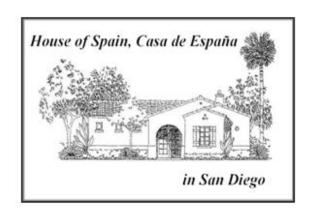
# Agenda House of Spain, Casa de España, in San Diego Meeting Board of Directors August 13, 2023

At 9:30 AM in the Casita



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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 07/09/23 BOD meeting minutes
- 5. President's report,
  - a) Lights replacement at office, kitchen, and back entrance 14-units, DONE.
  - b) Juan Rodríguez Cabrillo try-fold brochure, DONE.
  - c) NBPL changed commander on Saturday 14 of July, Attended and met new Commanding Officer. Planning to invite him to the casita next month.
  - d) Paella at casita last Saturday 29 of July went well, Thank you to Maruja and Bob, Demetrio and Veronica for their help!
  - e) Attended Bennington Memorial at Rosecrans Cemetery, reference Philip Hinshaw.
  - f) HPR Latin Houses event on September 23 is going well.
  - g) Cabrillo wreath event will be at the CNM on Friday 29 of September at 3:30 PM. More details later.
- 6. VP report
- 7. Secretary's report
- 8. Treasurer's report
  - 1. Monthly report

- 2. Grant to the HOS was RECEIVED! Thank you, Philip.
- 3. others
- 9. HPR report -Henry

## **10. Committee Reports**

- 1. Web master report
- 2. Hispanic Month, Latino houses at Lawn Program Saturday 23, September.
- 3. Cabrillo Wreath Laying event, Friday 29, September?
- 4. Lawn Program, National Day of Spain on Sunday 8 of October 2023
- 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 <u>link</u> 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