



DATE: Thursday, August 26, 2021

TIME: 7:00PM

LOCATION: MAS room 2102 &
Virtual meeting via Zoom
ID# 7742520206
Password: Welcome

Maverick Choral Society, Inc. October 2021 General Election Meeting Minutes

Call to Order

- **Maverick Choral Society, Inc.**
- **Motion to Call to Order:** at 7:00PM presented by Cristina Rodriguez-Roig, President, seconded by Janet Boue, Recruitment Officer
- **Roll Call of Members:**
 - **Directors:** Mr. Ryan Ellis & Mrs. Cindy Ellis
 - **President:** Cristina Rodriguez-Roig
 - **Vice President:** not present (former VP resigned)
 - **Treasurer:** Maria Solis
 - **Secretary:** Odaly Garcia
 - **Public Relations:** Manny Valdes & German Beros
 - **Recruitment Officer:** Janet Boue
 - **Vocal Magnet Student representative and Parents**
- **Treasurer Report & Financial Update:** Maria Solis, Treasurer

Approval of Previous Minutes

Minutes of previous board meetings are posted on-line in the website for accessibility. No questions were presented by attendees. Reviewed and approved by assembly and board members present.

Presentation of Board Members

- Current Board Members introduced themselves to general assembly (Vocal Magnet Students and Parents)

Director's Reports

- **Welcoming and introduction:** by Mrs. Cindy Ellis
- **New York trip: uncertain approval pending district/county decisions concerning restrictions due to pandemic guidelines (vaccine requirements, safety concerns, etc.)**
 - rollover of deposits approved by unanimous consensus of members present
 - alternative field trip proposal: tour of colleges via bus Florida and Tennessee, tentative for March and/or Busch Gardens field trip
- **Parent Volunteers – MDCPS Parent Portal**
 - Parents reminded to register as a volunteer via MDCPS parent portal
 - Parents were asked to register on their phones or laptops

- General Membership Drive – <http://www.maverickchoralsociety.com/shop> <https://www.masvocal.com>
- Staying Connected – register to be an MDCPS volunteer, attend fundraising events, become a member, etc
- Joining Ways and Means Committee via MCSI membership

Fundraising Goals

- SnapRaise – earlier start; tentatively for November 18, 2021
- MAS Vocal gear, polo and hoodies sold via form or online via MAS Vocal website
- Fundraising events (Coffee Houses, Lime, Lick, Fuddruckers, and Ice Skating)

Unfinished Business

No unfinished business carried over from previous meeting.

Motions

- **First Motion:**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** German Beroes, Public Relations
 - **Motion:** to open floor for the election of officers for the school year 2021-2022 and introduce current members nominated so far
 - **Result:** nominations taken since election meeting agenda was announced/posted are as follows:
 - **President:** Cristina Rodriguez-Roig
 - **Vice President:** none
 - **Treasurer:** Maria Solis
 - **Secretary:** none
 - **Public Relations:** none
 - **Recruitment Officer:** none
- **Second Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Odaly Garcia, Secretary
 - **Motion:** open nominations to the floor for any additional nominations for officers for the school year 2019-2020
 - **Result:**
 - **President:** N/A
 - **Vice President:** German Beroes & Manny Valdes
 - **Treasurer:** N/A
 - **Secretary:**
 - **Public Relations:** Jeldrys Lowry & Jessica Berret
 - **Recruitment Officer:** Janet Boue & Yelba Blanco
- **Third Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Maria Solis, Treasurer
 - **Motion:** close nominations and proceed with anonymous vote of assembly via raising of hands in person and online
 - **Results:**
 - **President:** Cristina Rodriguez-Roig
 - **Vice President:** German Beroes & Manny Valdes
 - **Treasurer:** Maria Solis
 - **Secretary:** Johanna Benitez
 - **Public Relations:** Jeldrys Lowry & Jessica Berret
 - **Recruitment Officer:** Janet Boue & Yelba Blanco

New Business

Introduction of 2021-2022 MCSI Executive Board Officers

Announcements

N/A

Other Business

N/A

Adjournment

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by Manny Valdes Vice President-elect.

Motion was passed unanimously. Meeting was adjourned at 8:35 PM.

SECRETARY APPROVAL:

(Signature & Date)

(JOHANNA BENITEZ)