

**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
February 9th, 2025**



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		
			Riesgo		
Treasurer	María José Marmanillo		David	X	
			Buenaventura		
			Madi Dearie	X	
			Patricia Barry	X	Sergeant-at-Arms Henry Herms

1. The President called the meeting to order at 9:34 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

No proxies were sent.

4. Approval of 1/12/2025 BOD meeting minutes:

David Buenaventura made a motion to approve the January 12th, 2025 minutes as presented.

Ana Ocampo seconded the motion.

The motion passed.

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

- ICF, December Nights, HOS has paid all the bills related to this event.
- HOS annual Liability and Workers Comp Insurances surveys completed.
- Worked with several people on the Cabrillo National Monument "saga" and letters sent to the Superintendent.
- Worked with Denise, Alyson, Maruja and others for the lunch event at casita for the group of students from Malaga.
- Worked on Battle of San Diego Bay with Naval Base Point Loma.
- Reserved, Monday 5 of January 2026, Dia de Reyes at Hall of Nations.
- Shopping and mail.
- Casita, welcome video has been completed and released on YouTube.
- Gracias David Buenaventura for all your help.

6. Vice president's report. No physical report. No questions

7. Secretary's report. No physical report. No questions.

8. Treasurer's Report: No questions regarding the Treasurer's report.

9.a. General Report

Checking account \$6,922.02

High Yield Savings \$ 19,127.66

Fidelity Investments \$ 287,689.45

Total \$ 313,739.13

9. HPR report. The report was sent to the Board over email.

10. Committee Reports.

10.1 Employee Manager - Ana Ocampo. Nothing to report.

10.2 Safety and EEO Manager - Ignacio Vázquez. Nothing to report.

10.3 Events Manager - Pedro Romón. Nothing to report.

10.4 Calendar of events for 2025 (Thank you Nina):

- a. April 12th Feria de Abril. Ana in charge
- b. April 26th, Battle of San Diego Bay. Jesús in charge
- c. May 3rd EFF. Jesús in charge.
- d. June 11th, paella at Hall of Nations for HPR Auxiliary. Jesús in charge

- e. 4th of July event. Jesús in charge
- f. September 20th, Latino Festival. Jesús in charge
- g. October 11th, Día de la Hispanidad. Jesús in charge
- h. November 9th, General Assembly and HoS Elections
- i. December 5-6th, ICF
- j. January 5th, 2026 Día de Reyes

11. Other business.

Ángeles Leira was presented with an award as Honorary Member of the House of Spain, in recognition of her generosity and support to the House throughout the years.

The meeting adjourned at 10:53 a.m.

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

Minutes approved by the Board of Directors on March 9th, 2025.

Motions for HoS Board meeting on February 9th, 2025:

- 1. Maruja Williams made a motion to approve the agenda.
David Buenaventura seconded the motion.
The motion passed.**
- 2. David Buenaventura made a motion to approve the January 12th, 2025 minutes as presented.
Ana Ocampo seconded the motion.
The motion passed.**