



Vegan in San Diego

Board Meeting Agenda

Date and Time: Sunday, April 28, 2019, 5:00 p.m.

Location: **Subterranean Coffee, North Park**
3764 30th Street, San Diego, CA 92104

1. Updates (Carly Morales)
 - a. IRS Determination Letter received
 - b. Insurance from Griswald & Griswald (General Liability and D&I)
2. Budget Update
 - a. Reimbursement requests
 - b. Recent expenses
 - c. Upcoming expenses
 - d. Grant opportunities
3. Partners
 - a. Animal-related: Farm Animal Refuge
 - i. Open House May 11, 2019
 - b. Food-related: SEARCHING
 - c. Environmental-related: SEARCHING
4. Events
 - a. First Friday Night Market
 - i. Mission
 - ii. Relocation (See Attachment 1, confidential communications)
 - iii. Dates
 - iv. Contracts
 1. Venue
 2. Rentals
 - b. Vegan Taco Cook-off (3rd Annual)
 - i. Date
 - ii. Venue contract
 - iii. Vendor application
 - iv. Tickets
 - v. Fundraising partner(s)/recipients
 - c. Holiday Party, Food & Toy Drive
 - i. Potential dates & locations
 - ii. Fundraising partner(s)/recipients
 - iii. Free admission



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- iv. Large raffle, free entry for each donated item
 - d. Animal Rights March
 - i. Date: August __, 2019
 - ii. Assisting local not-for-profit group
 - e. VegFest in San Diego
 - i. Potential date and location
 - ii. Vendor application, fees
 - iii. Draft budget
- 5. 2019 Goals
 - a. Events
 - b. Measuring reach: surveys, non-vegans
 - c. Media coverage, outreach materials
 - d. Partnerships
- 6. Open Forum
- 7. Closed Session
- 8. Adjourn