

DATE: Friday, February 22, 2019

TIME: 6:00PM

LOCATION: MAS @ Zelda Glazer



Maverick Choral Society, Inc. February 2019 General Meeting Minutes

Call to Order

- **Maverick Choral Society, Inc.**
- **Motion to Call to Order:** at 6:35 pm presented by Cristina Rodriguez-Roig, President, seconded Juan Gil

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.

Business Reports

> Director's Report

- Shared story from Intercontinental Dinner performance – There were only two microphones for 16 musicians. On the bright side, Mike Fernandez founder of MBF Healthcare Partners was in the audience and offered to assist MAS by making a generous donation to the school.
- We met our goal of having the funds for a portable microphone and sound system!!!
 - New system will have 16 hand held microphones, floor microphones, shot microphones, all antennas and gear needed, mixing board, etc. New system is portable and can be set up anywhere.
- After comparing different bids, Christy (previous PTO president) from AudioVideo Technical Services was the best offer for the equipment.
- It will cost approximately \$22,000 - MCSI will pay \$16,686, PTO and school will donate the rest.
- Mr. Ellis' plan is to train students from the vocal magnet "engineer aides" to run the equipment.

> Treasurer Update:

- Maria shared financial report from the beginning of the year to present. With the success of SnapRaise and other fundraisers, we were able to purchase the new equipment and still have a projected balance of about \$13,000 for the end of the year.

> SnapRaise

- Review of logistics (what went right/wrong)
 - Overall success
 - Start was too late, proposed launch November 2019
 - Set up a MAS store for the students
 - Delete membership from rewards
 - Adding new members based on donation amount from report
 - ϕ Ways & Means Chair will add to membership and send an email.

- **New Fundraising Ideas for Winter/Spring**
 - Creation of advertising flyer for Program Sponsorship Advertisements - Ask Anahi, Public Relations Officer to develop.
 - Entertainment® Cards – Treasurer will call the families with outstanding money owed
 - Ice Skating @ Kendall Ice Arena
 - Coffee Houses
 - Additional ideas:
 - TOP GOLF
 - SkyZone
 - CHIPOTLE
 - Pollo Tropical Cards
 - Snowballs – Bahama Breeze
- **Upcoming Events**
 - End of the year banquet
 - Date: May 19th 2-6pm
 - Place: Birdside Banquet Hall
 - Melanie already met with student body banquet planning team
 - Possible Theme: Elly's

Motions

- **First Motion:**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Veronica Jure
 - **Motion:** Approval of purchases for equipment from AudioVideo Technical Services Inc. Invoice amount of \$16,686
 - **Result:** adopted – Unanimous
- **Second Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Vivian Gil
 - **Motion:** Creation of End of Year Banquet Committee for the purpose of supporting students with planning, decorations and organization
 - **Result:** adopted; unanimous
- **Third Motion**
 - **Member making motion:** Cristina Rodriguez-Roig
 - **Seconded by:** Maria Solis
 - **Motion:** Purchase CD's for SnapRaise incentive in the amount of \$101.05
 - **Result:** adopted; unanimous

New Business

N/A

Announcements

N/A

Other Business

N/A

Adjournment

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by Juan Gil. Motion was passed unanimously. Meeting was adjourned at 7:30 PM.

SECRETARY APPROVAL:

(Signature & Date)

A handwritten signature in cursive script, appearing to read "Odaly Garcia", is written above a horizontal line.

(ODALY GARCIA)