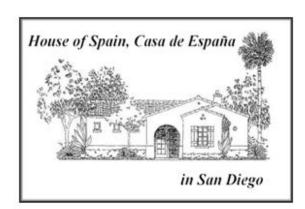
Agenda House of Spain, Casa de España, in San Diego

Meeting Board of Directors March 13, 2023

At 9:30 AM in the Casita



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President
Vicepresident
Secretary
Treasurer

Jesus Benayas
Pedro Romon Diaz
Ignacio de Castro Perez
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 RUNNIG 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 ---