

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
February 8, 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 _____ Patricia Barry _____
Ana Ocampo _____ 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. Do we have a quorum?**
- 3. Approval of today's agenda**
- 4 Proxies from BOD**
- 5. Approval of 1/11/26 BOD meeting minutes.**
- 6. President's report**
 - a) We need a person from the BOD to be a delegate at HPR.**
 - b) CLOVER, POS Terminal at the casita.**
 - c) Battle of San Diego Bay set for Sunday 22 of March. Invitations being sent and David Buenaventura did the Program/Flyer!**
 - d) 3-Lights outside of the casita have been replaced.**
 - e) Bench outside of the casita and tree-roots has been fixed. Thanks to Pedro, Nacho, and David.**
 - f) HPR insurance being reviewed.**
 - g) HOS website fixes list- thank you Henry!**
 - h) P.O. Box annual fee has been paid.**
 - i) Shopping and mail.**
- 7. VP report**
- 8. Secretary's report—BOD members need to sign P203&P204 documents.**
 - 1. Jesus and Maria Jose need to sign them**
 - 2. Minutes**
 - 3. others**
- 9. Treasurer's report**
 - a) General report**

b) Signatures change at Bank

c) Others

10. HPR report - HPR Presidents Installation dinner-- comments?

11.

12. Committee Reports

a) BOSDB at Naval Base Point Loma— Jesus

b) Feria de Abril – Ana Ocampo is person in charge for event.

c) December Nights Volunteers event – T-shirts, Hats, etc. David B.

d) Latin Festival- Saturday 19 of September – 9 AM to 4 PM ???

e) Cabrillo Wreath Ceremony—Jesus/Pedro ???

f) Lawn Program October 10, Saturday HOS ???

g) December Nights 4 and 5 of December

h) Calendar of events for 2026

i) Scholarship

j) 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>