



DATE: Wednesday, April 19, 2023

TIME: 7:00PM

LOCATION: MAS room #3101 & Virtual
meeting via Zoom & WhatsApp
ID# 7742520206
Password: Welcome

Maverick Choral Society, Inc. April 2023 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 Jeldrys Lowry, Secretary
- **Roll Call of Members:**
 - **Directors:** Mr. Ryan Ellis & Mrs. Cindy Ellis
 - **President:** Cristina Rodriguez-Roig
 - **Vice President:** Manny Valdez & Cristina Yabrudy
 - **Treasurer:** Maria Solis
 - **Secretary:** Jeldrys Lowry
 - **Public Relations:** None
 - **Recruitment Officer:** Yelba Blanco & Odaly Garcia
 - **Vocal Magnet Student representative:** Angelina Rodriguez-Roig
 - **MCSI members 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 by Cristina Rodriguez-Roig, President to general assembly (Vocal Magnet Students and Parents)

Treasurer's Report

Provided current status and copies of budget and explanation of all items.

Director's Reports

- **Welcoming and introduction:** by Mrs. Cindy Ellis & Mr. Ryan Ellis

Unfinished Business

No unfinished business carried over from previous meeting

Motions

- **First Motion**
 - ❑ Member making motion: Cristina Rodriguez-Roig
 - ❑ Seconded by: Maria Solis
 - ❑ Motion: Opened floor for the amendment of the MCSI By-Laws to: (1) Change position title of Ways & Means Committee Chairperson to Recruitment Officer (2) amend standing rule #2 and (3) to clarify, consolidate, and standardize annual meeting vocabulary use, descriptions, guidelines, dates, and requirements.
 - ❑ Passed
- **Second Motion:**
 - **Member making motion:** Cristina Rodriguez-Roig, President
 - **Seconded by:** Cristina Yabrudy, VP
 - **Motion:** to open floor for the election of officers for the school year 2023-2024 and introduce current members nominated so far
 - **Result:** nominations taken since election meeting agenda was announced/posted are as follows:
 - **President:** Cristina Yabrudy & Jeldrys Lowry
 - **Vice President:** Mercedes Effio & Manny Valdez
 - **Treasurer:** Maria Solis
 - **Secretary:** Odaly Garcia
 - **Public Relations:** Esther Vega & Jeldrys Lowry
 - **Recruitment Officer:** Yelba Blanco
- **Third Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** German Beroes, Vice President
 - **Motion:** open nominations to the floor for any additional nominations for officers for the school year 2023-2024
 - **Result:**
 - **President:** N/A
 - **Vice President:** N/A
 - **Treasurer:** N/A
 - **Secretary:** N/A
 - **Public Relations:** N/A
 - **Recruitment Officer:** N/A
- **Fourth Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Christina Yabrudy, MCSI Member
 - **Motion:** close nominations and proceed with anonymous vote of assembly online via Google form
 - **Results:**
 - **President:** Christina Yabrudy

- **Vice President:** Manny Valdez & Mercedes Effio
- **Treasurer:** Maria Solis
- **Secretary:** Odaly Garcia
- **Public Relations:** Esther Vega & Jeldrys Lowry
- **Recruitment Officer:** Yelba Blanco

New Business

Introduction of 2022-2023 MCSI Executive Board Officers

- **President:** Christina Yabrudy
- **Vice President:** Manny Valdez & Mercedes Effio
- **Treasurer:** Maria Solis
- **Secretary:** Odaly Garcia
- **Public Relations:** Esther Vega & Jeldrys Lowry
- **Recruitment Officer:** Yelba Blanco

Announcements

Banquet - Sponsorship, Photo Booth, Keepsakes

Other Business

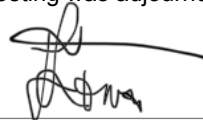
N/A

Adjournment

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by Odalys Garcia and Jeldrys Lowry Vice. Motion was passed unanimously. Meeting was adjourned at approximately 8:00 Pm

SECRETARY APPROVAL:

(Signature & Date)



(JELDRYS LOWRY)