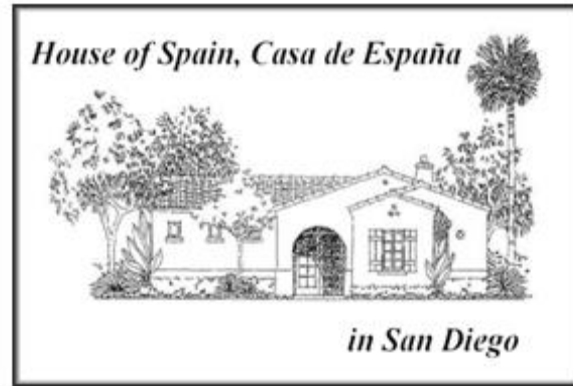


**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
January 15, 2023**



Officers

President	Jesús Benayas	X
Vice President	Pedro Romon Diaz	X
Secretary	Ignacio de Castro Perez	
Treasurer	David Buenaventura	X

Members of the Board

Philip Hinshaw	X
Maruja Williams	X
Ana Ocampo Rebollar	X
Demetrio Almaguer	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 as updated:
David Buenaventura made a motion to approve the agenda.
Maruja Williams seconded the motion.
The motion passed.
3. Election of Sergeant at Arms.
Maruja Williams made a motion to nominate Henry Herms as Sergeant at Arms
David Buenaventura seconded the motion.
The motion passed.
4. Election of new members to the BOD
Ana Ocampo Rebollar made a motion to nominate Demetrio Almaguer as new BOD member.
Maruja Williams seconded the motion.
The motion passed.

4.5 Proxies. Ignacio de Castro Perez sent his proxy to the president

5. Approval of 12/11/2022 BOD meeting minutes:

Demetrio Almaguer made a motion to approve the December 11, 2022 minutes as presented.

Maruja Williams seconded the motion.

The motion passed.

6. President's Report: (BOD meeting day and time?) BOD members agree to meet the second Sunday of each month.

7. Vice president's report. No questions.

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

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

9.a. General Report

Checking account \$19,888.13

High Yield Savings \$ 11,054.10

Fidelity Investments \$ 185,115.44

Total \$ 216,057.67

9.b. Budget 2023

Ana Ocampo Rebollar made a motion to approve the Budget for 2023.

Pedro Romon Diaz seconded the motion.

The motion passed.

9.c. Signature change at Bank and Fidelity: Philip Hinshaw signature was drop off from Bank account and Fidelity and David Buenaventura signature need to be added as a new Treasurer.

10. HPR report – HPR President Installation dinner via Zoom?

11. HOS keys. Nina Yguerabide gave the keys of the Casita to Pedro Romon Diaz and Philip Hinshaw gave to David Buenaventura.

11.5. Employee Manager. Ana Ocampo Rebollar will be the new Employee Manager, Demetrio Almaguer will be the new Safety Manager, and Pedro Romon Diaz will be the new Event's person.

12. Committee Report.

12.a. Dia de Reyes comments. After two year the HOS celebrate the Dia de Reyes, and it was a great success with the participation of more than 80 people. Special thanks a Nina Yguerabide, Maruja and Bob Williams, Consuelo Porto Taboada, Victoria and Demetrio Almaguer, Henry Herms and Jesus Benayas to organize and help during this event.

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

12.c. December Nights Volunteers event on Saturday February 11, 2023 at 5:00PM at the Casita.

Demetrio Almaguer made a motion to provide funds \$500 for the volunteer's nights on Saturday February 11, 2023.

Ana Ocampo Rebollar seconded the motion.

The motion passed.

12.d. 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

12.e. HOS and Sister City? Cervantes Festival /Don Quijote Read a Thon and Feria de Abril. Lawn area, Saturday April 15, 2023. The secretary will send an email to Penelope to set up a meeting to talk about how to organize this event.

12.f. BODB Saturday May 13, 2023?

12.g. Calendar of events for 2023.

12.h. Scholarship.

12.i. Others. Digital boletin, Carlos Fernandez, David Buenaventura and Brittany will work on it.

The meeting adjourned at 11:18 a.m.

Respectfully submitted,
Pedro Romon-Diaz
Secretary, House of Spain

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

Motions for HOS Board meeting on January 15, 2023:

- 1. David Buenaventura made a motion to approve the agenda.
Maruja Williams seconded the motion.
The motion passed.**
- 2. Maruja Williams made a motion to nominate Henry Herms as Sergeant at Arms
David Buenaventura seconded the motion.
The motion passed.**
- 3. Ana Ocampo Rebollar made a motion to nominate Demetrio Almaguer as new BOD member.
Maruja Williams seconded the motion.
The motion passed.**
- 4. Demetrio Almaguer made a motion to approve the December 11, 2022 minutes as presented.
Maruja Williams seconded the motion.
The motion passed.**
- 5. Ana Ocampo Rebollar made a motion to approve the Budget for 2023.
Pedro Romon Diaz seconded the motion.
The motion passed.**
- 6. Demetrio Almaguer made a motion to provide funds \$500 for the volunteer's nights on
Saturday February 11, 2023.
Ana Ocampo Rebollar seconded the motion.
The motion passed.**