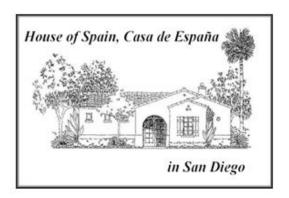
FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
June 9<sup>th</sup>, 2024



Officers			Members of the Board		
President	Jesús Benayas	Χ	Maruja Williams	Χ	
Vice President	Pedro Romón Díaz	X	Ana Ocampo Rebollar	Χ	
Secretary	Ignacio de Castro Pérez		Ignacio Vázquez Riesgo	Χ	
Treasurer	María José Marmanillo	Χ	David Buenaventura	Χ	
			Madi Dearie	Χ	
			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 Váquez.

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

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## 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.