

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
September 14, 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— (Talk about "parking" in Balboa Park issue)

- **Completed and turned in the Temporary Food Facility application for serving food for ICF the first Friday and Saturday of December.**
- **Worked and completed the Cabrillo National Monument – An Embarrassment of History video. Thank you, David Buenaventura, for putting it on YouTube, making the flyer and a QR!**
- **Met with the new Spanish Navy Captain Manuel and his wife Raquel at the casita and gave them a tour. Manuel will be the Keynote Speaker at the CNM wreath ceremony on September 28.**
- **I contacted a couple of possible princesses but did not receive an answer. It would be good to have a Princess.**
- **Landon Hair mother, Almudena, and possibly the Queen, will represent HOS on the 90th HPR Anniversary carrying the Flag of Spain on the parade. HOS will make a paella on Saturday.**
- **Bill to HPR EFF event was paid this month!**
- **Robert Smith of SAR and member of the HOS donated 2 framed pictures.**
- **Sent Scholarship first check to Kayla. She had an accident and broke her ankle. She is using crutches to walk.**
- **Reserved the Wreath Laying Ceremony at the CNM for September 28 at 4 PM at the statue area and the San Salvador for a toast from 5:30 to 7:30**

PM. 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 and flyers.**
- **Cleaned and watered the HOS garden around the casita.**

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 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>