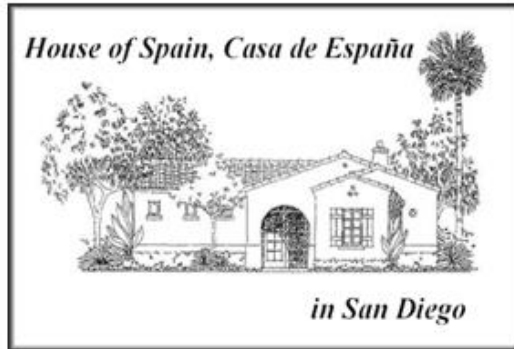


**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
May 5th, 2024**



		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	X	Rebollar				
Treasurer	María José Marmanillo		Ignacio Vázquez	X			
			Riesgo				
			David	X			
			Buenaventura				
			Madi Dearie				
			Paola Hornbuckle		Sergeant-at-Arms Henry	X	
					Hermes		

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

2. Approval of today's agenda.

David Buenaventura made a motion to approve the agenda.

Ana Ocampo seconded the motion.

The motion passed.

3. Proxies

Madi Dearie and Paola Hornbuckle sent their proxy to the President and Secretary

4. Approval of 4/7/2024 BOD meeting minutes:

Maruja Williams made a motion to approve the April 7th, 2024 minutes as presented.

Pedro Romón seconded the motion.

The motion passed.

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

- Ethnic Food Festival date has been canceled due to a lack of permit
- Welcome letter sent to Cabrillo National Monument's new Superintendent, Chris Rodríguez
- Letter sent to Naval Base Point Loma Captain and Spanish Consul in Los Angeles for Battle of San Diego Bay next June 8th
- Laurel tree trimming
- Termite spraying around the casita
- David Buenaventura worked on media at the casita

6. Vice president's report. No physical report. The Vice President opened the casita and worked with the President for Spanish Navy ship Elcano's crew visit to Cabrillo National Monument

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 \$8,624.00

High Yield Savings \$ 17,126.43

Fidelity Investments \$ 240,732.64

Total \$ 266,483.07

9. HPR report. Ethnic Food Festival update: The date went from 5/18 to 5/4 by the City's direction but then the City said no permit application had been filed at least 90 days in advance. There are still complaints about the Hall of Nations not being in order.

10. Committee Reports.

10.1 Employee Manager - Ana will talk to employees to ensure there are no complaints and they are happy.

10.2 Safety Manager - Ignacio Vázquez. Fire extinguishers will need to undergo yearly inspection.

10.3 Feria de Abril comments: Should we add fruit to sangría? The dance floor should be better covered when stored.

10.4 Monthly paellas at casita? President will enquire about permit with the County.

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

- a. Fourth of July
- b. September 21st (Latino Festival)
- c. October 12th (Día de la Hispanidad)
- d. December 6, 7 ICF

The meeting was adjourned at 11:12 a.m.

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

Minutes approved by the Board of Directors on June 9th, 2024.

Motions for HoS Board meeting on May 5th, 2024:

- 1. David Buenaventura made a motion to approve the agenda.
María José Marmanillo seconded the motion.
The motion passed.**
- 2. Maruja Williams made a motion to approve the April 7th, 2024, minutes as presented.
Ana Ocampo seconded the motion.
The motion passed.**