

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
January 15, 2023

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 Ignacio De-Castro-Pérez _____
Treasurer David Buenaventura _____

Members of the Board

Maruja Williams _____ Ana Ocampo-Rebollar _____
Philip Hinshaw _____ xxxxxxxxxxxxxxxx _____
xxxxxxxxxxxxxxx _____ xxxxx _____
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. Approval of today's agenda**
- 3. Election of Sergeant at Arms**
- 4. Election of new members to the BOD**
- 4.5 Proxies from BOD**
- 5. Approval of 12/11/22 BOD meeting minutes.**
- 6. President's report—(BOD meeting day and time?)**
- 7. VP report**
- 8. Secretary's report—BOD members need to sign P203&P204 documents.**
- 9. Treasurer's report**
 - a) General report**
 - b) Budget 2023**
 - c) Signatures change at Bank and Fidelity**
 - d) Debit cards.**
 - e) Others**
- 10. HPR report - HPR Presidents Installation dinner via ZOOM ?**
- 11.HOS keys – Jesus**
- 11.5 Employee manager- Ana; Safety manager- Gerard; Need Event's person**
- 12. Committee Reports**
 - a) Día de Reyes comments**
 - b) Dr. Scott Dale presentation at the casita Saturday 11 of March 2023 at 6:00 PM**
 - c) December Nights Volunteers event on Saturday 11 of February at 5PM at casita**
 - d) Students from Malaga, Spain in San Diego, in April -- Jesus**
 - e) HOS and Sister City? Cervantes Festival/Don Quijote Read-A-Thon and Feria de Abril. Lawn Area. Saturday 15 of April 9 to 5pm**

f) BOSDB Saturday 13 of May 2023???

g) Calendar of events for 2023

h) Scholarship

i) Others

1. Digital boletin, Carlos/David/Brittany Will work on it.

Person Newsletter editor

Consider Contact Contact program

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>