

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
July 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 6/08/25 BOD meeting minutes.

5. President's report—

- **HPR Auxiliary event by the HOS went very well. Thank you, Maruja & Bob Williams, David Buenaventura, Ignacio Vazquez for your help!**
- **Worked with SAR on the coordination for the 4th of July event at the casita. Participated, representing Bernardo de Galvez at the House of USA event on the Lawn Program.**
- **Worked with Henry on the HPR Knights organization. Landon Hair is the HOS Knight in the new organization. Thank you and Congratulations Landon!**
- **Worked with Henry on the Scholarship application and emails.**
- **Attended the meeting at Superintendent Rodriguez' office on June 23 at 10 AM. Rodriguez' has not made any progress on any of our requests and he refused to set a date and time for our next meeting! Sent minutes from the meeting and a letter complaining of his lack of progress on the issues.**
- **Reserved the Wreath Laying Ceremony at the CNM for September 28 at 4 PM at the statue area. The Consul General at L.A. will be coming.**
- **Shopping and mail.**
- **Gracias David Buenaventura for all your help with the casita website and Microsoft software licenses for the HOS.**

- **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. July (4th of July event). Jesus**
 - b. Saturday 20 of September (Latino Festival). Pedro**
 - c. Sunday 28 of September Wreath Laying at 4PM at CNM.**
 - d. Saturday 11 of October (Dia de la Hispanidad). Pedro**
 - e. Sunday 9 of November, General Assembly and Elections of HOS.**
 - f. Saturday 29, November 5:00 PM- Wreath Making Event -- Ana**
 - g. December 5 & 6 is ICF**
 - h. Sunday 4, 5PM of January 2026, Dia de Reyes.**
- 11.Scholarship - Henry**
- 12.Calendar – Nina.**
- 13.Queens/Knights - Henry**
- 14.Others**
- 15. 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>