

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
June 11, 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 ____ Madi Dearie ____
Sergeant at Arms (Sin voto) Henry Herms

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**
- 3.5 Introduce new potential member of the BOD, Ignacio Vazquez.**
- 4. Approval of 04/09/23 BOD meeting minutes (Due to Mother's Day on May 14th, there was no BOD meeting on the month of May)**
- 5. President's report**
- 6. VP report**
- 7. Secretary's report**
- 8. Treasurer's report**
 - 1. Monthly report**
 - 2. Need to create a password for "CA Tax & Fees Administration."
DONE!**
- 9. HPR report -Henry**
- 10. Committee Reports**
 - 1. Cervantes Festival & Feria de Abril. Comments?**
 - 2. CRE would like to use the House of Spain April 29, status? (Ignacio) THE CASITA WAS NOT USED BY CRE DUE TO A TIME CONFLICT WITH THE CONSUL IN LOS ANGELES.**

3. **Battle of San Diego Bay – comments?**
4. **Calendar of events for 2023 (Pedro)**
5. **Scholarship – Henry**
6. **Madi Dearie joined the HOS BOD. She will be the Office Manager! Gracias**
7. **SAR and HOS event at the casita for the 4th of July weekend at the casita.**
8. **Hispanic Month celebration at the Lawn Program on Saturday 23, September.**
9. **Cabrillo Wreath Laying ceremony on September 28?**
10. **Others ???**

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>