

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, November 13, 2014

7:30 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Ray Pearson, President
Ray Thomson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Capt. Tom Aguigui, Director
Aaron Byzak, Director
Craig Balben, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director
Erica Leary, VCC/NCPC Program Manager
Debbie Obregon, VCC/NCPC Administrative Assistant

Absent:

I. Welcome: Ray Pearson.

Meeting convened at 7:30 a.m.

Meeting Minutes Approval: October 9, 2014.

Meeting minutes were approved as presented.

II. Treasurer's Report:

Margie O'Hern presented the following report:

- General account: **\$1134.08**
- 420 Remix Carryover : **\$376.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2273.34**

III. Discussion/Updates:

4/20 Remix - Aaron Byzak provided recap:

Board has agreed to move ahead with event, but needs a firm commitment from members to come up with the necessary funds. Will entertain a more in depth discussion at the general membership meeting; commitment to sit on a "fundraising committee." NCPC has partnered with SDCOE/iVIE program for the PSA component. Contest will be open to middle and high school students. Entries will be due in March; NCPC will need to provide PSA judges (will discuss more regarding this component at upcoming meetings). There will be a link to the iVIE site on the NCPC website and more social media promotion will be developed.

Funding needs: NCPC currently has \$376 earmarked in the general account for 4/20 Remix; Boomers! rental fee for the afternoon is \$2500, plus other miscellaneous expenses should be considered. Overall budget – TBD; will need to have funding secured by February 1st or look at other options (charging youth a nominal fee to attend). Members/staff were asked to report back in December on the following ideas/commitments to solicit funds:

- Start "**\$420 for 4/20 Campaign**" (strong urging that any amount will be accepted and used toward this event and/or other NCPC prevention efforts, events, and activities.
- Reach out to previous supporters
- Social online sites, "Crowdfunding" for non-profits
- OHS/Ray Thomson committed \$420
- Tri-city Rotary Clubs/Ray Pearson
- Police Associations/Capt. Aguigui

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

2015/2016 Board Election:

There are six open slots on the 2015/2016 BOD: four regular slots (two-year terms) and two alternates (one-year terms). The draft slate of nominees includes: Tom Aguigui, Diane Strader, Ray Thomson and Dale Walton. Continuing on the board to complete two-year terms in 2015: Aaron Byzak, Craig Balben, Margie O'Hern, Ray Pearson, Nannette Stamm, and Maria Yanez. The draft slate will be presented at the following GM meeting with an opportunity for discussion or additional nominations from the membership. The final slate will be approved at the December board meeting and presented for vote at the December GM meeting. Board officers will be elected at the January Board meeting. Reminder: Only members who have paid 2014 membership dues have voting privileges.

Ray Pearson reported that he will continue as a board member in 2015, but due to his recent election win to the Carlsbad School Board of Trustees and the schedule and time commitment involved with this position, he will not be able to continue as NCPC's president.

IV. Proposed 2014 GM Agenda Items/Presentations:

- **Dec 11** - Gena Knutson, VCC/Tobacco Control Programs will discuss non-smoking outdoor dining ordinance in Oceanside; video (Erica); **annual holiday cookie exchange and membership networking opportunity!**
- **Jan 8, 2015** - Agenda TBD (Oceanside)
- **Feb 12, 2015** - Agenda TBD (Oceanside)

V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, December 11, 2014, 7:30 a.m.

*Respectfully submitted by Debbie Obregon
on behalf of Nannette Stamm, NCPC Secretary*