

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, February 13, 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
Fred Becker, Director
Craig Balben, Director
Ray Thomson, 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:

I. Welcome: Aaron Byzak.

Meeting convened at 7:30a.m. *A full house – no absent members!*

II. Meeting Minutes Approval: January 9, 2014.

Minutes approved as presented.

III. Treasurer's Report:

Margie O'Hern presented the following report:

- General account: **\$1780.74**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$912.93**
- Eastside Neighborhood Assoc: **\$1931.04.**

Board approved processing the required paperwork removing Tess Todd (former NCPC Board Director) as signature on the bank account and adding Ray Pearson. So motioned by Nicole Pappas, seconded by Margie O'Hern, and passed unanimously.

IV. Discussion/Updates:

Oceanside Wal-Mart) – Alcohol License Application:

Capt. Aguigui reported that the Walmart manager has been very receptive and is working to meet all conditions placed on the business regarding alcohol sales at the new Mission Avenue location. However, a community meeting date has not been set, but the manager seems very concerned about public perception and is working towards full compliance. Aaron and Ray P. said that they may stop by the store in an effort to reach out to the manager regarding a community meeting to further discuss concerns with alcohol sales.

420 Remix:

Erica reminded members that April 20 falls on Easter Sunday this year. She asked the board for input/approval to launch another 420 Remix PSA Contest with the video showcase event to be held at Boomers! She has been discussing the logistics for this event with Boomers management and they have agreed to allow NCPC to use their dining area on April 20 between 4-5pm for the reveal/awards ceremony. Boomers will also provide free mini-golf and 1 free attraction to all PSA contest participants. Contest prizes

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

Include: 1st Place = \$1000, 2nd Place = \$500 and 3rd Place = Boomers! Tickets. Ray Thomson noted that OHS will probably contribute \$420 and would like to be included as a sponsor on the flyer. It was also agreed that all three school districts and PTA's should be contacted regarding sponsorship. Board members approved the concept and the draft flyer with the addition of any other official sponsors before distribution/promotion.

Carlsbad Charitable Foundation – 2014 Grant Cycle:

Carlsbad high school principals have been contacted regarding collaborating on the grant application. The grant would be used to develop a Carlsbad Youth Coalition. Unfortunately, there has been no response as yet. It was suggested that staff also contact each principal's administrative assistant in an effort to determine who is interested and to help move the application process forward. Erica noted that the grant application deadline is February 24.

Drug Testing:

John Byrom reported that OUSD is considering reinstating non-punitive drug testing for extra -curricular activity students; he asked if this was something NCPC would support. Board members asked John to gather more information before offering support for this policy and report back at the next meeting.

SAMHSA Town Hall:

NCPC received information regarding \$500 SAMHSA stipend to host a 2014 town hall meeting with a focus on underage drinking. The event would be presented sometime in April or May. The stipend can only be used to pay for venue, promotional expenses, and event materials – no refreshments. Erica reported that she has moved ahead with an application on behalf of NCPC; the board approved submitting the application. John Byrom also suggested contacting Tim Ware regarding possibly co-hosting this event with his community based men's group. The board like the idea and asked John to contact Tim and report back.

V. Proposed 2013 GM Agenda Items/Presentations:

- Mar 13 – TBD
- April 10 – 420 Event Logistics
- May 8 - TBD

VI. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, March 13, 2014 – 7:30 a.m.

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