

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

10:40 AM

Thursday, June 11, 2009

SDCounty HHS
North County Offices

Attendance:

Aaron Byzak
Fred Becker
Margie O'Hern
Ray Machado
Ray Thomson
Maria Yanez
Erica Leary
John Byrom
Debbie Obregon

Absent:

John Lundblad
Tess Steward-Todd
Leonard Mata
Nicole Pappas
Paul Savo

I. Welcome – Aaron Byzak.

II. Meeting Minutes Approval – May 14, 2009.

March meeting minutes were approved as presented.

III. Treasurer's Report – No additional discussion.

No additional discussion.

IV. Discussion Items:

- Youth Coalition Banquet – All NCPC Board and GM members are invited to attend; the cost will be \$20 donation at the door. Aaron motioned to award a \$100 scholarship to the three graduating senior members; motion was seconded by Ray Machado and passed unanimously. The scholarship will be presented at the banquet as a "Senior Leadership Award" in recognition for their participation, prevention efforts and academic achievements.
- NCTD Proposed Alcohol Ban - Erica asked the board members to confirm NCPC's support for a full alcohol ban NCTD; unanimous "yes."
- Strategic Planning – Aaron suggested taking the summer off from strategic planning; he will compile the input from today's GM meeting, work with the groups on any immediate action items that need to be addressed, and come back in September with a final document outlining NCPC prevention plans for the next couple of years.

V. Proposed Agenda Items:

- **July 9** – General Membership + Presentation from VCC Tobacco Programs + Youth Coalition Annual Recap
- **Aug 13** – General Membership + Presentation from Phoenix House + Quarterly DFC/TCPC Program Updates
- **Sept 10** – General Membership + Presentation + Final Review/Recap/Present Document on Strategic Planning

VI. Adjournment: The meeting was adjourned at 11:00 a.m. The next scheduled meeting is Thursday, July 9, 2009 following the close of the general membership meeting.

Respectfully submitted by:

Debbie Obregon, Admin. Asst.,

On behalf of Ray Thomson, Secretary