

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
May 11, 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 4/13/25 BOD meeting minutes.

5. President's report—

- **Battle of San Diego Bay (BOSDB) at the NBPL April 26.- Especial thanks to Maruja/Bob Williams and Ignacio Vazquez for their help. Comments**
- **EFF event Paella on Saturday 3 of May. Again, especial thanks to Maruja/Bob Williams, David Buenaventura, Ignacio Vazquez, Pedro Romon for their help. Comments**
- **Marcos Fraile Pastor presentation will be at the Hall of Nations on Friday May 6 at 6PM. Marcos has been invited to the casita for a tour before the event.**
- **Next meeting at Superintendent Rodriguez' office will be on June 23 at 10 AM.**
- **Cabrillo statue and plaque cardboard cutout was completed and it is on display at the casita. Iris Engstrand donated money to pay for it.**
- **Shopping and mail.**
- **Gracias David Buenaventura for all your help with the casita website and the meeting with the webmaster.**
- **Jesus' hernia operation went well and he is still recuperating.**
- **Others**

6. VP report

1. Volunteer event update

2. Others

7. Secretary's report

- **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) **EEOO report- Nacho**
- d) **Events Manager – 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](#) 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>