



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) - **Mtg Called 6:50pm**
 - a. Insurance from Griswald & Griswald (General Liability and D&I) - **No insurance yet, lack of follow through on G&G end**
2. Budget Update
 - a. Reimbursement request - Carly Morales - **parked until next mtg**
 - b. Recent expenses - **just restocked cleaning supplies**
 - c. Upcoming expenses - **Kids toys and games**
 - d. Grant opportunities
 - i. VegFund - **still requesting \$1,000**
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 - FFNM Venue sent email terminating the contract after the August 2019 market. **Will run contract by a lawyer. Will message the applicants for the market manager job. Email vendors. Will speak to venue lead. Social Media post updating the community.**
 - iii. Contracts - **N/A**
 1. Venue
 2. Rentals
 3. Market Manager (review applications)
 - iv. RFP - **Will modify RFP to include wish list.**



Vegan in San Diego

- b. Vegan Taco Cook-off (3rd Annual) - **Sink on the lot is not permitted. Contacting lot manager to address this issue. Working on donations for opportunity drawing.**
 - i. Date: Sunday, August 11, 2019
 - ii. Tickets
 - iii. Fundraising partner(s)/recipients: San Diego Animal Support Foundation
 - c. Animal Rights March - **Sending out second round of applications to vendors.**
 - i. Date: August 17, 2019
 - d. Holiday Fair, Food & Toy Drive
 - i. Date - Saturday, November 23, 2019
 - ii. Fundraising partner(s)/recipients
 - iii. Grossmont Center
 - iv. Free admission
 - v. Large opportunity drawings, 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 - **All parked until next meeting**
 - 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 - **9:00 motion Carlos, 2nd Carly**
 8. Adjourn