

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, January 9, 2014

7:15 AM

Community Room
HHSA North Coastal Regional Offices

Attendance:

Aaron Byzak, President
Ray Pearson, Vice President
Margie O'Hern, Treasurer
Nannette Stamm, Secretary
Capt. Tom Aguigui, Director
Maria Yanez, Director
Dale Walton, Director
Nicole Pappas, Alternate Director
Diane Strader, Alternate Director
Erica Leary, VCC/NCPC Program Manager
John Byrom, VCC/NCPC Community
Collaboration Specialist
Debbie Obregon, VCC/NCPC Administrative
Assistant

Absent:

Fred Becker, Director
Craig Balben, Director
Ray Thomson, Director

I. Welcome: Aaron Byzak.

Meeting convened at 7:35a.m.

Election of Board Officers for 2014:

As discussed at the December BOD meeting, Aaron reiterated that he was willing to serve one additional year as NCPC President with the recommendation that the VP would 'shadow' the president for the first six months of the year, move into a more active role during the second half of the year, and then transition to president in 2015. Aaron reported he met with Fred Becker and Ray Pearson to further discuss this recommendation and asked Ray about his availability and interest in filling the VP slot for 2014; Ray agreed to accept the nomination for VP.

Aaron asked for any additional input or discussion from the members, or if anyone else was interested in filling a board officer position. Nicole noted that she would have preferred a more transparent process in identifying an individual for the VP position. Margie O'Hern agreed to fill the treasurer's slot; Nannette Stamm agreed to fill the secretary's slot.

Official vote for NCPC Board Officers for 2014:

- Aaron Byzak, President
- Ray Pearson, Vice President
- Margie O'Hern, Treasurer
- Nannette Stamm, Secretary

So motioned by Diane Strader, seconded by Maria Yanez, and passed unanimously. **Thank You** to the entire board membership for volunteering in this capacity. Your time and expertise are greatly appreciated.

II. Treasurer's Report:

Margie O'Hern presented the following report:

- General account: **\$1682.74**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$1130.93**
- Eastside Neighborhood Assoc: **No report.**

III. Meeting Minutes Approval: December 12, 2013.

Minutes approved as presented.

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

IV. Discussion/Updates:

Oceanside Wal-Mart – Alcohol License Application:

Capt. Aguigui reported that he has been unsuccessful in reaching the Wal-Mart point of contact/public relations person, but will make another attempt this week and will also share contact info with Erica. The store is officially set to open on January 29.

420 Remix:

Erica reported that NCPC would participate at a community fundraising/grand opening celebration at Boomers today, 2:30 to 6pm, and invited members to attend (new kids attractions – one free ride! Flyer with event details was shared). Erica noted that she met with Boomers management to discuss/analyze concepts for the 4/20 Easter Sunday event. Hopefully staff will meet again by the end of the month to work out details for event promotion/marketing. She will report back as event plans continue to move ahead.

Carlsbad Charitable Foundation – 2014 Grant Cycle:

Aaron and Erica met on December 23 with Gena Knutson, VCC Tobacco Program Manager, Kari Moya, VCC Prevention Specialist, Maryanne Brown, VCC Grant Writer, and Rosemary Eshelman, CUSD to further discuss/determine what the CCF grant application would look like. The group agreed to move forward with the concept of developing a Carlsbad Youth Coalition at Sage Creek High School (modeled after existing NCPC youth coalitions at ECHS and OHS). VCC will be the grant applicant with Erica Leary and Kari Moya designated NCPC staff. Will continue to work on grant development and complete LOI (Letter of Intent) and grant budget for submission by January 13 deadline.

V. Proposed 2013 GM Agenda Items/Presentations:

- Feb 13 – John Veneziano, Consolidated Substance Abuse Counseling Center, Camp Pendleton
- Mar 13 – TBD
- April 10 – 420 Event Logistics

VI. **Adjourn:** Meeting was adjourned at 8:05 am. The next scheduled BOD meeting is Thursday, February 13, 2014 – 7:30 a.m.

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