



Vegan in San Diego

Board Meeting Agenda

Date and Time: Saturday, November 9, 2019, 9:00 a.m.

Location: **Hazel & Jade, 3852 Fourth Ave, San Diego 92103**

1. **ACTION ITEM:** Approval of 2018 and 2019 meeting minutes
2. Updates (Carly Morales)
 - a. Insurance from Griswald & Griswald (General Liability and D&O)
 - b. Budget and tax filings
3. Budget Update
 - a. Reimbursement request - Carly Morales post office box renewal
 - b. Recent expenses - another order of chairs for FFNM
 - c. Upcoming expenses - expansion supplies for FFNM (lights, extension cords)
 - d. Funding opportunities
 - i. VegFund
 - ii. Festival sponsors
4. Partners
 - a. Animal partner: Farm Animal Refuge
 - b. Food partner
 - c. Environmental partner
5. Events
 - a. Holiday Fair, Food & Toy Drive
 - i. Date - Saturday, November 23, 2019
 - ii. Fundraising partner(s)/recipients
 - iii. Grossmont Center
 - iv. Free admission
 - v. Large opportunity drawings, free entry for each donated item
 - b. First Friday Night Market
 - i. **ACTION ITEM:** Contract for 2020
 - ii. **ACTION ITEM:** Market Manager candidate
 - c. San Diego Vegan Festival
 - i. Date: April 5, 2020
 - ii. Venue: Waterfront Park (confirmed)



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- iii. Budget
 - 1. Request for Bids on several rentals is out now, responses due by December 1, 2019
- iv. Vendor application, fees
- d. Vegan Taco Cook-off
 - i. Fundraising partner(s)/recipients: San Diego Animal Support Foundation, raised \$1,500 and need to make the donation soon
 - ii. 2020 event
 - 1. Date, location, time
 - 2. Dynamics: vendor fee, admission cost, more vendors
- 6. 2020 Goals
 - a. Business cards
 - b. Surveys to measure reach and meeting goals
 - c. Reach more nonvegans
 - d. Media coverage
 - e. Partnerships
- 7. Open Forum
- 8. Closed Session
- 9. Adjourn