

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
October 12, 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 9/14/25 BOD meeting minutes.

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

- **Worked on the Hispanic Heritage event with the other houses. Shopped for supplies, set them up and cooked paellas. Thanks to Pedro, Nacho, Antonio, Maria Jose and Almudena for their help during the event.**
- **Completed and turned in the Temporary Food Facility application for serving food for DECEMBER NIGHTS on the first Friday and Saturday of December.**
 - **Worked with David B. on the Flyers and logistics for the DIA NACIONAL DE ESPAÑA lawn program event Saturday 11 of October 2025.**
 - **Worked with Spanish Navy Captain Manuel Bouza, Keynote Speaker at the CNM wreath ceremony on September 28. Also, I worked with David B. on the Flyers and logistics for this event.**
 - **Wreath Laying Ceremony at the CNM and the Maritime Museum on September 28 at 4 PM at the statue area and the San Salvador for a toast from 5:30 to 7:30 PM went well. The Consul General from L.A. and his wife attended both events.**
 - **I contacted a possible princess but have not been able to meet with her and explain the process.**
 - **The Queen Lendsey and Landon Hair mother, Almudena, represented HOS on the 90th HPR Anniversary carrying the Flag of Spain on the parade.**
 - **Shopping and mail.**

- **The printer/scanner machine broke, and I had to buy a new one. Gracias David Buenaventura for all your help with the new printer shopping and set up at the casita.**
- **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). COMMENTS**
 - b. Sunday 28 of September Wreath Laying at 4PM at CNM. COMMENTS**
 - c. Saturday 11 of October (Dia de la Hispanidad). COMMENTS**
 - 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>