

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
January 12, 2025

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 _____ Ignacio Vazquez Riesgo
David Buenaventura _____ xxxxxxxxxxxxxxxx _____
xxxxxxxxxxxxxxxxx _____ xxxxx _____

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. Election of Sergeant at Arms**
- 4. Election of new members to the BOD**
- 4.5 Proxies from BOD**
- 5. Approval of 12/15/24 BOD meeting minutes.**
- 6. President's report— (BOD meeting day and time?)**
- 7. VP report**
- 8. Secretary's report—BOD members need to sign P203&P204 documents.**
- 9. Treasurer's report**
 - a) General report**
 - b) Budget 2025**
 - c) Signatures change at Bank and Fidelity**
 - d) Debit cards.**
 - e) Others**
- 10. HPR report - HPR Presidents Installation dinner?**
- 11. HOS keys – Jesus**
- 12. Committee Reports**
 - a) No Día de Reyes due to helpers - comments**
 - b) Students from Malaga will be here. Lunch at the casita, date ?**
 - c) Feria de Abril ??? Need person in charge for event.**
 - d) BOSDB at Naval Base Point Loma— Saturday, April 26 Noon to 3 PM**
 - e) December Nights Volunteers event, at casita, when?**
 - f) Latin Festival- Saturday 20 of September – 9 AM to 4 PM**

- g) Lawn Program HOS**
- h) December Nights 5 and 6 of December**
- i) Calendar of events for 2025**
- j) Scholarship**
- k) Others**

13. 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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>