

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
July 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 6/07/26 BOD meeting minutes.**
- 6. President's report**
 - a) Fragata Alvaro de Bazan will be in San Diego June 9-12. Comments**
 - b) Worked with David Buenaventura on 250th hats for the HOS. We bought 30 hats and they look great. Thank you, David!!!**
 - c) Worked with several people (house of USA, Mexico, Panama, SAR and others) on the 250 events at the Hall of Nations for this coming July 4th and 5th. Comments of events.**
 - d) HPR insurance information has arrived, many changes and expenses, and we are working on some issues. HOS insurance agents recommend not to buy any insurance until we receive the new SUP from the City of San Diego.**
 - e) Shopping and mail.**
- 7. VP report**
- 8. Secretary's report— (H**
- 9. Treasurer's report**
 - a) General report**
 - b) Others**
- 10. HPR report -Henry**
- 12. Committee Reports**

- c) Picnic at Liberty Station on June 28- Ana Ocampo in Charge. Ana. Comments
- d) July 4th and 5th 250 Anniversary Declaration of Independence — Jesus. Comments
- e) December Nights Volunteers event – T-shirts, Hats, etc. David B.
- f) Latin Festival- Saturday 19 of September – 9 AM to 4 PM ???
- g) Cabrillo Wreath Ceremony—Jesus/Pedro ???
- h) Lawn Program October 10, Saturday HOS ???
- i) December Nights 4 and 5 of December
- j) Calendar of events for 2026
- k) Scholarship
- l) Queen/Knights selection
- 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>