

**Agenda**  
**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 Jesus Benayas \_\_\_\_\_  
Vicepresident Pedro Romon-Diaz \_\_\_\_\_  
Secretary Ignacio de Castro Pérez \_\_\_\_\_  
Treasurer 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 11<sup>th</sup> to 16<sup>th</sup>, 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 (4<sup>th</sup> 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>