

**Final MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
October 1st, 2023**



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

1. The President called the meeting to order at 9:35 a.m.

2. Approval of today's agenda.

Maruja Williams made a motion to approve the agenda.

Pedro Romón seconded the motion.

The motion passed.

3. Proxies.

Ignacio Vázquez sent his proxy to the Secretary and Ana Ocampo to the President.

4. Approval of 09/10/2023 BOD meeting minutes:

Demetrio Almaguer made a motion to approve the September 10th, 2023 minutes as presented.

Maruja Williams seconded the motion.

The motion passed.

5. President's Report: No physical report.

5a. New TV at the casita, thank you David for helping. Plaque is placed on the new TV

5b. HPR Latin Houses event: Everyone sold out and comments were positive

5c. Cabrillo Wreath Laying and reception at the Maritime Museum event: Very good. CNM did not help. Sound was ok but not great due to CNM not allowing the use of the sound system. Pedro sent a thank you letter to Iris Engstrand.

5d. National Day of Spain: emails have been sent out for Lawn Program

5e. Flag of Spain went missing. We will need a new one. Demetrio will research alternatives and Pedro might be able to donate one

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 Lawn Program. National Day of Spain on Sunday October 8th, 2023. The weather forecast is good. Last year 3 paellas sold out. Nina and Jesús are trying to figure out if we need a sound system for around \$300 or if we can use ours.

Maruja Williams made a motion to spend up to \$500 for a music system and flamenco show.

Pedro Romón seconded it.

The motion passed.

Demetrio Almaguer made a motion to buy ingredients for 3 paellas.

Maruja Williams seconded it.

The motion passed.

10.2 Election at the casita

10.6 A new computer is needed.

Demetrio made a motion to spend up to \$1000 on a new computer.

Pedro Romón seconded it.

The motion passed.

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 10:37 a.m.

Respectfully submitted,

Minutes approved by the Board of Directors on November 5th, 2023.

Motions for HOS Board meeting on October 1st, 2023:

- 1. Maruja Williams made a motion to approve the agenda.
Pedro Romón seconded the motion.
The motion passed.**
- 2. Demetrio Almaguer made a motion to approve the September 10th, 2023 minutes as presented.
Maruja Williams seconded the motion.
The motion passed.**
- 3. Maruja Williams made a motion to spend up to \$500 for a music system and flamenco show.
Pedro Romón seconded it.
The motion passed.**
- 4. Demetrio Almaguer made a motion to buy ingredients for 3 paellas.
Maruja Williams seconded it.
The motion passed.**
- 5. Demetrio Almaguer made a motion to spend up to \$1000 on a new computer.
Pedro Romón seconded it.
The motion passed.**