

MINUTES OF THE BOARD OF DIRECTORS MEETING

Meeting Details

- **Date:** August 21, 2026
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- **Time:** [Insert Time, e.g., 10:00 AM]
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- **Location:** 11054 E Grand River Ave. Portland, MI 48875
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Call to Order

The meeting of the Board of Directors was called to order by Clayton Cross(clay cross) at 4pm est. . It was established that a quorum was present to conduct official business.

Present:

- Clay Cross
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- Calvin Cross
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- Jeanine Cross
-
- Judith Cross
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1. Election of Officers

Upon motion duly made and seconded, the Board unanimously approved the election of the following corporate officers:

- **Servant Chief Executive Officer (servant CEO):** Clay Cross
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- **President:** Calvin Cross
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- **Vice President:** Jeanine Cross
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- **Treasurer:** Judith Cross
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Status: Motion passed unanimously.

2. Resolution: Google Ad Grants Application

RESOLVED, that the organization is authorized to prepare and submit an application for the Google Ad Grants program to support marketing and outreach initiatives.

Status: Motion passed unanimously.

3. Resolution: Webpage Investment

RESOLVED, that the organization shall continue financial investment in the development, maintenance, and enhancement of the official company website.

Status: Motion passed unanimously.

4. Resolution: General Grant Applications

RESOLVED, that the executive team is authorized to identify, prepare, and submit applications for additional grant opportunities that align with the organization's mission and growth objectives.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at [Insert Time].

Signatures

Judith Cross, Treasurer / Recording Secretary

Clay Cross, Chief Executive Officer

Calvin Cross, President

Jeanine Cross, Vice President