

**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
April 9th, 2023**



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

1. The President called the meeting to order at 9:50 a.m.

2. Approval of today's agenda.

Maruja Williams made a motion to approve the agenda.

Demetrio Almaguer seconded the motion.

The motion passed.

3. Proxies. Pedro Romón and David Buenaventura sent proxies to the Secretary

4. Approval of 03/12/23 BOD meeting minutes:

Ana Ocampo made a motion to approve the March 12, 2023 minutes as presented.

Maruja Williams seconded the motion.

The motion passed.

5. President's Report: No report. The President took care of different HoS meetings and needs. He met with Madi. Ana is managing HR for the House, 2 Saturdays when Julieta was unable to open the house were managed by Jesús, Ana and Pedro.

6. Vice president's report. No report. Pedro took care of things for Jesús while he was gone.

7. Secretary's report. No report.

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

8a. General Report

Checking account \$10,203.80

High Yield Savings \$ 11,054.65

Fidelity Investments \$ 197,344.29

Total \$ 218,602.74

8b. Taxes were filed for 2022

8c. RRF-1 Filed (\$25.00)

8d. Jesús will work with the accountant to create a password for CA Tax & Fees Administration

9. HPR report.

9.1 Report: Ethnic Food Fair is being organized. Houses to discuss location of their tents.

9.2 No decision has been made on who is monitoring the opening of houses yet. Houses in favor of self-monitoring

10. Committee Reports.

10.1 Cervantes Festival and Feria de Abril. Someone is needed to cut jamón. Jamón and cheese will be pre-cut and kept in coolers. Final people count and specific assignments to be finalized by Ana and Jesús. Jesús will prepare food for 3 paellas at the event. Bob and Henry in charge of tickets/Venmo. Ana is in charge of jamón, cheese, beer, sangría and dancers. Everyone to help with set up and cleanup. Flier to be finalized by Ignacio, Jesús and Ana.

10.2 CRE has withdrawn their request as the consul cannot come to San Diego at the moment.

11. Election of new member to the Board of Directors

Ignacio de Castro made a motion to nominate Madi Dearie as new BoD member

Maruja Williams seconded the motion.

The motion passed.

The meeting adjourned at 11:55 a.m.

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

Minutes approved by Board of Directors on June 11th, 2023.

Motions for HOS Board meeting on April 9, 2023:

- 1. Maruja Williams made a motion to approve the agenda.
Demetrio Almaguer seconded the motion.
The motion passed.**
- 2. Ana Ocampo made a motion to approve the March 12, 2023 minutes as presented.
Maruja Williams seconded the motion.
The motion passed.**
- 3. Ignacio de Castro made a motion to nominate Madi Dearie as new BoD member
Maruja Williams seconded the motion.
The motion passed.**