

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
July 14, 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 _____
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 6/09/24 BOD meeting minutes.

5. President's report—

- **BOSDB next June 15, Saturday. The event was very successful and we hope to have more people next year.**
- **Met with Cabrillo National Monument (CNM) Superintendent Chris Rodriguez on June 19th and talked about Directors Order 11B and NPS obligations with misleading and not historical facts at the CNM.**
- **SAR and HOS events during the 4th of July and weekend.**
- **Health Department information.**
- **Reported to the Parks and Recreations the water outlet outside the casita to be fixed.**
- **Latino Festival update.**
- **Shopping and mail.**
- **Others**

6. VP report

- **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) July 4th at the casita, comments?
- e) Paellas at casita next Saturday 27 of July, helpers?
- f) 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

g) Scholarship

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/xltcjyjb3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>