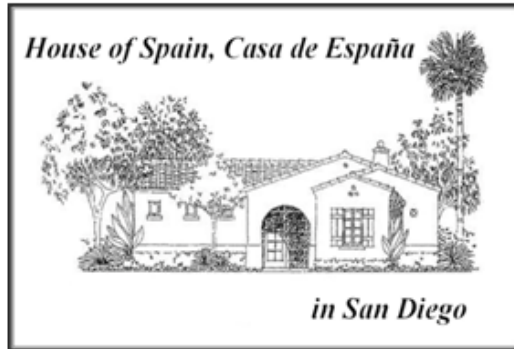


MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
June 11th, 2023



Officers		Members of the Board			
President	Jesús Benayas	X	Maruja Williams		
Vice President	Pedro Romón Díaz	X	Ana Ocampo	X	
Secretary	Ignacio de Castro Pérez	X	Rebollar		
Treasurer	David Buenaventura		Demetrio		
			Almaguer		
			Madi Dearie	X	
			Ignacio Vázquez	X	Sergeant-at-Arms Henry
			Riesgo		Herns
					X

1. The President called the meeting to order at 9:39 a.m.

2. Approval of today's agenda.

Ana Ocampo made a motion to approve the agenda.

Pedro Romón seconded the motion.

The motion passed.

3. Proxies. Demetrio and Maruja sent proxies to the Secretary

3.5 Election of new member to the Board of Directors

Ana Ocampo made a motion to approve Ignacio Vázquez Riesgo as a new member of the BoD

Ignacio de Castro seconded the motion.

The motion passed.

4. Approval of 04/09/2023 BOD meeting minutes:

Ana Ocampo made a motion to approve the April 9, 2023 minutes as presented.

Pedro Romón seconded the motion.

The motion passed.

5. President's Report: No report. The President worked with David Buenaventura to fix the video security system. A new router was purchased. The President collected mail including a check from David's employer for donating his time to a non-profit (the HoS). The President is still working with HPR on the dance floor for the stage, in the meantime a person is donating a dance floor to the House of Spain. The President has hired a new website admin, James Pace, who will take care of regular updates (minutes, agenda, advertisement of events). Further work will have to be approved by this Board.

6. Vice president's report. No report. The Vice President helped in multiple HoS events (Cervantes Festival, EFF, Battle of San Diego)

7. Secretary's report. No report. The Secretary replied to emails and sent thank you cards and membership cards

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

8a. General Report

Checking account \$12,985.69

High Yield Savings \$ 11,729.01

Fidelity Investments \$ 200,528.08

Total \$ 225,242.78

9. HPR report. Henry Herms sent the report over email.

10. Committee Reports.

10.1 Cervantes Festival. Thank you Ana for coordinating everything and thank you to everyone that helped in making the Festival a success.

10.2. Scholarship. Henry Herms sent out an email advertising the scholarship. No applications have been received so far.

10.3 Madi Dearie is the new Office Manager, thank you.

10.3 SAR relationship/4th of July. The late director Philip Hinshaw was the HoS and SAR liaison. The President attended one of SAR's meetings as they have shown interest in continuing the relationship with the HoS. Henry is in touch with a new liaison.

10.5 Hispanic Month Celebration, Lawn Program 9/23. The first meeting of the Latin houses happened on 6/10/23. Progress was made, the next meeting will take place in July.

The meeting adjourned at 10:37 a.m.

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

Minutes approved by the Board of Directors on July 9th, 2023.

Motions for HOS Board meeting on June 12, 2023:

- 1. Ana Ocampo made a motion to approve the agenda.
Pedro Romón seconded the motion.
The motion passed.**
- 2. Ana Ocampo made a motion to approve Ignacio Vázquez Riesgo as a new member of the BoD
Ignacio de Castro seconded the motion.
The motion passed.**
- 3. Ana Ocampo made a motion to approve the March 12, 2023 minutes as presented.
Pedro Romón seconded the motion.
The motion passed.**