



Vegan in San Diego

Board Meeting Minutes

Date and Time: Monday, July 22, 2024, 7:00 p.m.

Location: **Virtual Meeting through Google Meet**

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, 2024
 - c. San Diego Vegan Festival budget
3. Event Updates (Carly Morales)
 - a. San Diego Vegan Festival (Saturday, May 10, 2025)
 - b. First Friday Night Market (discontinued)
 - c. Holiday Fair, Food & Toy Drive 2024
4. Partners
 - 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. 2024/2025 Goals
 - a. Website: Business listings, recipes, Best of Awards revival
 - b. Business cards - Festival
 - c. Surveys to measure reach and meeting goals, Reach more nonvegans
 - d. Media coverage
 - e. Partnerships
6. Open Forum - No comments
7. Closed Session
8. Adjourn