

**FINAL MINUTES  
House of Spain,  
Casa de España,  
in San Diego  
Meeting  
Board of Directors  
October 13<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					
				Riesgo					
				David					
				Buenaventura					
				Madi Dearie	X				
				Patricia Barry					
						Sergeant-at-Arms Henry			
						Hermes			X

1. The President called the meeting to order at 9:33 a.m.

2. Approval of today's agenda.

**Madi Dearie made a motion to approve the agenda.**

**Maruja Williams seconded the motion.**

**The motion passed.**

3. Proxies

David Buenaventura and Ignacio Vázquez sent their proxies to the Secretary.

4. Approval of 9/8/2024 BOD meeting minutes:

**Madi Dearie made a motion to approve the September 8th, 2024 minutes as presented.**

**Maruja Williams seconded the motion.**

**The motion passed.**

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

- Heritage month meetings and Paellas at Lawn Program, Sept 21
- Worked on Cabrillo Events at the CNM Wreath Ceremony and the Maritime Museum drinks and tapas. The Board suggested adding wine next year.
- Worked on the "Dia Nacional" event on Saturday October 12th.
- No meeting with Cabrillo National Monument (CNM) Superintendent Chris Rodriguez.
- Attended Ensenada Cabrillo landing event with David Buenaventura.
- Worked on Wendy's Kramer "Medal Invitation" and Program with her and the Consul General office. Thank you David!
- Worked with David Buenaventura on several things, Toys for Reyes, Flags of Spain, Flyers and Program for CNM and Internet issues at the casita.
- 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 wife Teresa came to the casita on September 27 and to the CNM on September 28.
- Met with SAR people at the casita on several future plans.
- The House of Spain will have a Queen and two Princesses: Kayla Chiscano, Lindsay Chiscano, Ivy Vargas.

6. Vice president's report. No physical report. The Vice President reported he opened the casita one Sunday in September. He also helped with cooking paellas.

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 \$3,572.97

High Yield Savings \$ 17,127.13

Fidelity Investments \$ 273,502.50

Total \$ 294,202.60

9. HPR report. The report was sent to the Board over email. Henry Herms mentioned the Queens coronation will be at the same time as the House of Spain's Annual General Assembly so we will not be able to attend the former.

**10. Committee Reports.**

**10.1** Employee Manager - Ana Ocampo. Working on workers' report.

**10.2** Safety and EEO Manager - Ignacio Vázquez. Not present.

**10.3** Events Manager - Pedro Romón. Nothing to report.

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

**10.5** Calendar of events for 2024 (Thank you Nina):

- a. October 12th (Día de la Hispanidad)
- b. Monday 21 of October- Dr. Wendy Kramer event at casita- 5 to 8 PM
- c. December 6, 7 ICF

The meeting adjourned at 10:58 a.m.

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

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Minutes approved by the Board of Directors on November 10th, 2024.

**Motions for HoS Board meeting on October 13th, 2024:**

- 1. Madi Dearie made a motion to approve the agenda.  
Maruja Williams seconded the motion.  
The motion passed.**
- 2. Madi Dearie made a motion to approve the September 8th, 2024 minutes as presented.  
Maruja Williams seconded the motion.  
The motion passed.**