

# *Clan Cunningham International*

## *Minutes of the Council Meeting January 8<sup>th</sup>, 2017*

**Call to order at 3:26 PM EST** by CCI President Kelly Cunningham

Council Members present are indicated in bold RED font:

**Kelly Cunningham** (President), Steve Cunningham (VP), **David Pickens** (Secretary/Treasurer), **Patricia Paisley** (Membership Director), **Alex Cunningham** (Regional Secretary), **Sheryl Cunningham** (Newsletter Editor), **Amy Dean** (Historian), **Barbara Ball** (Genealogist), Bartley Payne (Regional Director to Cunningham's in Uniform), Jerry Lester (Webmaster), Phil Cunningham (NZ Regional Director), Robert Cunningham (Mid America Regional Director), **Nancy Cunningham** (Canadian Regional Director), Dr. Bill Cunningham (Northeast USA Regional Director), Catherine Cary (Legal Advisor to the President).

There was a quorum present for the meeting.

Minutes of past meetings could not be approved were approved.

**Secretary/Treasurer's Report:** David Pickens

- David reports all bills are paid up
- Will do our yearly financial report for 2016 which he has to do for the yearly 501C3 IRS filing
- Will send the Donation Letter to people who made donations to CCI in 2016.

**Membership Report:** Pat Paisley

- 6 renewals & 1 new member, 126 total member.

**Regional Secretary's Report:** Alex Cunningham

- Not much happening this time of year
- David suggested start looking at possible games CCI could be at this summer
- Bartley may be coming over and will try to meet up with Alex

**Genealogist Report:** Barbara Ball (not present)

**Webmaster's Report:** Jerry Lester

- Working to improve the donations page on the website
- Presently having issues getting in the site and has a call to Cindi Martin (host)

**Newsletter Editor's Report:** Sheryl Cunningham

- Sheryl reports the next newsletter will be focused on Robert Burns
- David reports that George MacMillan (Chief of Clan MacMillan and the owner of Finlaystone) will be doing an article on the window pane Robert Burns etched his name on

**Historian Report:** Amy Dean

- Unable to find minutes for some 2016 meetings which are needed for our 2016 report

**Vice President:** Steve Cunningham (not present)

**President's Report:** Kelly Cunningham

- Need everyone to send in their games for 2017 they are planning to do so that we can update the website
- No reports or updates on 2019 Triennial Gathering in Scotland at this time
- Will talk to Doc Bill soon for update on Scholarship Fund committee's progress.
- Encouraged officers to reach out to lapsed members to get them to renew

**Next Council Meeting:** February 5th, 2017 at 3:00 PM EST

**Meeting Adjourned:** at 4:05 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer