



Vegan in San Diego

Board Meeting Agenda

Date and Time: Thursday, January 21, 2021, 6:00 p.m.

Location: **Meeting held virtually**

1. **ACTION ITEM:** Approval of prior meeting minutes
2. Budget Updates (Carly Morales)
 - a. VegFest vendor refunds
 - b. Insurance from Griswald & Griswald (General Liability and D&O)
 - c. Budget and tax filings
3. Event Updates (Carly Morales)
 - a. San Diego Veg Fest (postponed from April 2020)
 - b. **ACTION ITEM:** San Diego Veg Fest 2021
 - c. First Friday Night Market (postponed until further notice)
 - d. Vegan Taco Cook-Off 2021
 - e. Holiday Fair, Food & Toy Drive 2021
 - i. Fundraising partner(s)/recipients
4. Partners
 - a. Animal partner: Farm Animal Refuge
 - b. Food partner: TBD
 - c. Environmental partner: TBD
5. 2021 Goals
 - a. Business cards
 - b. Surveys to measure reach and meeting goals
 - c. Reach more nonvegans
 - d. Media coverage
 - e. Partnerships
6. Open Forum
7. Closed Session
8. Adjourn