

**Agenda**  
**House of Spain,  
Casa de España,  
in San Diego**  
**Meeting Board of Directors**  
**August 11, 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 7/14/24 BOD meeting minutes.**

**5. President's report—**

- **The main entrance to the casita “porch ceiling” needed maintenance and I stained it. See photos that I sent on an email to the BOD members.**
- **Sent 2023-2024 Annual Financial Report to the City to the Treasurer of HPR.**
- **Worked with our accountant on Grant Application from the City of San Diego. Work in progress.**
- **Meeting with Cabrillo National Monument (CNM) Superintendent Chris Rodriguez at the casita on August 1.**
- **Paella at Casita on Saturday 27 of July.**
- **Reported leak on sprinkles to the Parks and Recreations. The leak is located between the HoPuertoRico and HOS.**
- **Worked with David Buenaventura on the DVD, Arlo and videos on USBs for the casita.**
- **Latino Festival, Saturday 21 of September -- update.**
- **Shopping and mail.**
- **Cabrillo Wreath Ceremony has been reserved and approved for September 28. Saturday at 3:30 PM. Reception at the “Galleon” at the Maritime Museum of San Diego at 5:30PM.**
- **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 4<sup>th</sup> at the casita, comments?**
- e) Paellas at Casita next Saturday 27 of July, helpers: David, Pedro, Madi, Maria Jose, Marcos.**
- 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 (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**
- g) Scholarship, one person has applied. Henry**
- h) Calendar – Nina.**
- 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>