

CLAN CUNNINGHAM INTERNATIONAL
Meeting Minutes June 30th, 2013

Council Officers Present: William (Doc Bill) Cunningham, David Pickens, Sheryl Cunningham, Carole Bishop, Alex Cunningham, Pat Paisley, Robert Cunningham, Phil Cunningham, Kelly Cunningham.

Called to Order: 5:05 PM Eastern Time

Meeting

Secretary's Report: all voted approving May 19,2013 minutes.

1.

2. Vote to accept Steve's resignation: All votes of (Aye) approval

3.

Newsletter: David will send via e-mail the newsletter that includes the Ballot out tonight, it will be in black and white but can be printed by individuals in color.

4.

GlencairnAisle project: Rose Ann will check on cost to create the two center windows with design and the single end windows to be frosted at this time, we need permission and also need to complete before the window company goes out of business due to retirement.

5.

Triennial report: Kelly reports that the meeting and dinner will take place on Saturday and she has not received any reservations from anyone on the board.

6.

Membership Report: Pat reports that as of 1-1-2013 10 people did not renew, and have 14 new members as of this date, this month we have 1 new member and 7 renewals.

7.

Update on Sir John and Robin: I am unable to report due to Skype dropped me.

8.CCI

Website David reports that he will remove the Blog and add area to post pictures also Bill has reduced the price for the travel and history CD's from \$25.00 to \$15.00.

9.CCI will

be unable to finance Game Tents at this time.

10.

501(c) 3 David reports that a payme3nt of \$200.00 and a letter will be wrote to the accountants concerning the charges to CCI and a detailed accounting for the 82 hours charged to CCI which changed the estimate of \$1400.00 to \$5300.00.

11. CCI

concerns: The council decided at this time not to send money to support a tent at bannckburn in June 2014

12.Next

Meeting will be July 28th, 2013 at 5:00 PM Eastern Standard Time.

13.

Meeting Adjourned at 6:04 PM Eastern Standard Time

Submitted by

Kelly Cunningham CCI Secretary.

