



Vegan in San Diego

Board Meeting Agenda

Date and Time: Thursday, January 27, 2022, 6:00 p.m.

Location: **Meeting held virtually**

Attendance: Carly Morales, Kelly Bone, Carlos McCray

1. **ACTION ITEM:** Approval of prior meeting minutes
2. Budget Updates (Carly Morales)
 - a. California state taxes update
 - b. VegFest vendor refunds have been issued
 - c. Insurance from Griswald & Griswald (General Liability and D&O)
 - d. Budget and tax filings - will be completed in the next several weeks
3. Event Updates (Carly Morales)
 - a. San Diego Veg Fest (postponed from April 2020)
 - i. **ACTION ITEM:** San Diego Veg Fest 2022
 - b. First Friday Night Market (postponed until further notice)
 - c. Vegan Taco Cook-Off 2021 - Postponed due to COVID
 - d. Holiday Fair, Food & Toy Drive 2021 - Postponed due to COVID
4. Partners - Postponed due to COVID
 - a. Animal partner: Farm Animal Refuge
 - b. Food partner: TBD
 - c. Environmental partner: TBD
5. 2022 Goals
 - a. Business cards
 - b. Surveys to measure reach and meeting goals
 - c. Reach more nonvegans
 - d. Media coverage
 - e. Partnerships
6. Open Forum - No comments
7. Closed Session: _____ p.m.
8. Adjourn