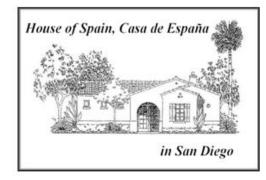
<u>Agenda</u> House of Spain, Casa de España, in San Diego Meeting Board of Directors May 05, 2024

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

Officers

President Vicepresident Secretary Treasurer Jesus Benayas _____ Pedro Romon-Diaz _____ Ignacio de Castro Pérez _____ María José Marmanillo _____



Members of the Board

Maruja Williams	_ Ana Ocampo-Rebollar
David Buenaventura _	Nacho Vazquez Riesgo
Madi Dearie	Paola Hornbuckle

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 4/07/24 BOD meeting minutes.
- 4.5 December Nights' account by Demetrio Almaguer to the BOD.
- 5. President's report—
 - EFF event CANCELLED!
 - Sent welcome letter to CNM Superintendent Chris Rodriguez, April 22
 - Sent letter to NBPL Capt. for BOSDB next June 8?
 - Trimmed "laurel" tree and other plants around the casita.
 - Termites at the casita SPRAYED SEVERAL TIMES!
 - David Buenaventura at casita about TV, Videos, and IT issues.
 - 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) Events Manager Pedro
- d) Feria de Abril COMMENTS?
- e) Juan Sebastian Elcano Visit to San Diego, COMMENTS?
- f) BOSDB Saturday 8 of June 2024
- g) July 4th at the casita, who can help?
- h) Paellas casita discussion
- i) Calendar of events for 2024
 - a. Saturday 13 of April (Feria de Abril)
 - b. Saturday 4 of May EFF
 - c. Saturday 8 of June -- BOSDBay
 - d. July (4th of July event)
 - e. Saturday 21 of September (Latino Festival)
 - f. Saturday 12 of October (Dia de la Hispanidad)
 - g. December 6 & 7 is ICF
- j) Scholarship
- k) Others

12. New Business

NOTE:

Please, if you are unable to attend this meeting use this <u>link</u> 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