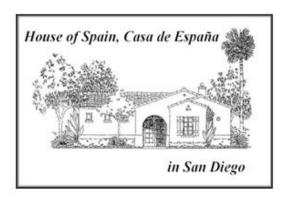
FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
November 10th, 2024



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

- 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 Váquez. 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

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.