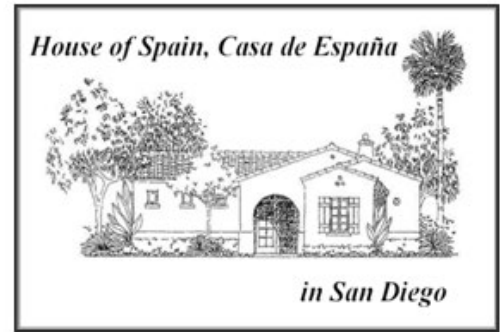


Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
March 9, 2025

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 2/09/25 BOD meeting minutes.

5. President's report—

- **Worked on possible paella on Saturday 15 of March, *St. Patrick's*.**
- **Worked with Fernando, accountant on 2024 Tax Returns.**
- **Worked with Webmaster and David B. on several issues on our Web.**
- **Started the EFF application and paperwork needed.**
- **Responded to first email from Marcos Fraile Pastor. The secretary will talk more about this later in the meeting.**
- **The meeting at Superintendent Rodriguez' office on February 12 was interesting. Continued working with several people on the Cabrillo National Monument "saga" and letters sent to the Superintendent.**
- **Worked with Jesse Huttenbrauck on donations for the group of students going to Malaga at the end of March.**
- **Worked on Battle of San Diego Bay with Naval Base Point Loma.**
- **Changed reservation to Sunday 4 of January 2026 for Dia de Reyes at Hall of Nations.**
- **Shopping and mail.**
- **Gracias David Buenaventura for all your help.**
- **Cleaning lady for the casita, no response yet.**
- **Others**

6. VP report

1. Volunteer event update
2. Others
7. Secretary's report
 - Marcos Fraile Pastor
 - 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 – Thank you event for ICF volunteer's event. Pedro
 - e) Calendar of events for 2025
 - a. Saturday 12 of April (Feria de Abril). Ana
 - b. Saturday 26 of April, Battel of San Diego Bay (BOSDB) at NBPL. Jesus
 - c. Saturday 3rd May EFF - Jesus
 - d. Wednesday 11 of June – paella at Hall of Nations for HPR Auxiliary. Jesus
 - e. July (4th of July event). Jesus
 - f. Saturday 20 of September (Latino Festival). Pedro
 - g. Saturday 11 of October (Dia de la Hispanidad). Pedro
 - h. Sunday 9 of November, General Assembly and Elections of HOS.
 - i. Saturday 29, 4:30 PM- Wreath Making Event -- Ana
 - j. December 5 & 6 is ICF
 - k. Sunday 4 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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>