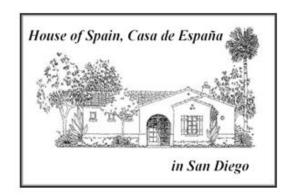
FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
April 9<sup>th</sup>, 2023



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

- 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.

## 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.