



## Maverick Choral Society, Inc. May 2019 General Election Meeting Minutes

**DATE:** Thursday, May 30, 2019

**TIME:** 7:00 PM

**LOCATION:** Miami Arts Studios, Room 5109

### Call to Order

- **Maverick Choral Society, Inc.**
- **Motion to Call to Order:** at 7:00PM presented by Cristina Rodriguez-Roig seconded by German Beroes
- **Meeting to Discuss**
  - General election
  - General membership drive
  - Communications via WhatsApp, website, board meetings, member meetings and emails
  - Fundraising goals
  - Fundraising ideas
- **Attendee Names**
  - Parents/Guardians
  - Teachers: Cindy Ellis and Ryan Ellis
  - MCSI Members present: Cristina Rodriguez-Roig, German Beros, Marta Gutierrez, Veronica Jure, Jorge Valdez, Maria Solis, Odaly Garcia, Amy Fundora-Valdes, Manny Valdes
- **Attendees Not Present**
  - N/A

### 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.

### Reports

- **Welcoming and introduction:** by current President, Cristina Rodriguez-Roig
- **Agenda discussion:** See above bullet points; by current President, Cristina Rodriguez-Roig

### 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 Presidents:** Marta Gutierrez & Veronica Jure
    - **Treasurer:** Maria Solis
    - **Secretaries:** Odaly Garcia & Amy Fundora-Valdes

- **Public Relations:** German Beroes & Manny Valdes
- **Recruitment Officer:** no nominations
- **Second Motion**
  - **Member making motion:** Cristina Rodriguez-Roig
  - **Seconded by:**
  - **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:** Janet Boue & Jorge Valdez
- **Third Motion**
  - **Member making motion:** Cristina Rodriguez-Roig
  - **Seconded by:**
  - **Motion:** close nominations and proceed with anonymous vote of assembly via ballots
  - **Result:**
    - **President:** Cristina Rodriguez-Roig
    - **Vice President:** Marta Gutierrez & Veronica Jure
    - **Treasurer:** Maria Solis
    - **Secretaries:** Odaly Garcia & Amy Fundora-Valdes
    - **Public Relations:** German Beroes & Manny Valdes
    - **Recruitment Officers:** Janet Boue & Jorge Valdez

**New Business**

N/A

**Announcements**

N/A

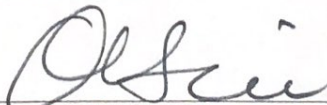
**Other Business**

N/A

**Adjournment**

Motion to adjourn meeting presented by Cristina Rodriguez-Roig, President-elect, seconded by German Beros, Public Relations-elect. Motion was passed unanimously. Meeting was adjourned at 8:17PM.

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

 5/30/19  
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(ODALY GARCIA)