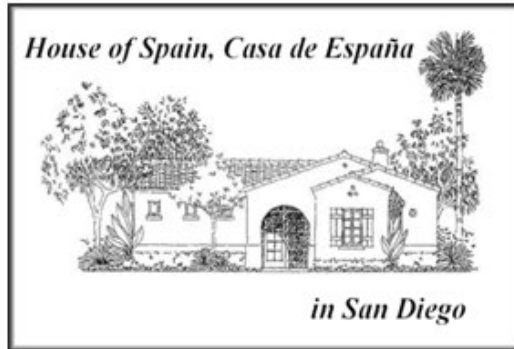


**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
December 15th, 2024**



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

1. The President called the meeting to order at 9:32 a.m.

2. Approval of today's agenda.

David Buenaventura made a motion to approve the agenda.

Maruja Williams seconded the motion.

The motion passed.

3. Proxies

María José Marmanillo sent his proxy to the Secretary and the Secretary sent his to the President as the Secretary could not attend the meeting.

4. Approval of 11/10/2024 BOD meeting minutes:

Ana Ocampo made a motion to approve the November 10th, 2024 minutes as presented.

David Buenaventura seconded the motion.

The motion passed.

4.5 Approval of the 2024 General Assembly minutes:

Patricia Barry made a motion to approve the 2024 General Assembly minutes as presented.

Maruja Williams seconded the motion.

The motion passed.

5. Denise and Alison presentation of “Malaga students” trip

David Buenaventura made a motion to donate \$1000 cash and provide free lunch at the casita

Ana Ocampo seconded the motion.

The motion passed.

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

- ICF, December Nights, paperwork was approved for the HOS.
- Worked on refrigerators and canopy quotes from vendors.
- Worked on Restaurant Depot shopping list, pick up, etc.
- Worked with David, Maruja, Pedro, Henry on ICF logistics.
- Worked and contacted volunteers and workers.
- HOS Liability and Workers Comp Insurances paid.
- Worked with Denise and Alyson on a group of students going to Malaga.
- Shopping and mail.
- Met with SAR people at the casita.
- Dia de Reyes event in January, David, Nina, Maruja and Bob.
- Casita, welcome video is in progress.

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

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

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

9.a. General Report

Checking account \$9,440.64

High Yield Savings \$ 9,127.39

Fidelity Investments \$ 287,135.09

Total \$ 305,703.12

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

10. Committee Reports.

- 10.1** Employee Manager - Ana Ocampo. Nothing to report.
- 10.2** Safety and EEO Manager - Ignacio Vázquez. Nothing to report.
- 10.3** Events Manager - Pedro Romón. Nothing to report.
- 10.4** Calendar of events for 2024 (Thank you Nina):
- a. Día de Reyes, January 2025
David Buenaventura made a motion to skip the celebration of the Día de Reyes in 2025.
Madi Dearie seconded the motion.
The motion passed
- 10.5** Scholarship - The President sent Aleix an email to give him the second installment.

The meeting adjourned at 11:33 a.m.

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

Minutes approved by the Board of Directors on January 12th, 2025.

Motions for HoS Board meeting on December 15th, 2024:

- 1. David Buenaventura made a motion to approve the agenda.**
Maruja Williams seconded the motion.
The motion passed.
- 2. Ana Ocampo made a motion to approve the November 10th, 2024 minutes as presented.**
David Buenaventura seconded the motion.
The motion passed.
- 3. Patricia Barry made a motion to approve the 2024 General Assembly minutes as presented.**
Maruja Williams seconded the motion.
The motion passed.
- 4. David Buenaventura made a motion to donate \$1000 cash and provide free lunch at the casita**
Ana Ocampo seconded the motion.
The motion passed.

5. **David Buenaventura made a motion to skip the celebration of the Día de Reyes in 2025.
Madi Dearie seconded the motion.
The motion passed.**