

Cross Green Smith Family Meeting Minutes

July 28, 2018

I. Call to order

Warren T. Cross, President, called the Cross Green Smith family meeting to order at 9:47 a.m. on July 28, 2018, location Sheraton Grand Hotel downtown Sacramento, CA. Bobby Cross presided over the opening prayer.

II. Roll call

Current elected secretary wasn't present at the family reunion or family meeting. Therefore, LaTasha Johnson filled in to write the minutes of the meeting.

III. Approval of minutes from last meeting

There are no documents of the minutes from the last family meeting that was held in New York. Warren T. Cross and Sheila McDonald who attended the last family meeting gave reflections. Motion introduced by Dawn Cross to accept the reflections as stated. Motion seconded by Cherie Hill. Motion was carried and adopted.

IV. Open issues

- a) Discussions were made about different ways to have access to family meeting minutes. Dawn Cross made a motion to add to the family bylaws that the secretary be responsible for notifying the family of the minutes from the family meeting. Motion seconded by Cherie Hill. Motion was carried and adopted.
- b) Discussions were undertaken that once the bylaws were updated and family is notified at the next family reunion meeting in 2020 a vote for the bylaws will be taken, whether you attend or not. Motion introduced by Randy Cross. Motion seconded by Myra Cross. Motion was carried and adopted.
- c) Discussions were made to create a committee that will head technology during the family reunion and family meeting. Motion introduced by Sabrena Newsom. Motion seconded by Myra Cross. Motion was carried and adopted.

V. New business

- a) Discussions were made about the financial report and finances of the reunion by Sheila McDonald (Financial Secretary). She stated the Board will receive a detailed financial report. She also stressed to the family that dues need to be paid in 2019 to better plan the 2020 reunion. She clarified the difference in the family

- dues and reunion dues according to the by-laws. Discussion on the floor to raise family dues to \$35 per person per family over 18 years of age who is not in college or higher education. Motion introduced by Robyn Cross. Motion seconded by Bobby Cross. Randy Cross opposed. Motion was carried and adopted.
- b) Discussions were made to add the responsibility of the secretary to compile family meeting minutes and notify the President sixty days (60 days) in the family by-laws. Motion introduced by Sabrena Newsom. Motion seconded by Dawn Cross. Motion was carried and adopted.
 - c) Discussions were made to make a Technology Committee. Robyn Cross as the chairperson and Sade' Robinson, Cherie Hill, Carmen Cross, and LaTasha Johnson as volunteers. Motion introduced by Dawn Cross. Motion seconded by Myra Cross. Motion was carried and adopted.
 - d) Nominations for officers/election of officers:
 - (a) LaTasha W. Johnson as secretary. Motion introduced by Sheila McDonald. Motion seconded by Dawn Cross. Motion was carried and adopted.
 - (b) Sheila McDonald re-elected as Financial Secretary. Motion introduced by Sabrena Newsom. Motion seconded by Myra Cross. Motion was carried and adopted.
 - (c) Warren T. Cross re-elected as President. Motion introduced by Robyn Cross. Motion seconded by Bobby Cross. Motion was carried and adopted.
 - (d) Randy Cross presided as overseer for the election of nominated officers. The family in attendance voted on each nominated officer as noted above. Each nominated officer was affirmed by the families' vote.
 - e) Reunion will be in the Washington DC Metro / Virginia Area (DMV) on July 16-19, 2020. Motion introduced by Sabrena Newsom. Motion seconded by Myra Cross. Motion was carried and adopted.

VI. Adjournment

Warren T. Cross, President, adjourned the meeting at 11:46 a.m. with closing prayer by Bobby Cross. Motion was introduced by Sabrena Newsom. Motion seconded by Robyn Cross.

Minutes submitted by: LaTasha W. Johnson, newly elected Secretary

Minutes approved by: Warren T. Cross, President