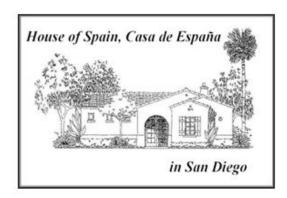
FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
April 7<sup>th</sup>, 2024



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

- 1. The President called the meeting to order at 9:36 a.m.
- **2.** Approval of today's agenda.

David Buenaventura made a motion to approve the agenda.

María José Marmanillo seconded the motion.

The motion passed.

3. Proxies

Pedro Romón sent his proxy to the President and Secretary

**4.** Approval of 3/10/2024 BOD meeting minutes:

Maruja Williams made a motion to approve the February 11th, 2024 minutes as presented.

## Ana Ocampo seconded the motion.

- The motion passed.
- **5.** President's Report: The President reported the following:
  - Ethnic Food Festival date has been changed. Potential new date: May 4th, 2024
  - Cabrillo National Monument has a new Superintendent: Chris Rodríguez starting April 21st, 2024
  - Spanish Navy Ship Elcano visit: most Board members will attend
  - Nina Yguerabide has formally received the Honorary Member Award. Thank you Nina!
  - The President invited the new Spanish Ambassador, Ángeles Moreno Bau to the casita
  - The President opened the casita to multiple groups of school students
  - Feria de Abril shopping
- **6.** Vice president's report. No physical report. The President reported that the Vice President had been involved in finding a cleaner for the casita and in helping with the Elcano visit
- 7. Secretary's report. No physical report. The Secretary responded to email correspondence.
- 8. Treasurer's Report: No questions regarding the Treasurer's report.
  - 9.a. General Report

Checking account \$2,968.95 High Yield Savings \$ 22,126.28 Fidelity Investments \$ 250,251.92 Total \$ 275,347.15

- 9. HPR report. There is no report as this meeting is being held before the HPR one.
- **11.** Committee Reports.
  - **11.1** Volunteers event on March 16th. The event went well, thank you to all of those who helped, especially Maruja and Bob Williams
  - 11.2 Feria de Abril on Saturday April 13th, 2024
    - a. Flier is done and sent over email by the Secretary
    - b. 3 to 4 paellas to be cooked at the event
    - c. Further logistics were discussed (set up and break down, dancers, etc.)
  - 11.3 Calendar of events for 2024 (Thank you Nina):
    - a. April 13th (Feria de Abril)
    - b. May 4th (Ethnic Food Festival). Potential date.
    - c. Fourth of July
    - d. September 21st (Latino Festival)
    - e. 12 October (Día de la Hispanidad/Fiesta Nacional)
    - f. December 6 & 7 ICF

The meeting adjourned at 10:50 a.m.

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

## Minutes approved by the Board of Directors on May 5th, 2024.

Motions for HoS Board meeting on April 7th, 2024:

David Buenaventura made a motion to approve the agenda.
 María José Marmanillo seconded the motion.

 The motion passed.

Maruja Williams made a motion to approve the February 11th, 2024 minutes as presented.
 Ana Ocampo seconded the motion.
 The motion passed.