

**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
June 9th, 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		Rebollar		
			Ignacio Vázquez	X	
			Riesgo		
Treasurer	María José Marmanillo	X	David	X	
			Buenaventura		
			Madi Dearie	X	
			Paola Hornbuckle		Sergeant-at-Arms Henry Herms

1. The President called the meeting to order at 9:30 a.m.

2. Approval of today's agenda.

Madi Dearie made a motion to approve the agenda.

Ignacio Vázquez seconded the motion.

The motion passed.

2.1 Election of new member to the Board of Directors

Madi Dearie made a motion to approve Patricia Barry as a new member of the BoD

Ignacio Vázquez seconded the motion.

The motion passed.

3. Proxies

Paola Hornbuckle and the Secretary sent their proxies to the President

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

Maruja Williams made a motion to approve the May 5th, 2024 minutes as presented.

David Buenaventura seconded the motion.

The motion passed.

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

- President coordinated Battle of San Diego Bay to be held on June 15th by sending letters, making a program arranging a keynote speaker and working with Maruja for the menu
- President will meet with Cabrillo National Monument some time in June
- So far no sign of termites at the casita
- House of Puerto Rico will not participate in Latino Festival this year, festival will be held September 21st
- Shopping and mail. New battery operated vacuum purchased for \$99

6. Vice president's report. No report.

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. Sent over email

10. Committee Reports.

10.1 Safety Manager - Ignacio Vázquez.

Ignacio Vázquez made a motion to purchase carbon monoxide detectors.

Madi Dearie seconded the motion.

The motion passed.

10.2 Monthly paellas at casita. Paella to be served on July 27th

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

- a. June 15th (Battle of San Diego Bay)
- b. Fourth of July

- c. September 21st (Latino Festival)
- d. October 12th (Día de la Hispanidad)
- e. December 6, 7 ICF

María José Marmanillo made a motion to spend up to \$300 to buy food and drinks for the Battle of San Diego Bay.

Ana Ocampo seconded the motion.

The motion passed.

The meeting adjourned at 11:12 a.m.

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

Minutes approved by the Board of Directors on July 14th, 2024.

Motions for HoS Board meeting on June 9th, 2024:

1. **Madi Dearie made a motion to approve the agenda.**
Ignacio Vázquez seconded the motion.
The motion passed.
2. **Madi Dearie made a motion to approve Patricia Barry as a new member of the BoD**
Ignacio Vázquez seconded the motion.
The motion passed.
3. **Maruja Williams made a motion to approve the May 5th, 2024 minutes as presented.**
David Buenaventura seconded the motion.
The motion passed.
4. **Ignacio Vázquez made a motion to purchase carbon monoxide detectors.**
Madi Dearie seconded the motion.
The motion passed.
5. **María José Marmanillo made a motion to spend up to \$300 to buy food and drinks for the Battle of San Diego Bay.**
Ana Ocampo seconded the motion.
The motion passed.