

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
November 9, 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 10/12/25 BOD meeting minutes.

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

- **Worked on the Dia de la Hispanidad event. Shopped for supplies, set them up and cooked paellas. Thanks to Pedro, David, Nacho, Antonio, Maria Jose, Nina for their help during the event.**
- **Worked on Temporary Food Facility application issues for serving food for DECEMBER NIGHTS on the first Friday and Saturday of December. Also looking for refrigerators for the event.**
- **Worked with David B. on the Flyers and logistics for the DIA NACIONAL DE ESPAÑA lawn program event Saturday 11 of October 2025.**
- **Met and Paola Toro, new Princess for the House of Spain and explained the process and requirements.**
- **Worked on Queens/Knights Coronation dinner reservations and other details with HPR and parents.**
- **Worked with Henry on the HOS General Elections Packet, with Maruja on the food and with other people on logistics and requirements.**
- **Shopping and mail.**
- **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

- General report**
- Others**

9. HPR report- Henry

10. Committee Reports

- Employee Manager – Ana**
- Safety Manager – Nacho**
- EEEO report- Nacho**
- Events Manager – Pedro**
- Calendar of events for 2025**
 - Sunday 9 of November, General Assembly and Elections of HOS.**
 - Saturday 15 or 16, November 5:00 PM- Wreath Making Event -- Ana**
 - December 5 & 6 is ICF**
 - 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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>