

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, October 10, 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
Ray Thomson, Director
Dale Walton, Director
Craig Balben, Oceanside Resident/Guest
Erica Leary, Program Manager
John Byrom, VCC/NCPC Community
Collaboration Specialist
Debbie Obregon, Administrative Assistant

Absent:

Leonard Mata, Director
Nicole Pappas, Director
Maria Yanez, Director
Diana Sunde, Alternate

I. Welcome: Aaron Byzak.

Meeting convened at 7:30 a.m.

II. Meeting Minutes Approval: September 12, 2013 - Minutes approved as presented.

III. Treasurer's Report:

- General account: **\$1165.95**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$1037.17**
- Eastside Neighborhood Assoc: **\$1802.04**

IV. 2014/2015 Board Election :

Board members (Ad-Hoc Nominations Committee) will continue to develop slate for membership approval at the December GM. There are six regular and two alternate slots open. Following individuals have agreed to accept nominations: Craig Balben, Margie O'Hern, Ray Pearson, Nicole Pappas, Maria Yanez; Nannette Stamm is available to accept a board slot/nomination as rep from the Vista Community Clinic. Staying on the board to complete 2-year terms in 2014: Fred Becker, Ray Thomson, Leonard Mata, and Dale Walton.

V. Discussion/Updates:

Carlsbad Activity Grant – Saturday, November 16 at the Carlsbad Boys & Girls Club/Bressi Ranch location. Erica confirmed with city of Carlsbad that it is OK for current NCYPC members from Oceanside to attend, but hoping to have the majority of participants (100) from Carlsbad school district.

Red Ribbon Week Luncheon Reminder – Must confirm reservations with Nancy Logan today. NCPC will sponsor two tickets for Linda Ledesma's (law enforcement award recipient) family members to attend at \$35/per ticket (approved via email sent 10/1/13). Board also approved to pay for up to five board members to attend. So motioned by Aaron Byzak, seconded by Fred Becker, motion carried. No one at the meeting was available to attend; Debbie will check with all board members regarding availability.

VI. Proposed 2013 GM Agenda Items/Presentations:

- Nov 14 – Blair C. Perez, Executive Assistant United States Attorney's Office: Overview of new MJ directive from DOJ/law enforcement perspective.
- Dec 12 – Board election, Revisit Strategic Plan, Annual Holiday Cookie Exchange
- Jan 9 - TBD

VII. Adjourn: Meeting was adjourned at 7:55 am. The next scheduled BOD meeting is Thursday, November 14, 2013, 7:30 a.m.

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

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