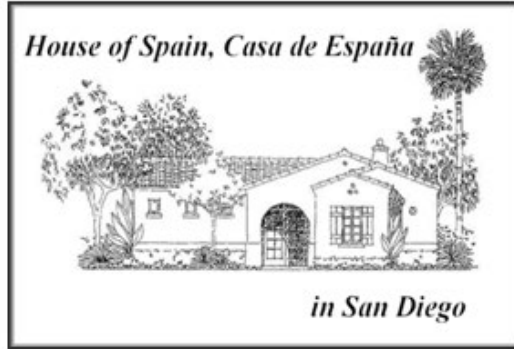


**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
March 9th, 2025**



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

1. The President called the meeting to order at 9:40 a.m.

2. Approval of today's agenda.

Ignacio Vázquez made a motion to approve the agenda.

Ana Ocampo seconded the motion.

The motion passed.

3. Proxies

Maruja and Madi sent proxies to the Secretary

4. Approval of 2/9/2025 BOD meeting minutes:

Pedro Romón made a motion to approve the February 9th, 2025 minutes as presented.

Ignacio Vázquez seconded the motion.

The motion passed.

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

- Worked on possible paella on Saturday 15 of March, St. Patrick's. Will be done based on weather and volunteer availability.
- Worked with Fernando, accountant on 2024 Tax Returns.
- Worked with Webmaster and David B. on several issues on our Web.
- Started the EFF application and paperwork needed.
- Responded to first email from Marcos Fraile Pastor.
- The meeting at Superintendent Rodriguez' office on February 12 was interesting. Continued working with several people on the Cabrillo National Monument "saga" and letters sent to the Superintendent.
- Worked with Jesse Huttenbrauck on donations for the group of students going to Malaga at the end of March.
- Worked on Battle of San Diego Bay with Naval Base Point Loma.
- Changed reservation to Sunday 4 of January 2026 for Dia de Reyes at Hall of Nations.
- Shopping and mail.
- Gracias David Buenaventura for all your help.
- Cleaning lady for the casita, no response yet.

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

7. Secretary's report. No physical report. No questions. A discussion happened on helping Marcos Fraile Pastor with reserving the HPR Hall of Nations for an Embassy of Spain event. The Board concluded it did not have the necessary resources to help in accordance with the high standards that it expects from any House of Spain event and the Secretary will communicate this to Marcos.

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

9.a. General Report

Checking account \$4,653.78

High Yield Savings \$ 19,127.80

Fidelity Investments \$ 283,571.19

Total \$ 307,352.77

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. Pedro will set up the event for volunteer appreciation on March 22nd after the casita closes.

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

- a. April 12th Feria de Abril. Ana in charge.

Ignacio Vázquez made a motion to spend up to \$500 for a tent for Feria de Abril.

María José Marmanillo seconded the motion.

The motion passed.

Pedro Romón made a motion to spend up to \$1500 for paella ingredients and flamenco dancers.

Ana Ocampo seconded the motion.

The motion passed.

- 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 4th, 2026 Día de Reyes

The meeting adjourned at 11:07 a.m.

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

Minutes approved by the Board of Directors on April 13th, 2025.

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

- 1. Ignacio Vázquez made a motion to approve the agenda.
Ana Ocampo seconded the motion.**

The motion passed.

- 2. Pedro Romón made a motion to approve the February 9th, 2025 minutes as presented.
Ignacio Vázquez seconded the motion.**

The motion passed.

- 3. Ignacio Vázquez made a motion to spend up to \$500 for a tent for Feria de Abril.
María José Marmanillo seconded the motion.**

The motion passed.

- 4. Pedro Romón made a motion to spend up to \$1500 for paella ingredients and flamenco dancers.**

Ana Ocampo seconded the motion.

The motion passed.