



Vegan in San Diego

Board Meeting Agenda

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

Location: **Meeting held virtually**

Meeting called at 6:10pm

1. **ACTION ITEM:** Approval of prior meeting minutes - Carly motioned to approve November minutes, Kelly second. All approved.
2. Budget Updates (Carly Morales)
 - a. VegFest vendor refunds - Carly will send an email to all vendors letting them know the deadline for full refund has passed, and that if they request a refund it will be reduced by \$15 to handle PayPal fees.
 - b. Insurance from Griswald & Griswald (General Liability and D&O) - GL event insurance has been canceled. D&O has been paid.
 - c. Budget and tax filings - No events means no revenue, few changes. Financials are current. Tax filings have been completed.
3. Event Updates (Carly Morales)
 - a. San Diego Veg Fest (postponed from April 2020)
 - b. **ACTION ITEM:** San Diego Veg Fest 2021- Will not try to host event in 2021
 - c. First Friday Night Market (postponed until further notice)
 - d. Vegan Taco Cook-Off 2021 - Postponed for now, revisit April 2021
 - e. Holiday Fair, Food & Toy Drive 2021 - Revisit April 2021
 - i. Fundraising parter(s)/recipients
4. Partners
 - a. Animal partner: Farm Animal Refuge
 - b. Food partner: TBD - Carly will begin reaching out to potential partners.
 - c. Environmental partner: TBD
5. 2021 Goals
 - a. Create social media posting policy
 - b. Revisit in April
6. Open Forum
7. Closed Session -



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8. Adjourn 7:59 pm