

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
July 09, 2023



At 9:30 AM in the Casita

Officers

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

Members of the Board

Maruja Williams ____Ana Ocampo-Rebollar
Demetrio Almaguer ____Madi Dearie ____
Ignacio Vazquez Riesgo
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 04/09/23 BOD meeting minutes**
5. **President's report,**
 - a) **Lights replacement at office, kitchen, and back entrance 14-units, quote and need approval from BOD.**
 - b) **Juan Rodriguez Cabrillo try-fold brochure**
 - c) **Bathroom lock replaced**
 - d) **NBPL change of command this Saturday 14 of July, I was invited.**
6. **VP report**
7. **Secretary's report**
8. **Treasurer's report**
 1. **Monthly report**
 2. **Meeting with the accountant**
 3. **Grant to the HOS**
 4. **others**
9. **HPR report -Henry**
10. **Committee Reports**

1. **Web master report**
2. **4th of July event with SAR and others.**
3. **Hispanic Month, Latino houses at Lawn Program Saturday 23, September.**
4. **Cabrillo Wreath Laying event, Friday 29, September?**
5. **Next paella at the casita?**
6. **Calendar of events for 2023 (Pedro)**
7. **Scholarship – Henry**
8. **Queens - Henry**
9. **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>