

**Final MINUTES  
House of Spain,  
Casa de España,  
in San Diego  
Meeting  
Board of Directors  
December 7<sup>th</sup>, 2025**



<b>Officers</b>		<b>Members of the Board</b>			
President	Jesús Benayas	X	Maruja Williams	X	
Vice President	Pedro Romón Díaz	X	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 X X X	
					Sergeant-at-Arms Henry Herms X

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 as all Board members were in attendance.

4. Approval of 11/09/2025 BOD meeting minutes:

**Ignacio Vázquez made a motion to approve the November 9th, 2025 minutes as presented.**

**María José Marmanillo seconded the motion.**

**The motion passed.**

4.5 Approval of the 2025 General Assembly minutes:

**Pedro Romón made a motion to approve the 2025 General Assembly minutes as presented.**

**Ana Ocampo seconded the motion.**

**The motion passed.**

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

- Worked on General Elections for the HOS logistics:
  - Proxies and Election Packets. Thank you, Henry!
  - Food. Thank you Maruja and Bob!
  - Flyers, name tags and emails. Thank you, Henry and David!
  - Set up and turn down. Members of the BOD!
  - Annual Accountant Report. Thank you, Fernando!
- Worked on DECEMBER NIGHTS preparations:
  - refrigerators for the event
  - Tent
  - Paella supplies
  - Drink Supplies
  - Utensils
  - Parking and deliveries
  - Thank you to ALL THE VOLUNTEERS THAT HELPED!
  - others
- Worked with Nina and David B. on the Flyers and logistics for DIA DE REYES January 2026.
- Work with Paola Toro, new Princess for the House of Spain, explaining Coronation Dinner event.
- Worked on Queens/Knights Coronation dinner reservations and other details with HPR and parents.
- Shopping and mail.
- Cleaned and setup the casita.

The President proposed to give Fernando Moscoso, the House's accountant, a free membership.

**Pedro Romón made a motion to award Fernando Moscoso a free membership for as long as he remains our accountant.**

**Madi Dearie seconded the motion.**

**The motion passed.**

6. Vice president's report. No report.

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

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

9.a. General Report

Checking account \$11,686.68

High Yield Savings \$ 12,128.74

Fidelity Investments \$ 312,366.65

Total \$ 336,182.07

**María José made a motion to accept the proposed budget.**

**Ana Ocampo seconded the motion.**

**The motion passed.**

**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. Nails were removed from the attic ceiling by David Buenaventura and Jesus. Patio large tiles were leveled by removing roots from tree by Ignacio Vazquez and Jesus.

**10.3** Events Manager - Pedro Romón.

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

a. January 4th, 2026 Día de Reyes. Nina in charge.

**11. Scholarship – Henry**

**12. Calendar – Nina**

**13. Queens/Knights - Henry**

**14. Others**

**15. New Business.** The Board agreed to discuss point of sale payment systems for the House so that credit cards can be used to pay for food at events.

The meeting adjourned at 11:23 a.m.

Respectfully submitted,

Madi Dearie

Secretary, House of Spain

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Minutes approved by the Board of Directors on January 11th, 2026.

**Motions for HoS Board meeting on December 14th, 2025:**

- 1. Maruja Williams made a motion to approve the agenda.  
David Buenaventura seconded the motion.  
The motion passed.**
- 2. Ignacio Vázquez made a motion to approve the November 9th, 2025 minutes as presented.  
María José Marmanillo seconded the motion.  
The motion passed.**
- 3. Pedro Romón made a motion to approve the 2025 General Assembly minutes as presented.  
Ana Ocampo seconded the motion.  
The motion passed.**
- 4. Pedro Romón made a motion to award Fernando Moscoso a free membership for as long as he remains our accountant.  
Madi Dearie seconded the motion.  
The motion passed.**
- 5. María José made a motion to accept the proposed budget.  
Ana Ocampo seconded the motion.  
The motion passed.**