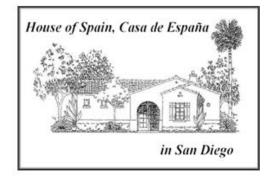
<u>Agenda</u> House of Spain, Casa de España, in San Diego Meeting Board of Directors April 07, 2024

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

Officers

President Vicepresident Secretary Treasurer Jesus Benayas _____ Pedro Romon-Diaz _____ Ignacio de Castro Pérez _____ María José Marmanillo _____



Members of the Board

Maruja Williams	Ana Ocampo-Rebollar
David Buenaventura	Nacho Vazquez Riesgo
Madi Dearie	Paola Hornbuckle

Sergeant at Arms (Without vote) __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 from BOD
- 4. Approval of 3/10/24 BOD meeting minutes.
- 5. President's report—
 - EFF event paperwork changed to Saturday, May 4 !!!
 - CNM has a new Superintendent Chris Rodriguez starting April 21
 - Elcano visit
 - Honorary Member Award made.
 - HOS helper/Fundraising person.
 - School visits at casita several times.
 - Others
- 6. VP report
 - **1. Cleaning Services for casita**
 - 2. Others
- 7. Secretary's report
 - Emails contact lists
 - others
- 8. Treasurer's report
 - a) General report
 - b) Others
- 9. HPR report- Henry
- **10. Committee Reports**
 - a) Employee Manager Ana

- b) Safety Manager Nacho
- c) Events Manager Pedro
- d) Volunteers event in March 16 at 5PM at casita- Casita Closed SUP
- e) Feria de Abril (Saturday 13 of April) 8 AM to 4 PM Ana/Pedro
 - Flyer done
 - How many paellas Plan for three or maybe four
 - Dancers
 - Set up people.
 - Break-down people.
 - Others
- f) Juan Sebastian Elcano Visit to San Diego, in April 11th to 16th, 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 4 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 <u>link</u> 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%20PROX Y%20FORM.pdf?dl=0