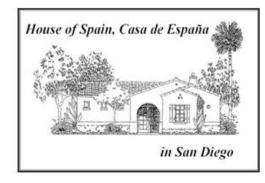
Agenda House of Spain, Casa de España, in San Diego Meeting Board of Directors July 14, 2024 9:30 a.m. to Noon

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

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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
 - 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) 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 <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?dI=0