

Agenda
**House of Spain,
Casa de España,
in San Diego**
Meeting Board of Directors
October 13, 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 9/08/24 BOD meeting minutes.

5. President's report—

- **Heritage month meetings and Paellas at Lawn Program, Sept 21 – Comments?**
- **Worked on Cabrillo Events at the CNM Wreath Ceremony and the Maritime Museum drinks and tapas.**
- **No meeting with Cabrillo National Monument (CNM) Superintendent Chris Rodriguez.**
- **Attended Ensenada Cabrillo landing event with David Buenaventura.**
- **Worked on Wendy's Kramer "Medal Invitation" and Program with her and the Consul General office. Thank you David!**
- **Worked with David Buenaventura on several things, Toys for Reyes, Flags of Spain, Flyers and Program for CNM and Internet issues at the casita.**
- **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.**

- **Met with SAR people at the casita on several future plans.**
 - **Casita welcome video?**
 - **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) EEEO report- Nacho**
 - d) Events Manager – Pedro**
 - e) Trip to Ensenada and event.**
 - 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. Friday 27 of September- Consul visit at the casita 11 AM.**
 - g. Saturday 12 of October (Dia de la Hispanidad)**
 - h. Monday 21 of October- Dr. Wendy Kramer event at casita- 5 to 8 PM.**
 - i. December 6 & 7 is ICF**
 - g) Scholarship - 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/xltcyj3cmrolm/HoSSD%20BoD%20MEETING%20PROXY%20FORM.pdf?dl=0>