

**Final MINUTES  
House of Spain,  
Casa de España,  
in San Diego  
Meeting  
Board of Directors  
March 12<sup>th</sup>, 2022**



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

1. The Vice-President called the meeting to order at 9:36 a.m.
2. Approval of today's agenda.
  - Demetrio Almaguer made a motion to approve the agenda.**
  - Ana Ocampo seconded the motion.**
  - The motion passed.**
3. Proxies. Jesús Benayas sent a proxy to the Secretary.
4. Approval of 02/12/23 BOD meeting minutes:
  - David Buenaventura made a motion to approve the February 12, 2023 minutes as presented.**
  - Maruja Williams seconded the motion.**
  - The motion passed.**

5. President's Report: No report

6. Vice president's report. Pedro picked up mail and opened the casita on a couple of Sundays. He opened the casita for Hungary, parents of students going to Spain and for Scott's presentation.

7. Secretary's report. No report.

7.1 Correspondence to HoS. Penelope will postpone her Cervantes festival. HoS will go ahead with Feria de Abril and Cervantes Festival.

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

9.a. General Report

Checking account \$12,659.18

High Yield Savings \$ 11,054.46

Fidelity Investments \$ 191,920.66

Total \$ 215,634.30

9. HPR report.

9.1 Report: Ethnic Food Fair is being organized. Many houses are considering if they want to participate depending on costs.

**9.2 Ana Ocampo makes a motion to vote in favor of an honor system in which each house self-declares when they open and when they close.**

**Maruja Williams seconds it.**

**The motion passed.**

10. Committee Reports.

10.1 Cervantes Festival and Feria de Abril. Ana Ocampo will talk to Julieta's husband about a dance floor he wants to construct and donate to the House of Spain. Ana will make arrangements for the Feria. Cervantes Festival to be held 10am to 12pm and Feria de Abril to follow. Number of paellas that will be cooked has to be decided (2 to 3).

10.2 **Maruja Williams makes a motion for Jesús to buy a new canopy.**

**David Buenaventura seconds it.**

**The motion passed.**

10.3 CRE would like to use the casita for an event. The board decides on the following conditions: Attendance indoors is limited to 30 people. Cleaning and setup to be done by CRE. It must be clear that HoS sponsors the event when advertising it. Ignacio to arrange with CRE.

**Demetrio Almaguer makes a motion to allow CRE to use the casita under the aforementioned conditions on 4/29 after closing time.**

**Ana Ocampo seconds it.**

**The motion passed.**

The meeting adjourned at 11:18 a.m.

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

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## Minutes approved by Board of Directors on April 9, 2023.

### Motions for HOS Board meeting on March 12, 2023:

1. **Demetrio Almaguer made a motion to approve the agenda.  
Ana Ocampo seconded the motion.  
The motion passed.**
2. **David Buenaventura made a motion to approve the February 12, 2023 minutes as presented.  
Maruja Williams seconded the motion.  
The motion passed.**
3. **Ana Ocampo makes a motion to vote in favor of an honor system in which each house self-declares when they open and when they close.  
Maruja Williams seconded the motion.  
The motion passed.**
4. **Maruja Williams makes a motion for Jesús to buy a new canopy.  
David Buenaventura seconded the motion.  
The motion passed.**
5. **Demetrio Almaguer makes a motion to allow CRE to use the casita under the aforementioned conditions on 4/29 after closing time.  
Ana Ocampo seconded the motion.  
The motion passed.**