

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
January 11, 2026

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 Madison Dearie _____
Treasurer Maria Jose Marmanillo _____

Members of the Board

Maruja Williams _____ Ignacio Vazquez Riesgo _____
David Buenaventura _____ xxxxxxxxxxxxxxxx _____
xxxxxxxxxxxxxxxxx _____ xxxxx _____

Sergeant at Arms (Sin voto) _____

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. Election of Sergeant at Arms**
- 4. Election of new members to the BOD**
- 4.5 Proxies from BOD**
- 5. Approval of 12/14/25 BOD meeting minutes.**
- 6. President's report (**Parking situation at Balboa Park**)**
 - a) HPR Installation Dinner January 29th Who is coming?**
 - b) Let us use this time (15 minutes) for "brainstorming" about purpose and goals of the House of Spain.**
 - c) Priority one is to have the "casita" open to the public**
 - d) Priority two?**
 - e) Priority three?**
 - f) What else?**
- 7. VP report**
- 8. Secretary's report—BOD members need to sign P203&P204 documents.**
- 9. Treasurer's report**
 - a) General report**
 - b) Budget 2026 was approved in December 2025**
 - c) Signatures change at Bank**
 - d) Debit cards.**
 - e) Others**
- 10. HPR report - HPR Presidents Installation dinner?**

11.HOS keys – Jesus

12. Committee Reports

- a) **Día de Reyes - comments**
- b) **Feria de Abril ??? Need person in charge for event.**
- c) **BOSDB at Naval Base Point Loma— ????**
- d) **December Nights Volunteers event, at casita, when?**
- e) **Latin Festival- Saturday 19 of September – 9 AM to 4 PM ???**
- f) **Cabrillo Wreath Ceremony—Jesus/Pedro ???**
- g) **Lawn Program October 10, Saturday HOS ???**
- h) **December Nights 4 and 5 of December**
- i) **Calendar of events for 2026**
- j) **Scholarship, second check given to Kayla during Dia de Reyes.**
- k) **Others**

13. 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>