

Clan Cunningham International

Minutes of the Council Meeting February 22, 2015

Call to order at 3:01 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** (Genealogist), **Amy Dean** (Historian)-David has her proxy, Barbara Ball (Newsletter Editor), 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).

A quorum was present for the meeting.

Minutes of 01-26-2015 meeting were approved.

Secretary/Treasurer's Report: David Pickens

- The 2014 CCI yearly financial was emailed to everyone.
- David reports that we now only owe the CPA \$500 and he will make another payment of \$250 and will request a receipt (which we have not been receiving when payments are made).
- David has purchased for the clan (his expense) a PayPal credit card reader to experiment with. FYI – it is a plug-in for a smart phone (iPhone or Android, app stores have the download for software) and it can be used to accept credit card payments for new/renewing memberships, purchase the clan's History and Travel CD's, or for receiving donations. The money goes directly into our PayPal account (which David transfers into our bank account as needed). He will make a report as soon as he actually tries it out – probably in April at the Loch Norman games. If this proves to be successful, the reader can be used at other games.

Membership Report: Dr. Bill Cunningham reporting for Pat Paisley

- 1 new member and 4 renewals received. We now have 147 family memberships.

Regional Secretary's Report: Alex Cunningham

- Alex reports he will check with the Androssan (Scotland) games coming up in June 2015 and see about doing a tent for the clan there. If he does do a tent, he hopes he can get participation by the Cuninghame's of Caprington and possibly get Sir John (our chief).

Editors Report: Barbara Ball – not present (on vacation)

- David reports he created a gmail account for us to use to submit newsletter articles (and possibly to distribute our newsletter from). He felt we could easier submit articles to Barb and she can collect the submissions to use. Also, this could be put in the newsletter for the membership to send in material. He will try to get with Barb before the next meeting to give her the password. The email is: clancunninghamnewsletter@gmail.com

Webmaster's Report: Jerry Lester

- The website is up and running well – no technical issues to report at this time.
- Jerry is indexing the articles in all of our newsletters and does not have copies of all the newsletters –

if you have any the following newsletters, please send them to him ASAP: Fall 2011, Summer 2012, Fall 2012, Winter 2013, Spring 2013, Winter 2014 and Spring 2014.

Genealogist's Report: Sheryl Cunningham

- Sheryl reports she has received 2 new genealogy charts.
- She states she has the electronic files from our prior genealogist and is still researching what software for us to consider using and to how we could provide "members only" access via our website.

Historian Report: Amy Dean

- Amy will start organizing our Newsletter and Board/Council Minutes archive in DropBox by years to make it easier to research things.

Vice President: Steve Cunningham

- Steve states now that we have the 501C3 approval, he has some fund raising ideas to present to the board when we have ample time to discuss. Also, thinks we should discuss dues.

President's Report: Kelly Cunningham

- Kelly will not be at the Sonora Celtic Faire this March due to a relative's death. His celebration of life will be held on this date.
- It was motioned (seconded and passed) to spend up to \$100 for a fruit basket to send to Pat Paisley due to the passing of husband, Ron. Sheryl volunteered to get that done and will coordinate with David for documentation for reimbursement.

The meeting closed early as David (online host) had to leave the meeting due to a prior engagement – we did not get to updates on the Glencairn Aisle or 2016 CCI gathering in Scotland.

Next Council Meeting: March 29th, 2015 at 3:00 PM EST

Meeting Adjourned: at 3:45 PM EST

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer