

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
September 8, 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 _____ 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 8/11/24 BOD meeting minutes.

5. President's report—

- **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 CNM on August 19. Visit to HOS on August 30.**
- **Paella at Casita on Saturday 24 of August. Stage work.**
- **Worked with David Buenaventura on several things, Betis T-shirt display, Flyers, Program for CNM and USBs for the casita.**
- **Latino Festival, Saturday 21 of September -- update.**
- **Shopping and mail.**
- **Sent invitation letters to several people inviting them to the event. 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.**
- **The new Consul General of Los Angeles arrived on Friday 9 of August, his name is Gerardo Fueyo Bros. He and his family will be coming to the casita on September 27 and to the CNM on September 28.**
- **Ensenada Cabrillo Festival Tuesday 17 of September, David and Jesus are planning to go.**
- **Others**

6. VP report

1. Others

7. Secretary's report

- **Emails contact lists**
- **Cata Vinos de Jerez email from Petra.**
- **others**

8. Treasurer's report

- General report**
- Others**

9. HPR report- Henry

10. Committee Reports

- Employee Manager – Ana**
- Safety Manager – Nacho**
- EEOO report- Nacho**
- Events Manager – Pedro**
- July 4th at the casita, comments?**
- Paellas at Casita next Saturday 27 of July, helpers: David, Pedro, Maruja and Bob, Marcos.**
- Ensenada, Cabrillo Festival- who is interested in going?**
- Calendar of events for 2024**
 - Saturday 13 of April (Feria de Abril)**
 - Saturday 4 of May EFF**
 - Saturday 15 of June -- BOSDBay**
 - July (4th of July event)**
 - Saturday 21 of September (Latino Festival)**
 - Saturday 12 of October (Dia de la Hispanidad)**
 - December 6 & 7 is ICF**
- Scholarship - Henry**
- Calendar – Nina.**
- 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>