022 | 11/8/2022 | 11/1/2022 |

Schedule: New Stock Presentation, Planning and Monthly Meeting Chair

Last Month This Month Next Month

Schedule: Education

|  |  |  |  |
| --- | --- | --- | --- |
|  | Title | Presenter | Date |
| 1 | Portfolio Harvesting | Murphy,Josephine (Jo) | 12/14/2021 |
| 2 | Ratios using Price | Sheryl/Gladys | 1/11/22 |
| 3 | TBD/Judgements | Emmons,Elinor(Kathy) | 4/12/22 |
| 4 | Banking terms used in preparing an SSG for Bank | Krishnarao,Maskey | 3/8/22 |
| 5 | Analysts Consensus using Shery's Spreadsheet | Laing,Amy | 12/13/22 |
|  |  | Arumugam,Baskar |  |
| 6 | Generating reports with Bivio | Hughes, James(Ty) | 2/8/22 |
|  |  | Henrikson,Gladys |  |
|  |  | Krishna, Arvind | 7/12/22 |
|  |  | O’Mara, W.Paul |  |
|  |  | Onufrak, Pat |  |
|  |  | Patterson, Sheryl |  |
|  |

|  |
| --- |
| **Previous Suggestions, below:** |
| How to navigate and use Yahoo Finance as a source for stock ideas and analysis. |
| Alternative approaches to constructing & managing a portfolio: style, industry; performance to S&P 500 |
| Introducing Detailed Estimates in SSG Plus (1 of 2) ; Add Analyst Estimates to Your SSGs : Ticker Talk July 2020 |
| "Research and Your SSG", 2nd of 2 "Adding Judgement" programs (Stock-up Sept 10 2020- Ken Kavula/Ann Cuneaz). Get tips for what to |
| look for in Value Line, Morningstar, CFRA, Company reports and more. |
| New Tools/Capabilities in the SSG. |
| Addressing anomalies in Stock & Market performance |
| Putting together Powerpoint Presentation (For new stock presentation) - What should the presentation answer?, snipping tool, Strawman outline - maybe a Sat morning |
| Understanding /Applying various financial terms: "Book Value," "Cash Flow," Current Ratio, Quick Ratio, Peg Ratio |
| Stock Screening BI Weekly Emails |
| Cryptocurrency Trading Online (Amy) |
| Penny Stocks (Amy) |

 |  |  |