

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
June 8, 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 5/11/25 BOD meeting minutes.

5. President's report—

- **Attended the final Queens/Princesses meeting at the Hall of Nations. Kayla, Ivy and Lindsay did a great job during the year and were awarded good standing certificates! Kayla and Ivy are moving on to college so they will not be able to continue, however Lindsay has offered to be the Queen for the HOS this coming year.**
- **Attended the May SAR meeting and talked about the coming 4th of July event at the casita. Also, we are planning to do something for next year's 250th Declaration of Independence Anniversary!**
- **Worked with Henry and David on the HPR Knights organization. We have one member of the HOS that is interested in joining the group.**
- **Working on HPR Auxiliary paella and presentation for Wednesday 11 of June.**
- **Marcos Fraile Pastor never came by the casita.**
- **Next meeting at Superintendent Rodriguez' office will be on June 23 at 10 AM.**
- **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) EEEO 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>