

# NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## Minutes of the Board of Directors

Thursday, September 11, 2014

7:30 AM

Community Room  
HHSA North Coastal Regional Offices

### **Attendance:**

Nannette Stamm, Secretary  
Margie O'Hern, Treasurer  
Craig Balben, Director  
Diane Strader, Director  
Ray Thomson, Director  
Dale Walton, Director  
Maria Yanez, Director  
Erica Leary, VCC/NCPC Program Manager  
John Byrom, VCC/NCPC Community  
Collaboration Specialist  
Debbie Obregon, VCC/NCPC Administrative  
Assistant

### **Absent:**

Ray Pearson, President  
Aaron Byzak, Director  
Capt. Tom Aguigui, Director

### **I. Welcome: Nannette Stamm**

Meeting convened at 7:30a.m.

**Meeting Minutes Approval:** August 14, 2014.

**Correction:** Craig Balben and Nannette Stamm did attend the August BOD meeting (arrived late). Minutes were approved as corrected.

### **II. Treasurer's Report:**

Margie O'Hern presented the following report:

- General account: **\$1264.71 (balance reflects \$1400 annual liability insurance premium)**
- 420 Remix Carryover : **\$366.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2253.34**

### **III. Discussion/Updates:**

#### **Recent Board Changes/Vacancies:**

- Aaron Byzak – submitted letter resigning as NCPC President effective July 1; Aaron will complete his 2-year term through December as board director/advisor to the president.
- Fred Becker – submitted email resigning as NCPC board director effective September 1.
- Nicole Pappas – submitted email resigning as NCPC board alternate effective September 1.

At the August 14 BOD meeting, it was agreed (pending receipt of Aaron's official resignation as NCPC President and per NCPC by-laws), that Ray Pearson, Vice President, would fill the president slot through December.

Ray Thomson, BOD Director, agreed to fill the Vice President slot through December; so motioned by Margie O'Hern, seconded by Dale Walton, approved unanimously.

Diane Strader, BOD Alternate, agreed to fill the slot vacated by Fred Becker through December; so motioned by Dale Walton, seconded by Craig Balben, approved unanimously.

It was agreed that the two alternate positions will remain vacant pending the 2015 election process in December.

#### **Dr. Boyle 30 Min. Video – Update:**

Erica reported that the vote consensus for video production was to go with UCSD; JPG was runner up.

Erica will meet with Gil Jansky (Managing Producer/Director for the Visual Media Group/UCSD) to finalize concept, budget and discuss intended audience and communication goals. She suggested NCPC consider going back to JPG after completing the UCSD

video to see if the students might be willing to adapt the condensed version for a teen/young adult audience. Craig Balben offered to work with/assist Erica on the video project.

**7-Eleven Alcohol License Application:**

Discussion deferred to the following GM meeting.

**State Farm Grant:**

Erica reported that VCC/NCPC grant application was not accepted (grant was to fund/support youth leadership role in the planning/promotion of annual 420 Remix event). NCPC staff still plan to use youth to plan and facilitate 420 Remix along with a strong social media component to promote/market event activities. Staff usually gets started on this project activity in January and will present to interested youth as a spring semester project.

**IV. Proposed 2014 GM Agenda Items/Presentations:**

- Oct 9 – (location change to the VCC Women’s Center, 1000 Vale Terrace, Vista)
  - Group suggestion: invite 2014 city council candidates from the three cities to attend and present a 3-5 minute personal introduction/candidacy overview; also a good opportunity to provide candidates with brief overview/history of NCPC/Q&A session (time permitting – dependent on how many candidates attend).
  - Diane Strader suggested NCPC might consider sending a rep/board member to attend League of Women Voters Candidate Forum (hosted by Oceanside Coastal Neighborhood Association) on September 23 to voice any NCPC questions/concerns to the attending candidates.
  - John Byrom suggested inviting Damon Mosler, San Diego DA’s office; Mr. Mosler works with North County law enforcement on major crime cases.
- Nov 13 – Agenda TBD (Oceanside)
- Dec 11 – Agenda TBD (Oceanside); **annual holiday cookie exchange!**

V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, October 9, 2014 – 7:30 a.m.

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