

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
April 12, 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 3/08/26 BOD meeting minutes.**
- 6. President's report**
 - a) Cabrillo New Video, Thank you David B.!**
 - b) Worked on preparations and supplies for the Feria de Abril.**
 - c) HOS will not participate at the HPR/EFF event on May 2 and 3.**
 - d) Battle of San Diego Bay set for Sunday 22 of March -- Comments?**
 - e) REVOLUTION Book, Presentation at casita -- comments?**
 - f) Worked with accountant on several small issues.**
 - g) HPR insurance information was filled out and sent. No response.**
 - h) HOS website fixes list in progress- thank you Henry!**
 - i) Letter from Malaga to San Diego City. No response.**
 - j) 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) July 4th and 5th 250 Anniversary Declaration of Independence — Jesus**

- b) Picnic at Liberty Station on June 28- Ana Ocampo in Charge.**
- 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>