

**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
May 11th, 2025**



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

1. The President called the meeting to order at 9:36 a.m.

2. Approval of today's agenda.

Ignacio Vázquez made a motion to approve the agenda.

Maruja Williams seconded the motion.

The motion passed.

3. Proxies

Pedro Romón and David Buenaventura sent their proxies to the Secretary

4. Approval of 4/13/2025 BOD meeting minutes:

**María José Marmanillo made a motion to approve the April 13th, 2025 minutes as presented.
Ana Ocampo seconded the motion.
The motion passed.**

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

- Battle of San Diego Bay (BOSDB) at the NBPL April 26.- Special thanks to Maruja/Bob Williams and Ignacio Vazquez for their help.
- EFF event Paella on Saturday 3 of May. Again, special thanks to Maruja/Bob Williams, David Buenaventura, Ignacio Vazquez, Pedro Romon for their help.
- Marcos Fraile Pastor presentation was at the Hall of Nations on Friday May 6 at 6PM. Marcos was invited to the casita for a tour before the event but Marcos never came to the casita.
- Next meeting at Superintendent Rodriguez' office will be on June 23 at 10 AM.
- Cabrillo statue and plaque cardboard cutout was completed and it is on display at the casita. Iris Engstrand donated money to pay for it.
- Shopping and mail.
- Gracias David Buenaventura for all your help with the casita website and the meeting with the webmaster.
- Jesus' hernia operation went well and he is still recovering.

6. Vice president's report. No report.

7. Secretary's report. No report.

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

9.a. General Report

Checking account \$9,965.65
High Yield Savings \$ 12,128.06
Fidelity Investments \$ 267,130.59
Total \$ 289,224.30

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.

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. Saturday 29, November 5:00 PM- Wreath Making Event. Ana in charge.
- j. December 5-6th, ICF
- k. January 4th, 2026 Día de Reyes

11. SCHOLARSHIP – Henry

12. CALENDAR – Nina

13. Others

The meeting adjourned at 10:33 a.m.

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

Minutes approved by the Board of Directors on June 8th, 2025.

Motions for HoS Board meeting on May 11th, 2025:

- 1. Ignacio Vázquez made a motion to approve the agenda.
Maruja Williams seconded the motion.
The motion passed.**

- 2. María José Marmanillo made a motion to approve the April 13th, 2025 minutes as presented.
Ana Ocampo seconded the motion.
The motion passed.**