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2022 CHAPTER ANNUAL BUSINESS MEETING

Presented by: John Radford, Jon DuFrene, Marcia Couey,
Michael Smith and Bob Smith

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BUSINESS MEETING AGENDA

- X Open the Business Meeting
- X Chapter Overview
- X Anniversary Clubs Celebration
- X 2021 Annual Meeting Minutes
- X 2021/2022 YTD Treasurer's Report
- X 2022/2023 Goals & Objectives
- X Current Directors & Director Elections (please vote)
- X Close the Business Meeting
- X Q&A and Attendee Opportunity Prizes

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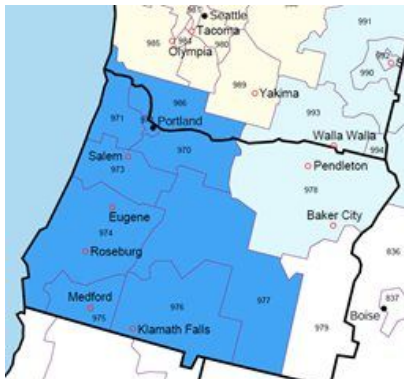


BI MISSION

- X To provide a program of sound investment information, education and support that helps create successful lifetime investors.



THE PORTLAND CHAPTER



Area of Support

- X Southwest Washington
- X Greater Portland Area
- X Western Oregon
- X Southern Oregon
- X Central Oregon

BI PORTLAND CHAPTER ANNIVERSARY CLUBS 2022

YEARS OF OPERATION

65 Monticello Investment Club	25 Investment Research Group
55 Centennial Stock Club	25 Juneaux Investment Club
35 Bridge Runners Investment Club	25 Makin' Cents Investment Club
35 Stockbytes M.C. of Lake Oswego	25 Pure Greed
25 Appelgate Investment Club	25 Selected Investors Inc.
25 Bay Area Investment Club	25 Smart & Savvy Investors-SASI
25 Carlson & Kapfer Inv. Club	25 Willamette Women's Inv. Club

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2021/22 PORTLAND CHAPTER BOARD OF DIRECTORS



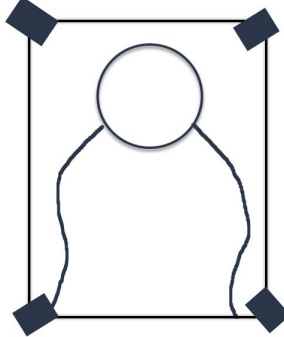
Left to right:

- X John Radford
- X Jon Dufrene
- X Michael Smith
- X Bob Smith
- X Marcia Couey

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2022 NEW PORTLAND CHAPTER VOLUNTEERS



Left to right:

- X Karen Moore
- X Wayne Shielee
- X Add your name here



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2021 ANNUAL MEETING MINUTES

A year ago September at our 2021 Meeting, we:

- X Accepted the prior year's Meeting Minutes as posted on the Chapter website.
- X Reviewed the 2021 YTD Treasurer's Report
- X Set forth Goals & Objectives for this fiscal year (2021/2022)
- X Conducted Director Elections



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CHAPTER INCOME STATEMENT AS OF AUGUST 31, 2022

REVENUE:

Interest Income	\$ 1	
Honorarium	150	
Charitable Contributions	<u>595</u>	
Total Revenue		746

EXPENSES:

GoToWebinar Software	\$ 360	
Educational and Annual Meeting	<u>849</u>	
Total Expense		<u>1207</u>

NET LOSS: (463)

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PORTLAND CHAPTER BALANCE SHEET AS OF AUGUST 31, 2022

ASSETS:

Cash in Bank -- Checking	\$ 1,488	
Cash in Bank -- Money Market	<u>12,332</u>	
Total Cash and Assets		\$ <u>13,760</u>

LIABILITIES: \$ -0-

NET WORTH: \$ 13,760

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2022/23 PORTLAND CHAPTER GOALS

1. Chapter Building -- Required:

- X Planning Meeting - July 2023
- X Elections Meeting - September 2023
- X Volunteers / Board Members to attend:
one volunteer training meeting or recording
- X Recruit and mentor new chapter volunteers:
April 2023 Recruitment activity planned

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2022/23 PORTLAND CHAPTER GOALS

2. Member Communications. Required

(4 Communications minimum)

For 2022/23

- X One Newsletter in August devoted to education
- X Our goal is at least 8 emails "The Buzz"
- X One postcard to all members
- X 1 postcard to all Club Contacts

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2022/2023 PORTLAND CHAPTER GOALS

3. Club Support.

- X 5 Club (Virtual or In-person) Visits
- X Certificate Delivery to Anniversary Clubs
- X Mentor 1 new online investment club
- X Provide Education Programs to Clubs
- X Support the [Visit-A-Club](#) program
(Add 1 club to the list)
- X [Club Portfolio Tuneup](#) Program for 1 club

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2022/2023 PORTLAND CHAPTER GOALS

4. Chapter Events. Required: 1 Event

- X OLLI (at SOU) classes by Marcia Couey and Michael Smith (online) Winter 2023
- X April 2023 Recruitment Education Event
- X September 2023 Annual Education Event and Annual Business Meeting

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2022/2023 PORTLAND CHAPTER GOALS

5. Membership Growth. Required:

1 Recruitment Event

- ✗ 2023: New Volunteer Social and Educational Recruitment Event in April
- ✗ See [Volunteer Benefits & Opportunities](#) brochure

