

Clan MacMillan Gathering of the Clan MacMillan Society of North America

Business Meeting, July 22, 2022

1. Meeting Called to Order by President Keith MacMillan at 10:00 MDT

2. Nomination of the Recording Secretary

Neil Johnson was nominated and approved by acclamation on a motion by Teresa MacMillan and seconded by Blanch MacMillan

3. Rules of Order

Rules were adopted following Robert Rules of Order with the addition of an order of speaking suggested by the President and agreed to by acclamation.

4. Agenda Approved by acclamation on a motion from Chris McMullen and Seconded by Hubert MacMillan.

5. Minutes of the 2018 Clan Business Meeting held in Belfast Maine were read and approved as corrected by acclamation on a motion from Hubert Macmillan and seconded by Chris McMullen.

6. Correspondence since the last business meeting was read. A thankyou card from Anne Neuman and her three sons is attached to the Minutes. It thanks CTSNA for donating the proceeds of the silent auction from the Maine Gathering to the Clan of the Tonsured Servant in the name of Daniel Neuman, husband and father

7. Business Arising

By-Laws—President Keith McMillan has reviewed the by-laws and will forward them to Hubert MacMillan to complete for the next Gathering.

A discussion of the webmaster position was held as it was for a two-year term and COVID intervened –After discussion, a motion by the President, seconded by Neil Johnson was made to continue the present webmaster in the position for an additional two years. Motion carried on a voice vote with several dissents.

A discussion of the CMSNA Newsletter was held. CMSNA presently is allowed to submit anything to the Clan MacMillan Center Newsletter as all other Societies. Since this is available , the members decided to continue this arrangement for the next two years and not develop our own newsletter. Motion carried on a voice vote with several dissents.

Anne MacMillan moved that a donation of \$50.00 be made to the Royal Regiment of Canada in memory of Captain Duncan MacMillan. Seconded by Hubert MacMillan and carried by acclamation. Anne Neuman will follow up to complete this,

Hubert MacMillan brought up the need to publish in some manner an honor roll of famous MacMillans from North America. This would allow us to use these lists at Games and other events to stir interest with MacMillans to join local societies as well as CMSNA.

A motion was made by Neil Johnson and seconded by Anne Neuman to have the new President, Secretary and Past President set up the guidelines needed for a name to be submitted to the next Gathering for consideration.

8. President's Report

The President reported orally to the members present

The President's Report was accepted.

9. Bursar's Report

The complete report is attached to the Minutes. As our acting Bursar Deb Sirianni. provided as detailed a report as she was able to do based on the records she was able to gather from Duggal's and Duncan's files. After a lot of discussion, a motion by Neil Johnson and seconded by Anne Neuman, was made to have all new officers and the past President gather the additional data and develop best practices moving forward. The members will receive this report through the Secretary as a separate document before the next Gathering.

THERE WERE NO ISSUES WITH THE ACTIONS OF ANY OF THE OFFICERS BUT BECAUSE OF THE NATURE OF OUR ORGANIZATION, SEVERAL MEMBERS WERE LOOKING FOR CLARIFICATION ON SOME LINE ITEMS TO BOTH CLARIFY THE LAST SEVERAL YEARS AS WELL AS SET UP SOME BETTER COMMUNICATION AND PRACTICES FOR OUR FUTURE.

The Bursar's report was accepted.

10. Election of Officers

Hubert MacMillan was nominated by acclamation to the office of President.

Chris Wittenberg was nominated by acclamation to the office of Secretary.

Deb Sirianni was nominated by acclamation to the office of Bursar

Chris McMullen was nominated by acclamation to the office of Vice President. Chris accepted but will work to find someone in the Maritimes to assume these duties.

11. The next meeting was discussed. Hubert MacMillan is looking at a meeting in 2024, COVID allowing to be held in Mississippi. He is going to look to move it to either May or October of that year because of the heat and humidity in that area of the U.S. during the summer.

He suggested three options for the Gathering

A three-pronged gathering in Mississippi located to allow us to travel to Vicksburg, Natchez and the Muscle Shoals area to experience the history of Mississippi Blues

A Gathering located at Stone Mountain, GA at the Games there in October

A Gathering at Grandfather Mountain, NC at the Games in the spring

He has asked for comments and input.

13. Adjournment

Anne Neuman moved and Michael Drotar seconded a motion to adjourn at 11:42, MDT.

Respectfully submitted by Neil Johnson, Recording Secretary.