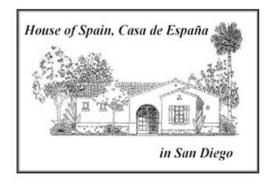
<u>Agenda</u>
House of Spain,
Casa de España,
in San Diego
Meeting Board of Directors
November 10, 2024
0.00 (N) (

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

Officers

Jesus Benayas	
Pedro Romon-Diaz	
Ignacio de Castro Pérez	
María José Marmanillo	
	Pedro Romon-Diaz Ignacio de Castro Pérez



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) EEOO 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 <i>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%20PROX Y%20FORM.pdf?dl=0