

**FINAL MINUTES  
House of Spain,  
Casa de España,  
in San Diego  
Meeting  
Board of Directors  
November 10<sup>th</sup>, 2024**



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

1. The President called the meeting to order at 9:36 a.m.

2. Approval of today's agenda.

**María José Marmanillo made a motion to approve the agenda.**

**Patricia Barry seconded the motion.**

**The motion passed.**

3. Proxies

David Buenaventura sent his proxy to the Secretary.

**4. Approval of 10/13/2024 BOD meeting minutes:**

**Pedro Romón made a motion to approve the October 13th, 2024 minutes as presented.**

**Maruja Williams seconded the motion.**

**The motion passed.**

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

- Worked with Maruja, Henry, David, Ignacio, Pedro on arrangements for the General Assembly meeting.
- Paperwork for the ICF (December Nights) has been completed and turned in.
- Worked on refrigerators and canopy quotes from vendors.
- Worked on Wendy's Kramer "Medal Invitation" and Program with her and the Consul General office. Worked with Maruja on the menu, thank you Maruja!
- Worked with David Buenaventura, Secretary and Henry on General Assembly paperwork and package to the membership.
- Worked with the accountant and María José on the General Assembly annual report to members.
- HOS Liability Insurance paid.
- Shopping and mail.
- Met with SAR people at the casita on several future plans.
- Casita, welcome video is in progress.
- I started planning logistics for the ICF event in December.
- Change December BoD meeting to Sunday 15 of December

**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 \$4,436.05

High Yield Savings \$ 17,127.27

Fidelity Investments \$ 271,582.06

Total \$ 293,145.38

**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. December 6, 7 ICF

**10.5** Scholarship - Second installment is coming up

**10.6** Madi attended the Congress of Houses of Spain held in Los Angeles.

**10.7 Madi made a motion to spend up to \$10,000 for food and other items related to December Nights.**

**Pedro Romón seconded the motion.**

**The motion passed.**

The meeting adjourned at 10:55 a.m.

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

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Minutes approved by the Board of Directors on December 15th, 2024.

**Motions for HoS Board meeting on November 10th, 2024:**

- 1. María José Marmanillo made a motion to approve the agenda.  
Patricia Barry seconded the motion.  
The motion passed.**
  
- 2. Pedro Romón made a motion to approve the October 13th, 2024 minutes as presented.  
Maruja Williams seconded the motion.  
The motion passed.**
  
- 3. Madi made a motion to spend up to \$10,000 for food and other items related to December Nights.  
Pedro Romón seconded the motion.  
The motion passed.**