

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
November 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 María José Marmanillo _____

Members of the Board

Maruja Williams _____ Ana Ocampo-Rebollar _____
David Buenaventura ___ Nacho Vazquez Riesgo ___
Madi Dearie _____ Patricia Barry _____

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 10/13/24 BOD meeting minutes.

5. President's report—

- **Paperwork for the ICF (December Nights) has been completed and turned in.**
- **Worked on Wendy's Kramer "Medal Invitation" and Program with her and the Consul General office. Worked with Maruja on the menu, thank you Maruja!**
- **Worked with David Buenaventura, Secretary and Henry on General Assembly paperwork and package to the membership.**
- **Worked with accountant and Maria Jose on General Assembly annual report to members.**
- **Shopping and mail.**
- **Met with SAR people at the casita on several future plans.**
- **Casita welcome video?**
- **Started planning logistics for ICF event in December.**
- **Others**

6. VP report

1. 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) EEEO report- Nacho**
- d) Events Manager – Pedro**
- e) Trip to Ensenada and event.**
- f) Calendar of events for 2024**
 - a. Saturday 13 of April (Feria de Abril)**
 - b. Saturday 4 of May EFF**
 - c. Saturday 15 of June -- BOSDBay**
 - d. July (4th of July event)**
 - e. Saturday 21 of September (Latino Festival)**
 - f. Friday 27 of September- Consul visit at the casita 11 AM.**
 - g. Saturday 12 of October (Dia de la Hispanidad)**
 - h. Monday 21 of October- Dr. Wendy Kramer event at casita- 5 to 8 PM.**
 - i. December 6 & 7 is ICF**
- g) Scholarship - Henry**
- h) Calendar – Nina.**
- i) 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>