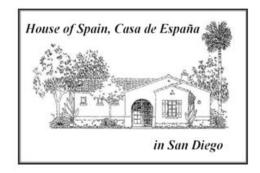
	<u>Agenda</u>
	House of Spain,
	Casa de España,
	in San Diego
	Meeting Board of Directors
	January 15, 2023
	9:30 a.m. to Noon
Officers	2168 Pan American Road East San Diego, CA 92101 Tel. (619) 615-3188
President Vicepresident	Jesus Benayas Pedro Romon-Diaz
Secretary	Ignacio De-Castro-Pérez



Members of the Board

Maruja Williams _____ Ana Ocampo-Rebollar____ Philip Hinshaw _____ xxxxxxxxxxxxxxxxx XXXXXXXXXXXXXXXXXXXXXX ___ 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

David Buenaventura

- 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

Treasurer

- 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 Reves 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 <u>link</u> 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%20PROX Y%20FORM.pdf?dl=0