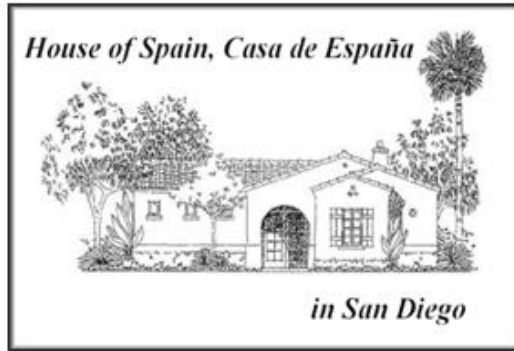


**FINAL MINUTES
House of Spain,
Casa de España,
in San Diego
Meeting
Board of Directors
November 5th, 2023**



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		Rebollar		
			Demetrio	X	
			Almaguer		
Treasurer	David Buenaventura		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.

Demetrio Almaguer made a motion to approve the agenda.

Madi Dearie seconded the motion.

The motion passed.

3. Proxies.

Ignacio de Castro, David Buenaventura and Maruja Williams sent their proxy to the President.

4. Approval of 10/1/2023 BOD meeting minutes:

Pedro Romón made a motion to approve the October 1st, 2023 minutes as presented.

Ana Ocampo seconded the motion.

The motion passed.

5. President's Report: No physical report.

5a. National Day of Spain, Lawn Program on Oct 8th. No comments

5b. New Spain flag and pole were bought

5c. New desktop computer for the casita was purchased. David Buenaventura is installing and updating the software

5d. Henry and Jesus attended the Press Club even

5e. Saturday, October 21st presentation by Dr. Dale and Dr. Ashly

5f. Paella was cooked on October 28th. Thank you Jesús, Madi, Nacho and Pedro for making it possible

6. Vice president's report. No report.

7. Secretary's report. No report.

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

9.a. General Report

Checking account \$11,936.39

High Yield Savings \$ 12,125.50

Fidelity Investments \$ 209,593.48

Total \$ 233,655.37

9. HPR report. Henry Herms reported that HPR approved to buy a stage and is ready to be used

10. Committee Reports.

10.1 Elections will be from 5:00 PM to 9:00 PM on November 12th

Last time 42 people participated in the elections. Ana Ocampo is in charge of buying food for the General Assembly.

Pedro Romón made a motion to spend up to \$300 to purchase food for the General Assembly.

Demetrio Almaguer seconded it.

The motion passed.

10.2 Price of paella will be \$13 up from \$12

Madi Dearie made a motion to spend up to \$10,000 to purchase ingredients to make 20 paellas and to rent refrigerators and tents for December Nights.

Ana Ocampo seconded it.

The motion passed.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Ignacio de Castro Pérez

Minutes approved by the Board of Directors on December 10th, 2023.

Motions for HOS Board meeting on December 10th, 2023:

- 1. Demetrio Almaguer made a motion to approve the agenda.
Madi Dearie seconded the motion.
The motion passed.**

- 2. Pedro Romón made a motion to approve the October 1st, 2023 minutes as presented.
Ana Ocampo seconded the motion.
The motion passed.**

- 3. Pedro Romón made a motion to spend up to \$300 to purchase food for the General Assembly.
Demetrio Almaguer seconded it.
The motion passed.**

- 4. Madi Dearie made a motion to spend up to \$10,000 to purchase ingredients to make 20 paellas and to rent refrigerators and tents for December Nights.
Ana Ocampo seconded it.
The motion passed.**