



Vegan in San Diego

Board Meeting Minutes

Date and Time: Friday, August 4, 2023, 7:00 p.m.

Location: **5500 Grossmont Center Dr, La Mesa, CA**
(First Friday Night Market, volunteer booth)

Attendance: TBD

1. **ACTION ITEM:** Approval of prior meeting minutes
2. Budget Updates (Carly Morales)
 - a. Insurance from Griswald & Griswald (General Liability and D&O)
 - b. Tax filings, due November 15, 2023
3. Event Updates (Carly Morales)
 - a. San Diego Vegan Festival (Saturday, April 13, 2024)
 - 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 partners:
 - i. Farm Animal Refuge
 - ii. Orphan Kitten Club
 - iii. San Diego House Rabbit Society
 - iv. Wee Companions
 - v. Beagle Freedom Foundation
 - b. Food partner:
 - i. Jewish Family Services
 - c. Environmental partner: TBD
5. 2023/2024 Goals
 - a. Best of Awards revival
 - b. Business cards - First Friday and Festival
 - c. Surveys to measure reach and meeting goals
 - d. Reach more nonvegans
 - e. Media coverage
 - f. Partnerships
6. Open Forum - No comments



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7. Closed Session
8. Adjourn