

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
December 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 11/05/23 BOD meeting minutes**
- 5. President's report,**
 - a) House of Spain Elections, comments.**
 - b) December Nights, comments**
 - c) David Buenaventura installed and updated software, DONE!**
 - d) Made paella on Friday 17 of November for King Chavez Academy students at the casita. Thank you to Kayla, Bob and David for making this possible.**
 - e) Reyes Magos event on Friday 5 of January at 5:00 PM**
 - f) NBPL Captain Yackerren and wife Kelly at the casita on 14 December.**
- 6.VP report**
- 7. Secretary's report**
- 8. Treasurer's report**
 - 1. Monthly report**
 - 2. Liability annual insurance paid, \$1330.00.**
- 9. HPR report -Henry**
- 10. Committee Reports**

1. **Reyes Magos at the HON, Friday 5 of January.**
2. **Calendar of events for 2023 (Pedro)**
3. **Scholarship – Henry**
4. **Web master report**
5. **Queens - Henry**
6. **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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>