

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
January 14, 2024

9:30 a.m. to Noon
2168 Pan American Road East
San Diego, CA 92101
Tel. (619) 615-3188



Officers

President Jesus Benayas _____
Vicepresident Pedro Romon-Diaz _____
Secretary Ignacio De-Castro-Pérez _____
Treasurer Maria Jose Marmanillo _____

Members of the Board

Maruja Williams _____ Ana Ocampo-Rebollar _____
David Buenaventura _____ xxxxxxxxxxxxxxxx _____
xxxxxxxxxxxxxxxxx _____ xxxxx _____
Sergeant at Arms (Sin voto) _____

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. Election of Sergeant at Arms**
- 4. Election of new members to the BOD**
- 4.5 Proxies from BOD**
- 5. Approval of 12/10/23 BOD meeting minutes.**
- 6. President's report—(BOD meeting day and time?)**
- 7. VP report**
- 8. Secretary's report—BOD members need to sign P203&P204 documents.**
- 9. Treasurer's report**
 - a) General report**
 - b) Budget 2024**
 - c) Signatures change at Bank and Fidelity**
 - d) Debit cards.**
 - e) Others**
- 10. HPR report - HPR Presidents Installation dinner?**
- 11. HOS keys – Jesus**
- 11.5 Employee manager- Ana; Safety manager- ???; Need Event's person**
- 12. Committee Reports**
 - a) Día de Reyes comments**
 - b) Presentation at the casita on February/March 2024 at 5:00 PM?**
 - c) December Nights Volunteers event on February at 5PM at casita?**
 - d) Juan Sebastian Elcano Visit to San Diego, in April 2024-- Jesus**
 - e) HOS and Sister City? Cervantes Festival/Don Quijote Read-A-Thon and Feria de**

- Abril. Lawn Area. Saturday 13 of April 9 to 4pm**
- f) BOSDB Saturday 11 of May 2024???**
 - g) Calendar of events for 2024**
 - h) Scholarship**
 - i) Others**

13. New Business

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>