

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
March 13, 2023



At 9:30 AM in the Casita

Officers

President	Jesus Benayas _____
Vicepresident	Pedro Romon Diaz
Secretary	Ignacio de Castro Perez
Treasurer	David Buenaventura _____

Members of the Board

Maruja Williams ____ Ana Ocampo-Rebollar
Demetrio Almaguer
Sergeant at Arms (Sin voto) Henry Herms

THE PRESIDENT IS ON VACATION, SO THE VP, PEDRO ROMON DIAZ WILL BE RUNNING THIS MEETING.

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. Proxies**
 - 4. Approval of 02/12/23 BOD meeting minutes**
 - 5. President's report**
 - 6. VP report**
 - 7. Secretary's report**
 - 8. Treasurer's report**
 - 1. Monthly report**
 - 9. HPR report -Henry**
 - 10. Committee Reports**
 - 1. Cervantes Festival & Feria de Abril**
 - 2. CRE would like to use the House of Spain April 29, status? (Ignacio)**
 - 3. Calendar of events for 2023 (Pedro)**
 - 4. Scholarship – Henry**
- OTHERS ---**