

**MINUTES**  
**House of Spain,**  
**Casa de España,**  
**in San Diego**  
**Meeting**  
**Board of Directors**  
**September 10<sup>th</sup>, 2023**



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

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

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

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

1. **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.**