

# 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 12, 2013

7:30 AM

Community Room  
HHSA North Coastal Regional Offices

### **Attendance:**

Aaron Byzak, President  
Fred Becker, Vice President  
Margie O'Hern, Treasurer  
Ray Pearson, Secretary  
Nicole Pappas, Director  
Maria Yanez, Director  
Dale Walton, Alternate  
Craig Balben, Oceanside Resident/Guest  
Erica Leary, Program Manager  
John Byrom, VCC/NCPC Community  
Collaboration Specialist  
Debbie Obregon, Administrative Assistant

### **Absent:**

Leonard Mata, Director  
Diana Sunde, Alternate

### **I. Welcome: Aaron Byzak.**

Meeting convened at 7:30 a.m. Aaron welcomed/introduced Craig Balben, a new Oceanside resident interested in NCPC organization and membership participation.

### **II. Meeting Minutes Approval: July 11, 2013 (No meeting convened in August).**

Minutes approved as presented.

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

- General account: **\$1160.95 (current balance reflects annual liability insurance premium paid - \$1400)**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$1037.17**
- Eastside Neighborhood Assoc: **\$1802.04**

### **IV. 2014/2015 Board Election :**

Aaron reviewed election process/open slots for upcoming election year. There will be eight open slots (six regular 2-year terms, and two 1-year alternate slots). Completing 2-year terms in December: Aaron Byzak, Margie O'Hern, Nicole Pappas, Ray Pearson, Maria Yanez, + one additional slot. Completing 1-year alternate terms in December: Diana Sunde + one additional alternate slot. Staying on the board to complete 2-year terms in 2014: Fred Becker, Ray Thomson, Leonard Mata, and Dale Walton.

The Board of Directors will act as Ad-hoc Nominations Committee and will develop a nominations slate for approval and vote at the December GM meeting; board officers will be elected at the January 2014 BOD meeting. Members were asked to start thinking about possible candidates and also consider their own availability/interest to continue on as a board member for another term. There are no term limits and self-nominations are welcome. Item will be revisited in October.

### **V. Discussion/Updates:**

**Carlsbad Activity Grant** – NCPC has been awarded \$3900 grant to host youth PSA training for Carlsbad middle and high school students. Confirmed date - Saturday, October 26; trainers will be Aaron Byzak, Erica Holloway, Fred Becker. NCPC will partner with Carlsbad Boys & Girls Club-Bressi Ranch for event location, and the club will also assist with marketing and promotion to Carlsbad youth groups. Erica will check with city contact to confirm if current NCPC Youth Coalition members from Oceanside can attend/participate in the training.

**Oceanside 99 Cents Only Store** – Erica noted that the 99 Cents Only Store on Mission Avenue (across from Oceanside High School) has applied for an alcohol license. In 1998, this same store applied and was denied a license. NCPC is again opposed to this license application and has sent a letter of concern to Oceanside city council members.

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

*Service to Science* – Additional qualitative interviews are being scheduled.

*Electronic Billboards in Vista* – No discussion.

*Sticker Shock Campaign* – Item will be discussed at following general membership meeting.

*Grandparents Raising Grandchildren* – John reported that he participated in this county event, but also noted that NCPC Youth Coalition members can provide a *Power of Grandparents* presentation to educate grandparents/seniors on their important role in preventing their grandchildren from using drugs and alcohol. The presentation also includes information on prescription drug abuse and the proper disposal of unused medications. If anyone knows of a group that would benefit from this presentation, please contact John. Keep in mind that youth member are in school during the day, so best time to present would be late afternoon/evening. John can be reached at [jbyrom@vistacommunityclinic.org](mailto:jbyrom@vistacommunityclinic.org) or 760-631-5000 ext.7149. John added that the Carlsbad Police Department will now have a permanent prescription drop-off box – hurray!!

*Red Ribbon Week Luncheon Reminder* – If available and would like to attend annual Red Ribbon Week Luncheon, contact SDA with reservation information. NCPC program staff will attend and can reserve a table for ten for NCPC members. Let Debbie know ASAP if you would like to be included at the table (tickets need to be paid for individually in advance or at the door - \$35/ person- includes parking-see flyer attached).

**VI. Proposed 2013 GM Agenda Items/Presentations:**

- Oct 10 – Suggestions: Overview of new MJ directive from DOJ/law enforcement perspective; Military update on prevention policies at Camp Pendleton; SDA/new San Marcos Coalition.
- Nov 14 – Suggested presentation from October (see above) not presented.
- Dec 12 – Board election, Revisit Strategic Plan, Annual Holiday Cookie Exchange ☺

VII. **Adjourn:** The meeting was adjourned at 8:00am. The next scheduled BOD meeting is Thursday, October 10, 2013 at 7:30am.

Respectfully submitted by Debbie Obregon  
on behalf of Ray Pearson, Secretary