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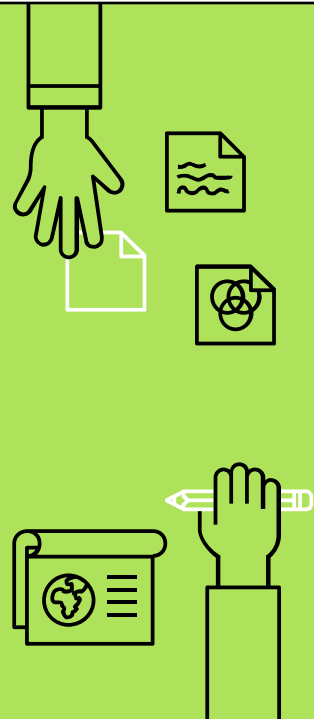
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MENTORING NEW MEMBERS

Where to go Next?

contact@portland.betterinvesting.net

Or leave a message:
503-660-3247



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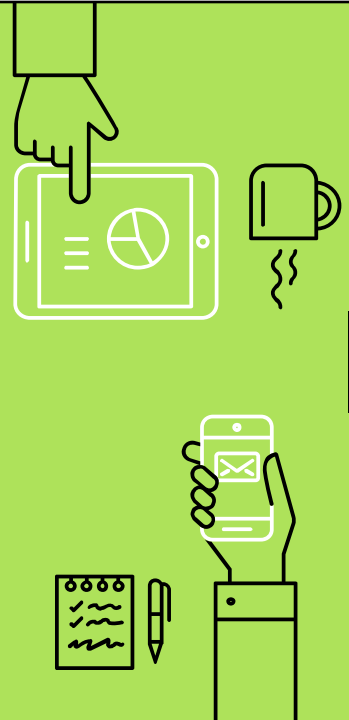
MENTORING VOLUNTEERS

[Volunteer Benefits & Opportunities](#)
Brochure

Where to go next?

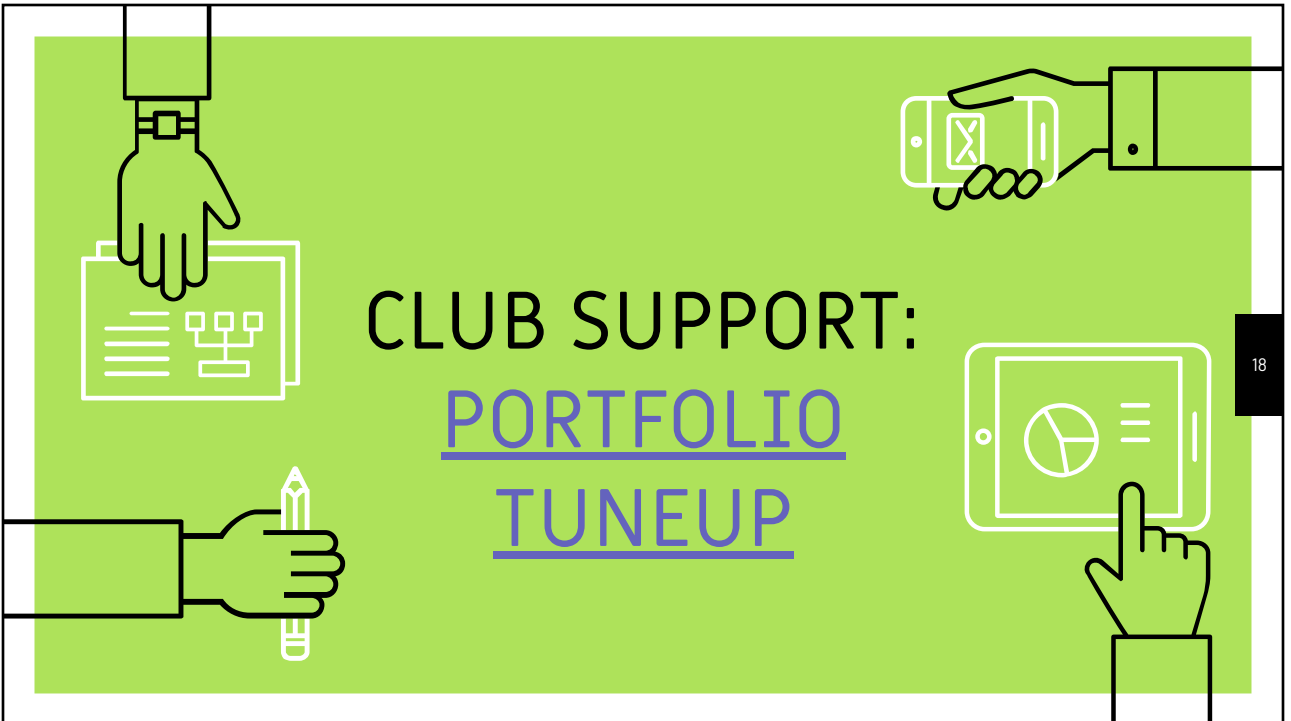
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Or leave a message:
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CLUB SUPPORT: PORTFOLIO TUNEUP



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DIRECTOR ELECTIONS

Please Vote

DIRECTOR ELECTIONS SCHEDULE

2022/2023 Director Class

Marcia Couey
Michael Smith

2023/2024 Director Class

Jon Dufrene
John Radford

2022 DIRECTOR ELECTIONS

Shall the following Directors be re-elected for a 3-year term as Director?

Michael Smith
Marcia Couey

Choices are:

Yes
No

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CONGRATULATIONS

Your newly elected directors are:

Michael Smith
Marcia Couey

Congratulations!

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PRIZES

1. BetterInvesting Book Series: Book of Choice (3 Awards)
2. One Year of SSGPlus Membership (3 Awards)
3. One-Year Subscription to MyStockProspector.com
4. One-Year Online Subscription to the SmallCap Informer Newsletter!
5. Online Subscription to the Award-Winning Investor Advisory Service Newsletter!

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Any questions?

You can find us at:

www.betterinvesting.org/portland

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THANKS!*



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