

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
September 10, 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 08/13/23 BOD meeting minutes**
- 5. President's report,**
 - a) The monthly paella went well (Sat. 2 of Sept.), thank you Maruja, Bob, Pedro and Lucas for making this possible!**
 - b) Does anybody know or knows somebody on how to write "Cultural Grands"? Need to write one before September 30 to KPBS (\$30,000.00)**
 - c) HPR Latin Houses event on September 23 is going well. Need people commitment to help!**
 - d) Cabrillo Wreath Laying event moving forward.**
 - e) National Day of Spain, Lawn Program on Sunday 8 of October. We need to change our BOD meeting to Sunday 1 of October.**
- 6. VP report**
- 7. Secretary's report**
- 8. Treasurer's report**
 - 1. Monthly report**
 - 2. 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, 3:30 PM on Friday 29, September? **NEED HELP**
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>