DATE: Monday, April 25th, 2022

TIME: 7:00pm

LOCATION: General Meeting @ MAS hybrid



Maverick Choral Society, Inc. April 2022 General Meeting

Call to Order

- Motion to Call to Order: at 07:01pm presented by Cristina Rodriguez-Roig, President, seconded by Amy Fundora-Valdes
- Roll Call of Members:
 - Directors: Mr. Ryan Ellis & Mrs. Cindy Ellis
 - President: Cristina Rodriguez-Roig
 - Vice President: German Beroes & Manny Valdes (via WhatsApp)
 - Treasurer: Maria Solis (via WhatsApp)
 - Secretary: Johanna Benitez (via Zoom)
 - Public Relations: Jeldrys Lowry & Jessica Berret
 - Recruitment Officers: Janet Boue & Yelba Blanco (via Zoom)
 - General membership: Amy Fundora-Valdes, Christina Yabrudy, Dianne Flores, Angela Brusco, Mercedes Effio, and Lucibel Alvarez

Unfinished Business

No unfinished business carried over from previous meeting.

Motions

First Motion:

- Member making motion: Cristina Rodriguez-Roig
- Seconded by: Jessica Berret
- Motion: Presented to amend MCSI By-Laws to add language to reflect approved use of technologies, platforms and messaging formats to conduct meetings, vote and comply with all rules stated in By-Laws for conducting association business.
- Result: unanimously passed by all members present

Second Motion:

- Member making motion: Cristina Rodriguez-Roig
- Seconded by: Christina Yabrudy & Lucibel Alvarez 0
- Motion: Presented to open the floor to nominations for the executive board for school year 2022-2023 (nominations will be accepted for the next 2 weeks up until May10th election meeting)
- Result: unanimously passed by all members present 0

Third Motion:

- Member making motion: Cristina Rodriguez-Roig 0
- Seconded by: Jeldrys Lowry
- Motion: Presented to conduct election meeting May 10th via virtual platform using Google form to place votes
- Result: unanimously passed by all members present

Announcements

N/A

Other Business

N/A

Adjournment

Motion to adjourn meeting on April 25th, 2022, presented by Cristina Rodriguez-Roig, President, seconded by German Beroes, VP. Meeting was adjourned at 07:55pm.

SECRETARY APPROVAL: (Signature & Date)

Johanna Benitez)