

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
March 10, 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 _____
Madi Dearie _____ Paola Hornbuckle _____

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**
- 4. Approval of 2/10/24 BOD meeting minutes.**
- 5. President's report—**
 - **Dance floor issues.**
 - **Elcano visit**
 - **Zarzuela at Rancho Mirage**
 - **others**
- 6. VP report**
 - 1.
- 7. Secretary's report**
 - **Responded to Penelope's email.**
 - **Emails contact lists**
 - **others**
- 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) **Employee Manager – Ana**
 - b) **Safety Manager – Nacho**
 - c) **Events Manager – Pedro**

- d) **Volunteers event in March 16 at 5PM at casita-**
- e) **Feria de Abril (Saturday 13 of April) 8 AM to 4 PM - Ana**
- f) **Juan Sebastian Elcano Visit to San Diego, in April 2024-- Jesus**
- g) **BOSDB Saturday 11 of May 2024???**
- h) **Calendar of events for 2024**
 - a. **Saturday 13 of April (Feria de Abril)**
 - b. **Saturday 18 of May EFF**
 - c. **TBD -- BOSDBay**
 - d. **July (4th of July event)**
 - e. **Saturday 21 of September (Latino Festival)**
 - f. **Saturday 12 of October (Dia de la Hispanidad)**
 - g. **December 6 & 7 is ICF**
- i) **Scholarship**
- j) **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/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>