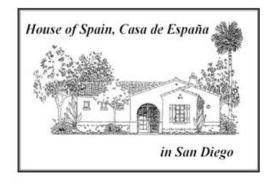
<u>Agenda</u> House of Spain, Casa de España, in San Diego Meeting Board of Directors June 09, 2024

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

Officers

President 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 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 4th 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 (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
- h) Scholarship
- i) 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