

Clan Cunningham International
Minutes of the Council Meeting March 19, 2017

Call to order at 3:04 PM EST. by Kelly Cunningham

Council Members present: Kelly Cunningham (President), Steve Cunningham (Vice President), Pat Paisley (Membership Director), Alex Cunningham (Regional Secretary), Sheryl Cunningham (Newsletter Editor), Amy Dean (Historian), Barbara Ball (Genealogist), Bartley Payne(Chief's Lieutenant), Jerry Lester(Webmaster), Nancy Cunningham(Canadian Regional Director).

A quorum was present for the meeting.

Secretary's / Treasurer's Report: submitted by proxy Paypal balance = \$408.95, Bank Account balance=\$4682.42, Pending check for the amount of \$250.00 to the Glencairn Aisle from David Cunningham(Southern Regional Commissioner).

Membership Report: Pat Paisley 2 new members and 4 renewals.

Regional Secretary Report: Alex Cunningham Alex will be going to a Scottish Historical Event and will take photo's and write about it to share with the clan.

Editor's Report: Sheryl Cunningham the next Newsletter theme will focus on Tartan Day and she would love for photos or articles on Tartan Day to add to the Newsletter.

Webmaster's Report: Jerry Cunningham The Website is updated and he would like for everyone to submit the games that you will be hosting for our membership.

Genealogist Report: Barbara Ball: Barbara has chosen a great Program which her husband was able to set it up for us all to see this looks like a user friendly program (Next Generation) that is private for membership only and I believe will have a direct impact on new membership.

Historian's Report: Amy Dean Amy reports no new changes at this point nothing to report.

Chief's Lieutenant: Bartley Payne he will be having a meeting with John in the near future, also will be present at the Myrtle Beach Games and the Charlotte loch Norman Games.

Vice President's Report: Steve Cunningham we are all happy and congratulate Steve on his new job with only a 15 minute commute, and he has busy with social media and we are now on Pinterest, also with a Facebook following of about 1700.

President Report: Kelly Cunningham we will be working hard at completing the projects

we are working on as in the Glencairne Aisle and Fund raising are our hot topics.

Updates:

Steve Cunningham: has three proposals that we will discuss further on our April 23rd meeting he will also send out more information on these proposals.

1. Establishment of a Budget Committee: 3 individuals the Treasurer will draw a budget on expenses as in Games, Newsletter and so on. and a project a budget.

also he would like to raise the Membership Dues to \$25.00 with a portion going to specific funds (Heritage Fund), (Educational Fund).

2. Establishment of Cunningham Heritage Fund: Historical Preservation, used to Preserve , Restore, Document and promote Cunningham Historical sites.

3. Amend the Clan Cunningham International Educational Fund to also include Ireland, Steve has talked to Bill to present to the committee.

Scotland Triennial: Steve has talked about the Clan Chief's involvement in leading in the Bands at the Tattoo and we should look into any way of participation while we are in Scotland in 2019.

Meeting programs: as possible pay for Skype upgrade or other possibilities that don't cost like Zoom, Go To Meeting, needs to be explored as to what would work for the clan.

Regional Director's and Tent Convener's this is a great time to go over you games sign in sheets and e mail some folks that may or may not be members and let them know what games you will be at and welcome them to come by the tent and get clan updates.

Next Meeting: April 23, 2017 @ 3:00 PM EST.

Meeting Adjourned at 3:56 PM EST.

Respectfully Submitted By Kelly Cunningham, CCI President