

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
June 7, 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 4/12/26 BOD meeting minutes.**
- 6. President's report**
 - a) May BOD meeting was cancelled due to Mother's Day.**
 - b) Fragata Alvaro de Bazan will be in San Diego June 9-12. Invitation for June 10th will be coming.**
 - c) Talked with several people on the 250 events at the Hall of Nations for this coming July 4th and 5th.**
 - d) Worked with accountant on adding new employee Tomas Rogers to the HOS payroll.**
 - e) HPR insurance information has arrived, many changes and expenses and we are working on some issues.**
 - f) HOS website fixes list in progress- thank you Henry and David!**
 - g) 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) Queen/Knights selection
- 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>