

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
August, 09, 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 7/12/26 BOD meeting minutes.

6. President's report

- a) HOS PC stopped working. Worked with David to fix it, but we could not fix it. Need Approval to buy a new desktop PC for the casita, approximately \$1,500.00.**
- b) HPR needs to know (NOW!) if we are participating in December Nights with food and/or Spirit Garden.**
- c) Worked on Cabrillo application and sent to CNM permits for Sunday 27 of September at the CNM statue area. Permit is in process to be approved.**
- d) Worked with David on FIFA world champions cutout and it is at the casita!**
- e) Worked with David Buenaventura on a new display map for the casita. First world map showing the continent of "America". Why is it call America?**
- f) Worked with Ensenada to celebrate the Cabrillo anniversary on Thursday 17 of September. Not certain yet.**
- g) Paco Reyero periodista visit in November.**
- h) Worked with several people (house of USA, Mexico, Panama and others) on the Hispanic Heritage Month celebration that will take place at the Lawn Program area on Saturday 19 of September.**
- i) 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.

j) Shopping and mail.

7. VP report

8. Secretary's report

9. Treasurer's report

a) General report

b) Others

10. HPR report -Henry (we need a person from the board to attend this meetings and get familiar with HPR delegates' processes and rules.

12. Committee Reports

c) Picnic at Liberty Station on June 28- Ana Ocampo in Charge. Ana. Comments

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

e) September 17 Cabrillo event in Ensenada???

f) September 27, Sunday; Cabrillo Wreath Ceremony —Jesus/Pedro/Ignacio

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

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

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](https://www.dropbox.com/s/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0) 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>