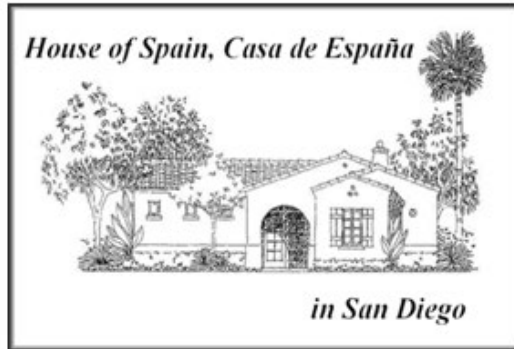


**Final MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
June 8th, 2025**



| 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 Patricia Barry | X | |
| | | | | | Sergeant-at-Arms Henry Herms X |

1. The President called the meeting to order at 9:37 a.m.

2. Approval of today's agenda.

Madi Dearie made a motion to approve the agenda.

David Buenaventura seconded the motion.

The motion passed.

3. Proxies

Pedro Romón his proxy to the President

4. Approval of 5/11/2025 BOD meeting minutes:

Maruja Williams made a motion to approve the May 11th, 2025 minutes as presented.

María José Marmanillo seconded the motion.

The motion passed.

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

- Attended the final Queens/Princesses meeting at the Hall of Nations. Kayla, Ivy and Lindsay did a great job during the year and were awarded good standing certificates! Kayla and Ivy are moving on to college so they will not be able to continue, however Lindsay has offered to be the Queen for the HOS this coming year.
- Attended the May SAR meeting and talked about the coming 4th of July event at the casita. Also, we are planning to do something for next year's 250th Anniversary of the Declaration of Independence
- Worked with Henry and David on the HPR Knights organization. We have one member of the HOS that is interested in joining the group.
- Working on HPR Auxiliary paella and presentation for Wednesday 11 of June.
- Marcos Fraile Pastor never came by the casita.
- Next meeting at Superintendent Rodriguez' office will be on June 23 at 10 AM. Sent another letter to the Department of the Interior.
- 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 recuperating.

6. Vice president's report. No report.

7. Secretary's report. No report. Briefly discussed an issue with Knights flier and keeping contact lists up to date.

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

9.a. General Report

Checking account \$9,994.18

High Yield Savings \$ 12,128.16

Fidelity Investments \$ 282,579.90

Total \$ 304,702.24

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. The President informed the Board that a homeless person broke into electric panel and if the panel is not fixed, the event cannot take place
- 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. Queens/Knights - Henry

Madi Dearie made a motion for the House of Spain to participate in HPR’s Knights organization and to accept our candidate Landon Hair Soto.

Maruja Williams seconded the motion.

The motion passed.

14. Others

15. New Business

The meeting adjourned at 10:57 a.m.

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

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

Motions for HoS Board meeting on June 8th, 2025:

- 1. Madi Dearie made a motion to approve the agenda.
David Buenaventura seconded the motion.**

The motion passed.

- 2. Maruja Williams made a motion to approve the May 11th, 2025 minutes as presented.
María José Marmanillo seconded the motion.**

The motion passed.

- 3. Madi Dearie made a motion for the House of Spain to participate in HPR's Knights organization and to accept our candidate Landon Hair Soto.**

Maruja Williams seconded the motion.

The motion passed.