

Clan Cunningham International

Minutes of the Council Meeting August 24, 2014

Call to order at 3:13 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 – David apologizes for not having the minutes ready on time.

Secretary / Treasurer's Report: David Pickens

- Our current checking balance is \$3300.50
- Our PayPal balance is \$627.50
- One outstanding check for \$75
- Glencairn Aisle balance (included in checking) \$1575
- Receivables - \$25 left on loan to NE Region for \$200 as we have received \$100 from Dave Cunningham and WR & Mary Cunningham.

Membership Report: Pat Paisley

- 2 new members, 6 renewals, current membership is 138 families

Regional Secretary's Report: Alex Cunningham

- will be included later as part of the Bannockburn report in New Business.

Editors Report: Barbara Ball

- Will set deadline of 9-15-14 for the next newsletter to come out early in October.
- Will be putting out 4 newsletters yearly – some may be longer than others.
- David encourages other officers to submit articles and that we should put in next newsletter a request for members to submit articles.
- We will start putting a list of new and renewing members into each newsletter.

Webmaster's Report: Jerry Lester

- Jerry reports a problem has occurred with the menu buttons being “off” and he is working to correct it & has send the website creator an email and hopes to have that corrected soon. Jerry plans to start working on adding a link/button for a page about our chief as soon as this current issue is corrected.

Genealogist's Report: Sheryl Cunningham – not present.

Historian's Report: Amy Dean

- Nothing to report. Amy has been unable to work on anything due to the recent illness and death of her father.

Vice President: Steve Cunningham – nothing to report.

President's Report: Kelly Cunningham

- Kelly reports she is getting ready for the Pleasanton Games next week. After these games she will have more free time to work on clan business.
- Reports she would like us to try to sure up when and where we will have the 2016 Triennial meeting by the first of 2015.

New Business:

- Bannockburn Live report by Alex – the event and our tent/presentation was very successful. We had lots of visitors including Alex Salmond, the First Minister of Scotland, and eight clan chiefs. David reports we also had a visit from Scottish singer and musician, Dougie MacLean.
- Kelly will start sending everyone an email immediately after the meetings to let everyone know the date and time for the next Council meeting.

Old Business:

- 501C3 update by David – we received a request from IRS for several actions to make our application acceptable and complete. There were 4 very minor changes (which we voted on and approved via email) and an additional form required to be signed. All has been done and mailed to IRS – David has followed up with the IRS agent and confirmed it was received and was told that everything looked good and that we should hear something in the next week to 10 days.
- Glencairn Aisle – David has not heard anything back from RoseAnn Cuninghame of Caprington to date on the estimate to do the windows.

Next Council Meeting: September 28th, 2014 at 3:00 PM EST

Meeting Adjourned: at 5:04 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer