

**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
September 8th, 2024**



Officers		Members of the Board			
President	Jesús Benayas	X	Maruja Williams	X	
Vice President	Pedro Romón Díaz	X	Ana Ocampo Rebollar	X	
Secretary	Ignacio de Castro Pérez		Ignacio Vázquez Riesgo	X	
Treasurer	María José Marmanillo	X	David Buenaventura Madi Dearie Patricia Barry	X	
					Sergeant-at-Arms Henry Herms X

1. The President called the meeting to order at 9:31 a.m.

2. Approval of today's agenda.

Maruja Williams made a motion to approve the agenda.

María José Marmanillo seconded the motion.

The motion passed.

3. Proxies

The Secretary sent its proxy to the Vice President.

4. Approval of 7/14/2024 BOD meeting minutes:

Nacho Vázquez made a motion to approve the August 11th, 2024 minutes as presented.

Ana Ocampo seconded the motion.

The motion passed.

5. President's Report: The President reported the following:

- Worked with our accountant on Grant Application from the City of San Diego. Done
- Meeting with Cabrillo National Monument (CNM). Superintendent Chris Rodriguez did not show up! at the CNM on August 19. Visit to HOS on August 30 was postponed by Chris.
- Paella at Casita on Saturday 24 of August. Stage work. Thanks to Pedro, David, Nacho, Marcos, Maruja and Bob!
- Worked with David Buenaventura on several things, Betis T-shirt display, Flyers, Program for CNM and USBs for the casita.
- Latino Festival, Saturday 21 of September
- Shopping and mail.
- Sent invitation letters to several people inviting them to the event. Cabrillo Wreath Ceremony has been reserved and approved for September 28. Saturday at 3:30 PM. Reception at the "Galleon" at the Maritime Museum of San Diego at 5:30PM.
- The new Consul General of Los Angeles arrived on Friday 9 of August, his name is Gerardo Fueyo Bros. He and his family will be coming to the casita on September 27 and to the CNM on September 28.
- Ensenada Cabrillo Festival Tuesday 17 of September, David and Jesus are planning to go.

6. Vice president's report. No physical report.

7. Secretary's report. No physical report. The Secretary responded to email and physical correspondence.

- An email was received from FAEUSA inviting the House to organize a Sherry tasting session. The Board decided against it due to a lack of resources on our part.

8. Treasurer's Report: No questions regarding the Treasurer's report.

9.a. General Report

Checking account \$5,115.26

High Yield Savings \$ 17,126.99

Fidelity Investments \$ 268,293.22

Total \$ 290,535.47

9. HPR report. The report was sent to the Board over email.

10. Committee Reports.

10.1 Employee Manager - Ana Ocampo. Not present

10.2 Safety and EEO Manager - Ignacio Vázquez. Nothing to report

10.3 Events Manager - Pedro Romón. Nothing to report.

10.4 SAR Patriot Grave Markings—Mission, Presidio and Old Town.

10.5 Monthly paellas at casita. Last paella: August 27th. Thank you to those that helped: JDavid, Nacho, Pedro, Maruja and Bob, Marcos.

10.6 Calendar of events for 2024 (Thank you Nina):

a. September 21st (Latino Festival)

Maruja Williams made a motion to spend up to \$750 to buy ingredients to cook two paellas and pay guitar player and sound system.

María José Marmanillo seconded the motion.

The motion passed.

b. October 12th (Día de la Hispanidad)

Madi made a motion to spend up to \$1,000 to buy ingredients to cook three paellas on October 12th and pay the guitar player.

Ignacio Vazquez seconded the motion.

The motion passed.

c. Monday 21 of October- Dr. Wendy Kramer event at casita- 5 to 8 PM

d. December 6, 7 ICF

The meeting adjourned at 10:49 a.m.

Respectfully submitted,
Ignacio de Castro Pérez
Secretary, House of Spain

Minutes approved by the Board of Directors on October 13th, 2024.

Motions for HoS Board meeting on September 8th, 2024:

1. Maruja Williams made a motion to approve the agenda.

María José Marmanillo seconded the motion.

The motion passed.

2. Nacho Vázquez made a motion to approve the August 11th, 2024 minutes as presented.

Ana Ocampo seconded the motion.

The motion passed.

- 3. Maruja Williams made a motion to spend up to \$750 to buy ingredients to cook two paellas and pay guitar player and sound system.**

María José Marmanillo seconded the motion.

The motion passed.

- 4. Madi made a motion to spend up to \$1,000 to buy ingredients to cook three paellas on October 12th and pay the guitar player.**

Ignacio Vazquez seconded the motion.

The motion passed.