

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
Meeting Board of Directors  
**June 09, 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 5/05/24 BOD meeting minutes.**

**5. President's report—**

- **BOSDB next June 15, Saturday. Sent letters; made program for the event; arrange Keynote Speaker; worked with Maruja for menu, etc.**
- **Meeting with CNM Superintendent Chris Rodriguez sometime in June.**
- **Health Department information.**
- **Termites at the casita – so far, no sign of termites.**
- **Latino Festival update.**
- **Shopping and mail.**
- **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) BOSDB Saturday 15 of June 2024 at NBPL.**
- e) July 4<sup>th</sup> at the casita, who can help?**
- f) Paellas casita – discussion**
- g) Calendar of events for 2024**
  - a. Saturday 13 of April (Feria de Abril)**
  - b. Saturday 4 of May EFF**
  - c. Saturday 15 of June -- BOSDBay**
  - d. July (4<sup>th</sup> 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**
  
- h) Scholarship**
- i) 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>