

CLAN CUNNINGHAM INTERNATIONAL (CCI)  
July 28, 2013 MINUTES

COUNCIL OFFICERS PRESENT: Sheryl Cunningham, David Pickens, William (Doc Bill) , Pat Paisley, Carole Cunningham, Jon Czarowitz, Alex Cunningham, Robert Cunningham, Kelly Cunningham.

Call to order: 5:05 P.M. Eastern Standard Time

Secretary's Report: vote taken and Minutes for June 30<sup>th</sup>, 2013 Approved.

Treasures Report: David reports that the current balance is \$ 2542.36 with a balance of \$421.16 in the Pay-Pal Account and a amount of \$1575.00 designated for the Glencairn Aisle window project. The following checks have been distributed \$75.00 to Scottish Life Magazine, \$200.00 to Rodriguez CPA Firm, \$ 126.00 to printing of Newsletter, \$46.00 for Stamps this concludes the report.

Membership Report: Pat reports that one renewal was received.

Newsletter report: Bonnie unable to report, David reports that Carole has forwarded some very nice articles for future newsletters, the next newsletter due October 1st, 2013

Old Business:

Update on 501 c 3: David reports that we met the 90-day waiting period and should be hearing from the IRS soon.

Bannockburn update: it's a three day event on the Bannockburn site, only 40 clans will be approved to attend, David and Alex are trying to get more information.

Elections: Bill reports that he has received 8 Ballots, concerns have come up on the Ballot format and you can only vote on all or none of the persons listed, this will be looked at and improved for future elections.

Upcoming TGM in Pleasanton: we have 20 persons signed up for the dinner.

President's Report: None at this time.

New Business: We could still use a web master that could assist due to Bartley being out of the country for a year.

Update on Glencairn Aisle window project: Todd Cunningham from Davidson, North Carolina is the Project Manager and he will be working with Rose Ann who is in the process of getting approval to install the windows, also the glass company is not going out of business they are just down seizing.

Noted that at the triennial meeting we will discuss a group much like our COSCA but this group is in Canada (CASA) this could give us more exposure outside of the USA.

Next Meeting: September 30<sup>th</sup>, 2013 at 5:00 P.M. Eastern Standard Time

Adjourned at 5:55 P.M. Eastern Time

Respectfully Submitted by Kelly Cunningham, CCI Secretary.