

**MINUTES FINAL
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
July 14th, 2024**



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

1. The President called the meeting to order at 9:41 a.m.

2. Approval of today's agenda.

Maruja Williams made a motion to approve the agenda.

David Buenaventura seconded the motion.

The motion passed.

3. Proxies

Paola Hornbuckle, the Vice President and Ignacio Vázquez sent their proxies to the Secretary

4. Approval of 6/9/2024 BOD meeting minutes:

Madi Dearie made a motion to approve the June 9th, 2024 minutes as presented.

David Buenaventura seconded the motion.

The motion passed.

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

- The President coordinated the Battle of San Diego Bay held on June 15th. The event was very successful and we hope to have more people next year. The President thanked Maruja for her help.
- The President met with Cabrillo National Monument (CNM) new Superintendent Chris Rodríguez on June 19th and talked about Directors Order 11B and NPS obligations with misleading and unhistorical facts at CNM. They will meet again at the casita on August 1st, 2024
- SAR and HOS events during July 4th weekend. Henry Herms and the President were there and reported a good day.
- A paella was made on July 6th. The President thanked Nacho, Becky and Marcos for their help.
- Parks and Recreation fixed a water outlet that the President reported as broken
- Latino Festival September 21st. There is a planning meeting on July 15th to coordinate with participating houses.
- Cabrillo Wreath Ceremony has been reserved and approved for September 28th at 3:30 PM. Reception at the "Galleon" at the Maritime Museum of San Diego. President to invite Consul in LA. Back up is SD Honorary Consul.
- Shopping and mail.

6. Vice president's report. No report.

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 \$5,515.30

High Yield Savings \$ 17,126.70

Fidelity Investments \$ 259,068.11

Total \$ 281,710.11

9. HPR report. An anonymous letter from an HPR member was received. In the letter the member complained that the House of Israel is too political.

10. Committee Reports.

10.1 Employee Manager - Ana Ocampo. Not present

10.2 Safety Manager - Ignacio Vázquez. Not present

10.3 Events Manager - Pedro Romón. Not present

10.4 July 4th comments - Few people show up, SAR has a small number of members. Henry would like to see more involvement.

10.5 Monthly paellas at casita. Paella to be served on July 27th. Pedro, David, Madi, María José to help. The President will purchase the ingredients.

David Buenaventura made a motion to spend up to \$500 to purchase ingredients for one paella.

María José Marmanillo seconded the motion.

The motion passed.

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

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

10.7 Scholarship. One person applied and meets all qualifications. The application has been reviewed by the corresponding committee and will be forwarded to the Board

The meeting adjourned at 10:31 a.m.

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

Minutes approved by the Board of Directors on August 11th, 2024.

Motions for HoS Board meeting on July 14th, 2024:

- 1. Maruja Williams made a motion to approve the agenda.
David Buenaventura seconded the motion.
The motion passed.**
- 2. Madi Dearie made a motion to approve the June 9th, 2024 minutes as presented.
David Buenaventura seconded the motion.
The motion passed.**
- 3. David Buenaventura made a motion to spend up to \$500 to purchase ingredients for one paella.
María José Marmanillo seconded the motion.**

The motion passed.