

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
**Meeting Board of Directors  
December 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 11/09/25 BOD meeting minutes.**

**4.5 Approval of General Assembly 2025-minutes.**

**5. President's report— (Talk about "parking" in Balboa Park issue)**

- **Worked on General Elections for the HOS logistics:**
  - **Proxies and Election Packets. Thank you, Henry!**
  - **Food. Thank you Maruja and Bob!**
  - **Flyers, name tags and emails. Thank you, Henry and David!**
  - **Set up and turn down. Members of the BOD!**
  - **Annual Accountant Report. Thank you, Fernando!**
- **Worked on DECEMBER NIGHTS preparations:**
  - **refrigerators for the event**
  - **Tent**
  - **Paella supplies**
  - **Drink Supplies**
  - **Utensils**
  - **Parking and deliveries**
  - **others**
- **Worked with Nina and David B. on the Flyers and logistics for the DIA DE REYES January 2026.**
- **Work with Paola Toro, new Princess for the House of Spain, explaining Coronation Dinner event.**

- **Worked on Queens/Knights Coronation dinner reservations and other details with HPR and parents.**
- **Shopping and mail.**
- **Cleaned and watered the HOS garden around the casita.**

**6. VP report**

- 1. December Nights**
- 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 16, November 5:00 PM- Wreath Making Event -- Ana**
  - b. December 5 & 6 is ICF**
  - c. 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>