

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
April 13, 2025

9:30 a.m. to Noon
2168 Pan American Road East
San Diego, CA 92101
Tel. (619) 615-3188



Officers

President	Jesus Benayas _____
Vicepresident	Pedro Romon-Diaz _____
Secretary	Ignacio de Castro Pérez _____
Treasurer	María José Marmanillo _____

Members of the Board

Maruja Williams _____	Ana Ocampo-Rebollar _____
David Buenaventura _____	Nacho Vazquez Riesgo _____
Madi Dearie _____	Patricia Barry _____
Sergeant at Arms (Without vote) _____ Henry Herms	

GOOD MORNING, THE HOS/CDE IN SAN DIEGO BOD WILL COME TO ORDER

1. Call to Order. Session starts at _____

2. Approval of today's agenda

3. Proxies from BOD

4. Approval of 3/09/25 BOD meeting minutes.

5. President's report—

- **Paella on Saturday 15 of March, St. Patrick's. Comments**
- **Worked with Fernando, accountant on 2024 Tax Returns. Filed/DONE**
- **EFF application and paperwork completed.**
- **Marcos Fraile Pastor presentation will be at the Hall of Nations on May 6 at 6PM.**
- **The meeting at Superintendent Rodriguez' office on March 31 was interesting. The Honorary Consul of San Diego, Rosaura was present representing the government of the Kingdom of Spain. Ignacio Vazquez attended this meeting at my request. Continued working with several people on the Cabrillo National Monument "saga" and letters sent to the Superintendent.**
- **Worked with Iris Engstrand on making a Cabrillo and plaque cardboard cutout for the casita. Iris will donate money to pay for it.**
- **Worked on Battle of San Diego Bay with Naval Base Point Loma.**
- **Thank you to Pedro, VP HOS, for all his work preparing food for the volunteer thank you event at the casita March 22.**
- **Shopping and mail.**
- **Gracias David Buenaventura for all your help.**
- **Received 10 "Legacy of Spain in the USA" maps from Spain, thanks to**

Colonel Francisco Martin, Spanish Airforce. They are available for sale.

- **Others**

6. VP report

- 1. Volunteer event update**
- 2. Others**

7. Secretary's report

- **Marcos Fraile Pastor**
- **Emails contact lists**
- **others**

8. Treasurer's report

- a) General report**
- b) Others**

9. HPR report- Henry

10. Committee Reports

- a) Employee Manager – Ana**
- b) Safety Manager – Nacho**
- c) EE00 report- Nacho**
- d) Events Manager – Thank you event for ICF volunteer's event. Pedro**
- e) Calendar of events for 2025**
 - a. Saturday 12 of April (Feria de Abril). Ana**
 - b. Saturday 26 of April, Battel of San Diego Bay (BOSDB) at NBPL. Jesus**
 - c. Saturday 3rd May EFF - Jesus**
 - d. Wednesday 11 of June – paella at Hall of Nations for HPR Auxiliary. Jesus**
 - e. July (4th of July event). Jesus**
 - f. Saturday 20 of September (Latino Festival). Pedro**
 - g. Saturday 11 of October (Dia de la Hispanidad). Pedro**
 - h. Sunday 9 of November, General Assembly and Elections of HOS.**
 - i. Saturday 29, November 5:00 PM- Wreath Making Event -- Ana**
 - j. December 5 & 6 is ICF**
 - k. Sunday 4, 5PM of January 2026, Dia de Reyes.**
- f) Scholarship - Henry**
- g) Calendar – Nina.**
- h) Others**

12. New Business

NOTE:

Please, if you are unable to attend this meeting use this [link](https://www.dropbox.com/s/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0) to send us your proxy (Download a copy of the file to your local computer, fill the form and use the button "Send Secretary")

<https://www.dropbox.com/s/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>