

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
September, 13, 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 8/09/26 BOD meeting minutes.

6. President's report

- a) HOS now has a new PC in our office! Thank you, David, for all the work that you did to bring it back to working conditions, like the old PC.**
- b) Filled and sent ICF forms for HOS to participate in December Nights with food and/or Spirit Garden.**
- c) Worked on Cabrillo application and sent it to CNM permits for Sunday 27 of September from 3:30Pm to 4:30PM at the CNM statue area. Permit has been approved! The Consul General of Spain in L.A. has accepted invitation and will be coming.**
- d) Worked with the Maritime Museum for a reception on Drydock of the Spanish Galleon San Salvador, for refreshment and tapas after the Wreath Laying ceremony at the CNM. Maximum 50 people.**
- e) Started working on the Main Speaker for the CNM event, Sending invitations and other activities.**
- f) Worked with Ensenada to celebrate the Cabrillo anniversary on Thursday 17 of September. Things are moving slowly but there will be something.**
- g) Replied to Paco Reyero, periodista's visit in November to San Diego.**
- 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 requested HOS to send proof of insurance information and we are working on some issues. HOS insurance agents recommend not to buy any additional 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 these meetings and get familiar with HPR delegates' processes and rules). Pedro and Ignacio have offered to help with this requirement.

12. Committee Reports

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

- d) September 17 Cabrillo event in Ensenada is on.**

- e) September 27, Sunday; Cabrillo Wreath Ceremony —Jesus/Pedro/Ignacio**

- f) Lawn Program October 10, Saturday HOS ???**

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

- h) December Nights 4 and 5 of December**

- i) Calendar of events for 2026**

- j) Scholarship**

- k) Queen/Knights selection**

- l) 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>