

# *Clan Cunningham International*

## *Minutes of the Council Meeting November 20th, 2016*

**Call to order at 3:24 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 not present for the meeting.

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

- Bank balance - \$4922.05
- PayPal balance - \$44.67
- Donations received for Aisle project
  - \$100 from Rose Trigg
  - \$25 from Jennifer Taylor
- current Aisle balance is \$1830

**Membership Report:** Pat Paisley

- missed one additional membership in July and will give additional years membership for delay
- 6 renewals, 7 new memberships, 134 total memberships
- David requested copy of membership excel record to put in DropBox archive
- Jerry requested names of new members to put on website

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

- Present for meeting but nothing to report

**Genealogist Report:** Barbara Ball

- not present

**Webmaster's Report:** Jerry Lester

- there are issues with the banner on all the pages and he is working to correct it.
- will correct Barbara Ball's email.

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

- Fall newsletter has gone out
- working with David on 01/2017 newsletter which will have a Robert Burns lead article, hopefully on the Finlaystone glass by Chief George MacMillan. (David is talking to George on this)
- should now be able to get on a regular quarterly schedule on getting out newsletter.

**Historian Report:** Amy Dean

- continuing to organize DropBox archive and to correctly name files.

**President's Report** – Kelly Cunningham

- wants us all to think about and work to improve membership renewals
- encourages us as officers to promote the clan's two projects, (1) the Glencairn Aisle window renovation, and (2) the Clan Cunningham Educational fund.
- Clan Chief, Sir John M Cuninghame, has appointed Col. Bartley Payne, Ret. as the American Lieutenant to the Chief. More on the duties/responsibilities will be forthcoming. This is not a CCI position per say but gives the organization and clan a higher visibility.

**Next Council Meeting:** January 8th 2017 at 3:00 PM EST

**Meeting Adjourned:** at 4:48 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer