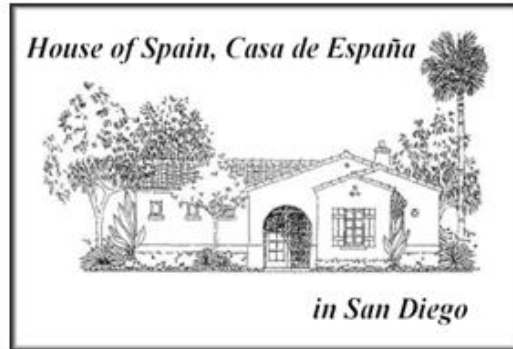


**Final MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
February 12th, 2022**



Officers			Members of the Board		
President	Jesús Benayas	X	Maruja Williams	X	
Vice President	Pedro Romon Diaz	X	Ana Ocampo	X	
Secretary	Ignacio de Castro Perez	X	Rebollar		
			Demetrio	X	
			Almaguer		
Treasurer	David Buenaventura	X			
					Sergeant-at-Arms Henry X
					Herns

1. The President called the meeting to order at 9:32 a.m.

The Board holds a moment of silence in honor of Philip Hinshaw

2. Approval of today's agenda as updated: Ignacio introduces a point "Hall of Nations rental. Request from Consuelo"

Maruja Williams made a motion to approve the agenda.

David Buenaventura seconded the motion.

The motion passed.

3. No proxies, all members in attendance.

4. Denise Pryor - Students from Málaga in San Diego update. Denise asks the HoS to help in her fundraising efforts to take Spanish students from Málaga to a series of San Diego experiences and activities. Their fundraising goal is \$1,500. Denise

4.1 Pedro Romón Díaz made a motion to approve to support the students financially and by holding a paella lunch.

Ana Ocampo Rebollar seconded the motion.

The motion passed.

4.2 Pedro Romón Díaz made a motion to approve a \$750 USD donation from the HoS to support the students' fundraising efforts.

Demetrio Almaguer seconded the motion.

The motion passed.

5. Approval of 1/15/2023 BOD meeting minutes:

Maruja Williams made a motion to approve the January 15, 2023 minutes as presented.

Ana Ocampo Rebolla seconded the motion.

The motion passed.

5.5 Brittany webmaster of HOS website-salary. Brittany has changed her conditions and now requires a minimum of 10h a month (up from 2h). The change was not communicated to the BoD and the board only found out after a larger than expected bill arrived.

David Buenaventura made a motion to stop Brittany's services in the future but retain her for February for 10h so that she can document her work to ease a transition to a new webmaster. New webmaster to be found in Tijuana.

Maruja Williams seconded the motion.

The motion passed.

6. President's Report: No questions

7. Vice president's report. No questions.

8. Secretary's report. No report, no questions

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

9.a. General Report

Checking account \$15,790.58

High Yield Savings \$ 11,054.29

Fidelity Investments \$ 195,974.45

Total \$ 222,819.32

9.b. Signatures were updated for David Buenaventura. Ignacio and Pedro need to add their signatures as backup.

10. HPR report. No questions. Henry to share the updated HPR directory with BoD.

11. Employee Manager. Ana Ocampo Rebollar will be approving payroll

12. Committee Reports.

12.a. Volunteers Thank You event at the casita. The event was a success, special thank you to Maruja and Bob for organizing it.

12.b. Dr Scott Dale presentation will take place at the Casita on Saturday March 11, 2023 at 6:00PM.

12.c. Students from Malaga, Spain will arrive to San Diego in April. A meeting will take place with the students from San Diego at the Casita on March 6 at 7:00 PM, Pedro to open the casita and set up for them.

12.d. HoS and San Diego/Alcalá Sister Cities Society Cervantes Festival/Don Quijote Read-A-Thon and Feria de Abril. Lawn Area. Saturday April 22, 2023 9am to 5pm.

David Buenaventura made a motion for the Secretary to reply to Penelope Bledsoe that she either meets with the board on March 12, 2023 to discuss the event's organization or alternatively the HoS will organize the event independently without any Sister Cities involvement.

Ana seconded the motion.

The motion passed.

13. Hall of Nations rental. Request from Consuelo. Ignacio to get in touch with Consuelo to evaluate HoS involvement in the rental.

The meeting adjourned at 11:32 a.m.

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

Minutes approved by Board of Directors on March 12, 2023.

Motions for HOS Board meeting on February 12, 2023:

- 1. Maruja Williams made a motion to approve the agenda.
David Buenaventura seconded the motion.
The motion passed.**
- 2. Pedro Romón Díaz made a motion to approve to support the students financially and by holding a paella lunch.
Ana Ocampo Rebollar seconded the motion.
The motion passed.**
- 3. Pedro Romón Díaz made a motion to approve a \$750 USD donation from the HoS to support the students' fundraising efforts.
Demetrio Almaguer seconded the motion.
The motion passed.**
- 4. Maruja Williams made a motion to approve the January 15, 2023 minutes as presented.
Ana Ocampo Rebolla seconded the motion.
The motion passed.**
- 5. David Buenaventura made a motion to stop Brittany's services in the future but retain her for February for 10h so that she can document her work to ease a transition to a new webmaster. New webmaster to be found in Tijuana.
Maruja Williams seconded the motion.
The motion passed.**
- 6. David Buenaventura made a motion for the Secretary to reply to Penelope Bledsoe that she either meets with the board on March 12, 2023 to discuss the event's organization or alternatively the HoS will organize the event independently without any Sister Cities involvement.
Ana seconded the motion.
The motion passed.**