

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
Meeting Board of Directors  
**August 13, 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 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 [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>