

# *Clan Cunningham International*

## *Minutes of the Council Meeting September 20th, 2015*

**Call to order at 3:17 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), 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 July and August meetings were approved (no additions or corrections)

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

- Total in bank is \$3050.30 and \$601.14 in PayPal.
- Outstanding bills to pay are the Highlander (\$150) and Pat Paisley (\$7.10).

**Membership Report:** Pat Paisley

- 5 renewals and 3 new members. We now have 149 family memberships

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

- Nothing new to report at this time.

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

**Webmaster's Report:** Jerry Lester

- The website is working well.
- Jerry requested an update report president's report for the site.
- Jerry requested Pat for an update on new members and renewals to include also.

**Genealogist's Report:** Sheryl Cunningham

- Nothing new to report. She has not purchased a genealogy report yet pending getting her office at home set up.

**Historian Report:** Amy Dean

- Nothing to report.
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**Vice President:** Steve Cunningham not present

**President's Report:** Kelly Cunningham

- Kelly reports she will be on jury duty the entire month of October and therefore will not be able to attend the Stone Mountain games.

**New Business:**

- David reports that our chief (Sir John Montgomery Cuninghame) is definitely attending the Stone Mountain games in October. He will be flying over first to Canada to see a friend and plans to meet up with our Canadian representative, Nancy Cunningham, if possible before flying into Atlanta.
- Stone Mountain Games is making Sir John an honored guest for the games.
- David will get with Amy and Catherine Olson (CCI member in Atlanta) to see if can organize a Saturday night dinner to honor Sir John.
- David reports that July 9<sup>th</sup> is confirmed as the date our Triennial Meeting of CCI. He has confirmed with William Cuninghame of Caprington to use Caprington Castle as the site either for the meeting itself or as a reception venue. David would like to have an official "recognition" ceremony of Sir John as our chief. Sir John has stated he will attend.

**Next Council Meeting:** October 25th, 2015 at 3:00 PM EST

**Meeting Adjourned:** at 3:40 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer