



## Maverick Choral Society, Inc. June 2020 General Election Meeting Minutes

**DATE:** Monday, June 1, 2020

**TIME:** 7:00PM

**LOCATION:** Virtual Meeting via Zoom,  
Code #769-606-0852

### Call to Order

- **Maverick Choral Society, Inc.**
- **Motion to Call to Order:** at 7:00PM presented by Cristina Rodriguez-Roig, President, seconded by Maria Solis, Treasurer
- **Roll Call of Members:**
  - **Directors:** Mr. Ryan Ellis & Mrs. Cindy Ellis
  - **President:** Cristina Rodriguez-Roig
  - **Vice President:** Marta Gutierrez
  - **Treasurer:** Maria Solis
  - **Secretaries:** Odaly Garcia & Amy Fundora-Valdes
  - **Public Relations:** Manny Valdes & German Beros
  - **Recruitment Officer:** Jorge Valdes & Janet Boue
  - **Vocal Magnet Student representative and Parents**

### 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

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

### Director's Reports

- **Welcoming and introduction:** by Mr. Ryan Ellis
- **Parent Volunteers – Parent Portal**
  - Parents reminded to register as a volunteer
  - Parents were asked to register on their phones or laptops
- **General Membership Drive –** <http://www.maverickchoralsociety.com/shop>
- **Staying Connected –** volunteer, attend fundraising events, become a member, etc
- **Joining Ways and Means Committee**

### Fundraising Goals

- **SnapRaise –** earlier start; tentatively for November 2019
- **SnapRaise gear shop**

### Unfinished Business

No unfinished business carried over from previous meeting.

### Motions

- **First Motion:**
  - **Member making motion:** Cristina Rodriguez-Roig
  - **Seconded by:** Maria Solis
  - **Motion:** to open floor for the election of officers for the school year 2019-2020 and introduce current members nominated so far
  - **Result:** nominations taken since election meeting was announced/posted are as follows:
    - **President:** Cristina Rodriguez-Roig
    - **Vice President:** Veronica Jure
    - **Treasurer:** Maria Solis
    - **Secretary:** Odaly Garcia
    - **Public Relations:** German Beroes, Manny Valdes
    - **Recruitment Officer:** Janet Boue
  
- **Second Motion**
  - **Member making motion:** Cristina Rodriguez-Roig
  - **Seconded by:** German Beroes
  - **Motion:** open nominations to the floor for any additional nominations for officers for the school year 2019-2020
  - **Result:**
    - **President:** N/A
    - **Vice President:** N/A
    - **Treasurer:** N/A
    - **Secretaries:** N/A
    - **Public Relations:** N/A
    - **Recruitment Officer:** N/A
  
- **Third Motion**
  - **Member making motion:** Cristina Rodriguez-Roig
  - **Seconded by:** Maria Solis
  - **Motion:** close nominations and proceed with anonymous vote of assembly via ballots
    - **Result: President:** Cristina Rodriguez-Roig
    - **Vice President:** Veronica Jure
    - **Treasurer:** Maria Solis
    - **Secretary:** Odaly Garcia
    - **Public Relations:** German Beroes, Manny Valdes
    - **Recruitment Officer:** Janet Boue

**New Business**

Introduction of 2020-2021 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 Mrs. Ellis, Director Chair-elect. Motion was passed unanimously. Meeting was adjourned at 8:12 PM.

**SECRETARY APPROVAL:**  
(Signature & Date)

*Odaly Garcia* 6/1/20  
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(ODALY GARCIA)