

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
Meeting Board of Directors  
**August 10, 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 7/13/25 BOD meeting minutes.**

**5. President's report—**

- **Worked with SAR on the 4<sup>th</sup> of July event at the casita. Participated, representing Bernardo de Galvez at the House of USA event on the Lawn Program on July 5th.**
- **Registered our new Queen for the HOS 2025-2026, Lynsey Tomas Chiscano, with the HPR Queens organization. We need Princess.**
- **Landon Hair will represent HOS on the 90<sup>th</sup> HPR Anniversary carrying the Flag of Spain on the parade. More details later.**
- **Filed HOS City Annual Financial report with HPR.**
- **As approved by the HOS BOD, I sold some Fidelity Funds shares.**
- **Worked with Henry on the Scholarship application and emails.**
- **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 and Cabrillo websites.**
- **Cleaned and watered the HOS garden around the casita.**
- **Attached, please find Temporary Food Facility applications for serving food and for serving in the Spirit Garden. This must be completed and emailed to the TFF Committee ([tff@sdhpr.org](mailto:tff@sdhpr.org)) by **Sunday, August 31.****

**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 20 of September (Latino Festival). Pedro**
  - b. Sunday 28 of September Wreath Laying at 4PM at CNM. Pedro/Jesus**
  - c. Saturday 11 of October (Dia de la Hispanidad). Pedro**
  - d. Sunday 9 of November, General Assembly and Elections of HOS.**
  - e. Saturday 15 or 16, November 5:00 PM- Wreath Making Event -- Ana**
  - f. December 5 & 6 is ICF**
  - g. Sunday 4, 5PM of January 2026, Dia de Reyes. Nina being the Chair.**

**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>