

Clan Cunningham International

Minutes of the Council Meeting June 8, 2014

Call to order at 3:06 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

- Present checking account balance \$3341.89
- Present amount in PayPal account \$ 455.82
- Glencairn Aisle dedicated amount \$1575.00

Membership Report: Pat Paisley – unable to attend

Regional Secretary's Report: Alex Cunningham

- The Bannockburn event is coming up and Alex has secured a bus rental for the weekend to ferry some of those attending – planning to pick up Sheryl & her party at the airport on Friday. Will be setting up tent at Bannockburn in the late afternoon. Has everything he needs – David will be bringing CD's to Bannockburn to sell.

Editors Report: Barbara Ball – unable to attend

Webmaster's Report: Jerry Lester

- All is OK with site and nothing to report at this time.
- David reports that all the GoDaddy account information has been transferred over to him. We are presently paying to hold several Domain Names for CCI David will pull a list together and email everyone as he thinks we can potentially drop some and save CCI some expense.

Genealogist's Report: Sheryl Cunningham

- Sheryl reports she has received 2 new genealogies submitted by members. She is still working to get the records received from former Genealogist, Jon Czarowitz, on her computer.
- The DNA projects are very popular to determine if people are from the same bloodline. Ancestry.com is apparently discontinuing their DNA service. Sheryl will start checking around and to see which one we could recommend – Barbara Ball is familiar with DNA projects so Sheryl will consult her and do an article for the newsletter.

Historian's Report: Amy Dean

- Amy reports she has checked all the newsletters (pdf's) David put into our DropBox against the hard copies former Historian Carole Bishop sent her and all are there. So ALL newsletter back to the very beginning of CCI (and previously CCUSA) are in DropBox.

Vice President: Steve Cunningham – no report

President's Report: Kelly Cunningham

- Will be writing a letter to Leslie Kenyon to thank her for use of the condo in Hawaii and for Leslie to use for tax deduction.
- Kelly voiced concern that we have not had a quorum the last 2 meetings but understands since we are strictly a voluntary organization. Amy suggested that we make it known to everyone that can and should give their proxy to someone they know will make the meeting. This way if we absolutely need to vote on something, we will have a voting quorum.
- Jerry Lester informed us that Roberts Rules of Order do not require a vote to approve minutes of meetings. At the subsequent we just need to ask for any additions or corrections to the minutes or they stand as written and presented by the Secretary.

Updates:

- Glencairn Aisle Project – David reports he will be staying a couple of days at Caprington and plans are for he Rose-Ann Cuninghame to visit the Glencairn Glass shop and hopefully finalize the window project.
- 501c3 – neither David, or Steve has heard anything from IRS to date. David states his 2 letters to IRS (one to the Cincinnati office where the application was sent and the second to Ogden, UT for a temporary reinstatement of non-profit status) were sent certified.

Next Council Meeting: July 20th, 2014 at 3:00 PM EST

Meeting Adjourned: at 3:52 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer