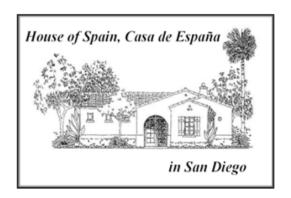
MINUTES House of Spain, Casa de España, in San Diego Meeting Board of Directors September 10th, 2023



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

- 1. The President called the meeting to order at 9:32 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.

Ignacio de Castro Pérez sent his proxy to the President

4. Approval of 08/13/2023 BOD meeting minutes:

Pedro Romón made a motion to approve the July 9th, 2023 minutes as presented. Ignacio Vázquez seconded the motion.

The motion passed.

- **5.** President's Report: No physical report.
- **5b.** Ana Ocampo will send an email to Community College Media Center to ask if somebody is interested in writing "Cultural Grands"
 - **5d.** The President obtained the permit from Cabrillo National Monument for the event on 9/29.
- **6.** Vice president's report. No report.
- **7.** Secretary's report. No report.
- 8. Treasurer's Report: No report.
- 9. HPR report. Henry Herms sent the report over email.
- **10.** Committee Reports.
 - **10.1** Webmaster report. No report.
 - **10.2** Hispanic Month, Latin Houses at Lawn Program Saturday September 23rd. Hispanic month volunteers (we will cook 1 and half paellas) Demetrio, Verónica, Ana Ocampo, Maruja and Bob Williams and Pedro. Ignacio Vázquez will donate 12 bottle of no alcoholic sangría for the latino month lawn program
 - **10.4** Lawn program on 10/8/23 the BOD decided to move the monthly meeting to the first Sunday of October.
 - **10.9** Maruja made a motion to use the \$500 donated by Mary Hinshaw to buy a new TV and a plaque that says memory of Philips Hinshaw

The meeting adjourned at SOMEONE LET ME KNOW a.m.

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

Minutes approved by the Board of Directors on October 1st, 2023.

Motions for HOS Board meeting on July 9th, 2023:

- Pedro Romón made a motion to approve the agenda.
 Maruja Williams seconded the motion.
 The motion passed.
- 2. Ana Ocampo made a motion to approve the July 9th, 2023 minutes as presented.

Demetrio Almaguer seconded the motion.

The motion passed.