

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
**Meeting Board of Directors**  
**February 9, 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 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 1/12/25 BOD meeting minutes.**

**5. President's report—**

- **ICF, December Nights, HOS has paid all the bills related to this event.**
- **HOS annual Liability and Workers Comp Insurances surveys completed.**
- **Worked with several people on the Cabrillo National Monument "saga" and letters sent to the Superintendent.**
- **Worked with Denise, Alyson, Maruja and others for the lunch event at casita for the group of students from Malaga.**
- **Worked on Battle of San Diego Bay with Naval Base Point Loma.**
- **Reserved, Monday 5 of January 2026, Dia de Reyes at Hall of Nations.**
- **Shopping and mail.**
- **Casita, welcome video has been completed and released on YouTube. Gracias David Buenaventura for all your help.**
- **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 – Thank you event for ICF volunteer’s event. Pedro**

**e) Calendar of events for 2024**

**a. Saturday 13 of April (Feria de Abril). Ana**

**b. Saturday 26 of April, Battel of San Diego Bay (BOSDB) at NBPL. Jesus**

**c. Saturday 4th May EFF - Jesus**

**d. Wednesday 11 of June – paella at Hall of Nations for HPR Auxiliary. Jesus**

**e. July (4<sup>th</sup> of July event). Jesus**

**f. Saturday 21 of September (Latino Festival). Jesus**

**g. Saturday 11 of October (Dia de la Hispanidad). Jesus**

**h. Sunday 9 of November, General Assembly and Elections of HOS.**

**i. December 5 & 6 is ICF**

**j. Monday 5 of January 2026, Dia de Reyes.**

**f) Scholarship - Henry**

**g) Calendar – Nina.**

**h) 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>