

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
February 11, 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 _____ Nacho Vazquez Riesgo _____
xxxxxxxxxxxxxxxx _____ 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. Proxies from BOD**
- 3.5 New Board of Directors member**
- 4. Approval of 1/14/24 BOD meeting minutes.**
- 5. President's report—**
- 6. VP report**
 - 1. Calendar of events contact person.**
 - 2.**
- 7. Secretary's report**
- 8. Treasurer's report**
 - a) General report**
 - b) Others**
- 9. HPR report- Henry**
- 10. Employee manager- Ana; Safety manager- Nacho; Need Event's person.**
- 11. Committee Reports**
 - a) Penelope's Letter on Cervantes Festival**
 - b) December Nights Volunteers event in March 16 at 5PM at casita-**
 - c) Feria de Abril (Saturday 13 of April) 8 AM to 4 PM - Ana**
 - d) Juan Sebastian Elcano Visit to San Diego, in April 2024-- Jesus**
 - e) BOSDB Saturday 11 of May 2024???**
 - f) Calendar of events for 2024**
 - a. April (Don Quijote/Feria de Abril)**
 - b. May EFF and BOSDBay**
 - c. July (4th of July event)**

- d. September (Latino Festival) Sept. 21**
- e. October (Dia de la Hispanidad)**
- f. December ICF**

- g) Scholarship**
- h) Others**

12. 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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>