

Clan Cunningham International

Minutes of Council Meeting on May 25, 2014

Call to order at 3:14 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 Report - David Pickens

- Minutes from last meeting of March 23rd, 2014 could not be approved since there was no quorum.
- David reports that since the last report, only a deposit of \$120 was made financial.
- Jerry asked if the "hosting charge" for the website with Creative Website has been paid and David reported it was paid and the check has cleared.

Membership Report - Pat Paisley

- We have had 11 renewals and 4 new members since our last meeting – will send names to Jerry Lester so that he can post this on the website.

Regional Secretary Report – Alex Cunningham (Scotland)

- Alex wanted to know if we wished to sell anything at the tent at Bannockburn. David states he will make copies of our two books on CD and will bring them with him when he comes over.
- Alex also states we will need to have a meeting on Skype for those coming over for Bannockburn to arrange the transportation.

Newsletter Editor's Report

- Barbara was not present but Kelly will send info for newsletter on Hawaii games, David on Loch Norman and will send some pictures to Jerry to post on website.

Webmaster's Report - Jerry Lester

- Website is updated and running smoothly.

Genealogist's Report

- Sheryl was not present to report.

Historian's Report - Amy Dean

- Amy reports she has completed the year end report for 2013 with all the information sent to her. It is on file in our Dropbox.
- Reports all Board/Council minutes are now organized and consistently titled and posted in Dropbox.

President's Report - Kelly Cunningham

- Kelly apologized we had to cancel our May 4th Board Meeting due to the number of Council Members emailing her with conflicts and not being able to attend plus she had unexpected had guests staying in her home. She realized the May 25th would be a holiday weekend but wanted to take a shot at meeting.
- She asked if everyone would view the YouTube video done by the Lyon Clan to see if we would be interested in doing something similar.
- Leslie reported that she had a great time at the Hawaii Games and wanted to thank Leslie Kenyon for the use of her condo there. The games people were thrilled Clan Cunningham was present and really encouraged us to come again in 2015. Leslie has again offered CCI the use of her condo so everyone should think if this is something they might be interested in next year.
- She reported that at the Sacramento games a member had issues opening one of our CD's so Kelly gave him one of hers. She had another person very interested in purchasing the CD's.

New Business:

- Doc Bill reports that his mother turned 93 and may be our oldest member – maybe something to put in our newsletter.
- Bill will not be able to do the Maine Games this year and is looking for someone else to host the games if anyone knows someone. Let him know ASAP.
- Kelly would like us to talk next meeting about a possible reduction in Membership dues to celebrate/to honor our new Head of the Family (Chief), Sir John Christopher Foggo Montgomery Cuninghame.

Updates:

- 501c3 status – David has sent two letters to the IRS. The first letter was to the Cincinnati office where the 501c3 application (form 1023) was sent asking for the status. The second was to the IRS office in Ogden, UT with the annual reports for the last three years requesting temporary reinstatement of our non-profit status pending action on the 501c3 application. David informed everyone that we are going through the same thing the Standing Council of Scottish Clans and that organization has yet to hear anything on their application which was filed months before CCI's application.
- Glencairn Aisle – David has not been able to talk to Rose-Ann Cuninghame but hopes to talk soon and visit her in June and hopefully make headway then on replacement of at least 2 of the 4 windows.

Next Council Meeting June 8th, 2014 at 3:00PM EST - **REMEMBER THE MEETING TIME**

Meeting Adjourned at 3:49 PM EST

- Respectfully submitted by David Pickens, Secretary-Treasurer