



Vegan in San Diego

Board Meeting Agenda

Date: February 13, 2019

Location: The Dojo Cafe, 4350 El Cajon Blvd, CA 92105
(tentative, subject to relocation due to weather)

Time: 7:00 p.m.

1. Board Positions and Duties
 - a. Chair/President
 - b. Secretary
 - c. Treasurer
2. Review/Approve Bylaws
 - a. Approve bylaws
 - b. Approval to file for Federal 501(c)(3) status
3. Budget Update
 - a. Reimbursement request - Carly Morales
 - b. Check signatures
 - c. Corporate insurance
 - d. Purchase Robert's Rules of Order book
4. Contract Updates
 - a. First Friday Night Market, signature
5. Event Planning
 - a. Monthly market (FFNM)
 - b. Taco Cook-off
 - c. North County events
 - d. Full scale vegan festival 2019
6. 2019 Goals
 - a. Community outreach, relationship building (Carlos)
 - b. Partnerships (Carly)
7. Open Forum
8. Closed Session
9. Adjourn