



Vegan in San Diego

Board Meeting Agenda

Date and Time: Friday, July 19, 2019, 6:30 p.m.

Location: **Subterranean Coffee, North Park**
3764 30th Street, San Diego, CA 92104

1. Updates (Carly Morales)
 - a. Insurance from Griswald & Griswald (General Liability and D&I)

2. Budget Update
 - a. Reimbursement request - Carly Morales
 - b. Recent expenses
 - c. Upcoming expenses
 - d. Grant opportunities
 - i. VegFund

3. Partners
 - a. Animal partner: Farm Animal Refuge
 - i. October 20, 2019 open house
 - b. Food partner: SEARCHING
 - c. Environmental partner: SEARCHING

4. Events
 - a. First Friday Night Market
 - i. Mission
 - ii. Updates
 - iii. Contracts
 1. Venue
 2. Rentals
 3. Market Manager (review applications)
 - iv. RFP

 - b. Vegan Taco Cook-off (3rd Annual)
 - i. Date: Sunday, August 11, 2019
 - ii. Tickets
 - iii. Fundraising partner(s)/recipients: San Diego Animal Support Foundation



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- c. Animal Rights March
 - i. Date: August 17, 2019
 - d. Holiday Party, Food & Toy Drive
 - i. Date -- Saturday, November 23, 2019
 - ii. Fundraising partner(s)/recipients
 - iii. Grossmont Center
 - iv. Free admission
 - v. Large raffle, free entry for each donated item
 - e. VegFest in San Diego
 - i. Date: April 5, 2020
 - ii. Venue: Waterfront Park (confirmed)
 - iii. Budget
 - iv. Vendor application, fees
5. 2019 Goals
- a. Business cards
 - b. Surveys to measure reach and meeting goals
 - c. Reach more nonvegans
 - d. Media coverage
 - e. Partnerships
6. Open Forum
7. Closed Session
8. Adjourn