

**CLAN CUNNINGHAM INTERNATIONAL
BOARD MEETING MINUTES SEPTEMBER 15, 2013**

Council Officers Present: Sheryl Cunningham, David Pickens, William (Dr. Bill) Cunningham, Pat Paisley, Jon Czarowitz, Carole Bishop, Alex Cunningham, Nancy Cunningham, Kelly Cunningham, Steve Cunningham former CCI President.

Guest attending the meeting: Leslie Kenyon who will address the council concerning the 501(c)3 Steve Cunningham former CCI President.

Meeting called to order: 5:24 PM EST.

Secretary's Report: a vote taken to approve both the August 25th, 2013 Minutes and the TGM Minutes on August 31,2013, all (AYES) Approving both.

Treasures Report: David will update

Members Report: Pat reports that as of July 28th, 2013 we have 8 new members and 11 renewals.

Newsletter: David will complete the next newsletter and has enough material with an article from Carole and info and photos from the TGM and the Election.

Old Business:

Update on the Glencairn Aisle: David reports that Todd Cunningham Appointed Project Manager went to Scotland and talked to the folks at the stained glass shop and the designed windows will need to be presented to the Scottish National Heritage for approval and then they can be installed.

Travel Guide: Sheryl reports that Tim Hardy and John Loughney have offered to help with information on the Ireland Travel Guide; we can now get started with this guide.

Election update: 123 ballots were sent out and as of today Dr. Bill reports that only 11 Ballots have been returned a message on CCI face book ask members to please complete and send ballots by the due date September 30th 2013 and the results will go into the next Newsletter and the web site.

Update on Bannockburn: Alex reports that no new information and he hopes that we all can attend it will be held June 28th -30th 2014

Update on 501 c 3: we are still waiting for the final approval from IRS, Membership is very concerned about the excessive billing from the accountant, Guest Leslie Kenyon help to explain to board members that we are responsible for what we voted on, and what was approved by the board, the accountant provided billing statements without clarification of what these fees represented and left membership concerned of the ethical and accuracy of these charges, this discussion will continue on the next board meeting.

President's Report: Sheryl reported that she had a good time at the Dinner and Pleasanton games.

New Business:

Update of TGM at Pleasanton: Kelly reports that the dinner went well and had a great turn out and the games had record numbers of attendance the tent stayed very busy and we had lots of

help that was greatly appreciated, the meeting was informal and members were present and it was a open forum for members to participate.

Next Meeting: October 20th, 2013 at 5:00 PM EST.

Adjourned at 6:10PM EST.

Respectfully Submitted By Kelly Cunningham, CCI Secretary.