

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
April 9, 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

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 03/12/23 BOD meeting minutes**
- 5. President's report**
- 6. VP report**
- 7. Secretary's report**
- 8. Treasurer's report**
 - 1. Monthly report**
 - 2. 2022 taxes have been filed**
 - 3. Need to create password for "CA Tax & Fees Administration."**
- 9. HPR report -Henry**
- 10. Committee Reports**
 - 1. Cervantes Festival & Feria de Abril**
 - **Persons in charge of setting up?**
 - **Person in charge of stage (flags, music, lectern, microphones, ...?)**
 - **Person in charge of the Don Quijote Read-A-Thon?**
 - **Persons in charge of the paella cooking?**
 - **Persons in charge Serving paella/water/lemonade?**

- **Persons in Charge of selling tickets/Venmo?**
- **Persons Serving Jamon/others?**
- **Persons serving beer/sangria/others?**
- **Persons in charge of Dancers/music?**
- **Persons in charge of tents/casetas decorations?**
- **Persons in charge of dismantling and storage after the event?**
- **Others?**

2. CRE would like to use the House of Spain April 29, status? (Ignacio)

3. Calendar of events for 2023 (Pedro)

4. Scholarship – Henry

5. Madi Dearie to join the HOS BOD and also to work on the HOS website