

Agenda
**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 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 _____ 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 [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>