

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
Meeting Board of Directors  
**March 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 \_\_\_\_\_ Laura Rivas \_\_\_\_\_  
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 2/08/26 BOD meeting minutes.**
- 6. President's report**
  - a) We need to discuss the EFF event on May 2 and 3.**
  - b) Battle of San Diego Bay set for Sunday 22 of March. Things are moving along but I have a phone call meeting tomorrow, March 16 with the Captain. Non-USA people will need to feel some paperwork, TBD.**
  - c) REVOLUTION Book, Presentation at casita, March 11 at 6PM**
  - d) Worked with accountant and Treasurer on filing the tax forms.**
  - e) HPR insurance information was filled out and sent.**
  - f) HOS website fixes list in progress- thank you Henry!**
  - g) Letter from Malaga to San Diego City.**
  - h) Shopping and mail.**
- 7. VP report**
- 8. Secretary's report—**
- 9. Treasurer's report**
  - a) General report**
  - b) Others**
- 10. HPR report -Henry**
- 12. Committee Reports**
  - a) REVOLUTION book presentation at casita, March 11 at 6:00 PM. Limit 40.**

- b) Saint Patrick next Saturday 14, casita closed, who wants to make paella?**
- c) BOSDB at Naval Base Point Loma, March 22 at NOON — Jesus**
- d) Feria de Abril – Ana Ocampo is person in charge for event.**
- e) Picnic at Liberty Station on June 28- Ana Ocampo in Charge.**
- f) December Nights Volunteers event – T-shirts, Hats, etc. David B.**
- g) Latin Festival- Saturday 19 of September – 9 AM to 4 PM ???**
- h) Cabrillo Wreath Ceremony—Jesus/Pedro ???**
- i) Lawn Program October 10, Saturday HOS ???**
- j) December Nights 4 and 5 of December**
- k) Calendar of events for 2026**
- l) Scholarship**
- m) 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>