NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

7:15 AM | Thursday, April 10, 2014 | 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
Craig Balben, Director
Ray Thomson, Director
Maria Yanez, Director
Dale Walton, Director0
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
Nicole Pappas, Alternate Director

I. Welcome: Aaron Byzak.
Meeting convened at 7:30a.m.

Meeting Minutes Approval: February 13, 2014.
Minutes approved as presented.

II. Treasurer's Report:
Margie O'Hern presented the following report**:**

- General account: **$2405.74**
- 420 Remix Carryover : **$616.22**
- Youth Coalition: **$1003.93**
- Eastside Neighborhood Assoc: **$1981.04**

III. Discussion/Updates:
420 Remix-PSA Contest and Reveal Ceremony:
Erica asked for board approval to extend the PSA submission deadline to 5pm¸ Monday, April 14. So motioned by Ray Pearson, seconded by Margie O'Hern, passed unanimously.

Erica shared copies of revised Boomers! flyer, but noted that event logistics are still being planned (Aaron will facilitate the reveal/awards ceremony). Contest prizes include: **1st Place = $1000, 2nd Place = $500 and 3rd Place = Boomers! tickets**. All PSA contest participants will receive a free round of mini golf and one free attraction. All visitors to the park on Easter Sunday will be able to purchase a discounted wrist band at $19.99 (must have the event flyer to get this discount). Contest judges are still needed; Aaron encouraged all board members to attend and participate if possible. Please contact John Byrom to volunteer or if you have any questions regarding the contest or event.

Carlsbad Charitable Foundation – 2014 Grant Cycle:
NCPC's grant app was not selected; no specific feedback was given.

SAMHSA Town Hall – Community Forum on Underage Drinking @ ECHS, May 14th:
Erica reported that ECHS youth coalition members are planning a community forum on drug abuse prevention and decided to combine their forum with the SAMSHA town hall on underage drinking. The event is planned for May 14 in the Truax Theater at ECHS. NCPC received $500 stipend from SAMHSA to support the event; funds can be used for promotional/educational materials, event marketing, and venue rental. Board approved spending $240 on Social Host Ordinance magnets to be distributed at the event; the balance of the stipend will be used for printing event materials (flyers, programs, posters).

Fiscal Year 2014/2015 – Brief Budget Review:
County budget FY 2014/15 - due shortly; limited additional funding with the end of the STOP grant and Service to Science; current sources: county and SANDAG.
Maintain staff level - will be looking at a 10% cut to sub-contractors, also looking at potential reduction in staff hours, or sharing staff with other VCC programs.
If anyone hears/knows about any opportunities for program collaboration (maybe with law enforcement), please contact Erica. Aaron and Ray P. suggested meeting with Assemblymember Chavez; they will follow up with his office.

E-Cigarettes: Oceanside City Council voted unanimously on April 2 to ban e-cigarettes in public spaces wherever conventional cigarettes are banned; also directed staff to look at zoning to curb additional businesses (vape lounges) from opening in Oceanside.

NCPC By-Laws:
Current by-laws have not been reviewed or updated since 2010. BOD agreed that Craig Balben and Ray Thomson will work with Debbie to review, edit/update as needed and present a draft copy to the board at the May meeting.

Meeting Location Rotation:
BOD members agreed that holding the March GM meeting in Carlsbad was a good change and will consider alternating the meeting location, possibly on a quarterly basis between Oceanside, Vista and Carlsbad. Before making a final decision, the general membership will be asked for their input and staff will research locations/availability and report back in May.

IV. Proposed 2014 GM Agenda Items/Presentations:

- May 8 – Subsequent to the April meeting, Erica confirmed with Dr. Mary Boyle, Ph.D., Department of Cognitive Science, UCSD to present on how marijuana impacts the adolescent brain.
- June 12 – TBD
- July 10- TBD

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

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