

# 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, December 12, 2013

7:15 AM

Community Room  
HHSA North Coastal Regional Offices

### **Attendance:**

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

### **Absent:**

Ray Pearson, Secretary  
Ray Thomson, Director  
Leonard Mata, Director  
Diana Sunde, Alternate

Meeting reconvened at 9a.m. with  
Capt. Tom Aguigui, OPD, and  
Diane Strader, ENA, joining the meeting.

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

Meeting convened at 7:15a.m./discussed non-action agenda items (treasurer's report) until a quorum was present at 7:30am

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

Margie O'Hern presented the following report:

- General account: **\$823.74 (waiting for \$400 reimbursement check from City of Carlsbad/PSA training venue rental).**
- 420 Remix Carryover : **\$616.22**
- Youth Coalition: **\$1014.17**
- Eastside Neighborhood Assoc: **\$1602.04**

Copy of the 2012/2013 year-end fiscal report was reviewed and noted NCPC came up a bit short of reaching annual \$5000 fundraising goal. To make up the difference, Aaron Byzak (\$100), Fred Becker (\$100), Nicole Pappas (\$100), Margie O'Hern (\$22), and Debbie Obregon (\$22) offered to make year-end donations to the general account; Craig Balben also paid individual membership dues (\$25) for 2013. Thank you all for your generous donations and support. Debbie reported that the 2012 income/expense report was reviewed by Chris White (CPA); NCPC annual tax reports will be filed in February.

### **III. Meeting Minutes Approval:** November 14, 2013.

Minutes approved as presented.

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

Following the November GM meeting, Capt. Tom Aguigui, OPD, spoke with Erica Leary and offered to fill Leonard Mata's vacated slot for 2014 (Leonard has officially retired from OPD). Margie O'Hern made a motion to approve Capt. Aguigui's appointment to the board for a one-year term, seconded by Nicole Pappas, and passed unanimously.

Aaron reported that there are six open slots (2-year terms), and two alternates (1-year terms) for 2014/2015. Board officers will be elected at the January BOD meeting. Aaron said he was willing to serve one more term as president, but would like to see someone else step-up/transition into that position by 2015. It was discussed and agreed that the board member elected to the Vice President's position for 2014 would accept the position with the understanding that he/she would then move into the president's slot for 2015. The 2014 elected VP will spend the year "shadowing" Aaron, learning the ropes and becoming familiar with the NCPC organization, procedures, and protocol.

**2014/2015 Nominations Slate** (top six vote getters will fill the open slots; remaining nominee will become the 1<sup>st</sup> alternate). Nicole Pappas noted that she would prefer to fill an alternate position for 2014. The nominations slate was presented and approved, so motioned by Nicole Pappas, seconded by Margie O’Hern, passed unanimously

- Aaron Byzak
- Craig Balben
- Margie O’Hern
- Ray Pearson
- Nicole Pappas
- Nannette Stamm
- Maria Yanez

Staying on the board to complete 2-year terms in 2014:

- Fred Becker
- Capt. Tom Aguigui
- Ray Thomson
- Dale Walton

**V. Discussion/Updates:**

**Oceanside Wal-Mart – Alcohol License Application:**

License application has been approved, but still hoping to meet with community members/area residents to gather additional input regarding concerns and possible license conditions.

**420 Remix:**

April 20, 2014 falls on Easter Sunday. Erica reported that Boomers management is willing and very excited to work with us to host an “Easter” event (historically a slow day for Boomers). Members briefly discussed possible activities (i.e. egg hunt with prevention message tucked inside), and encouraged members to start thinking more about possible event format/logistics.

**Carlsbad Charitable Foundation – 2014 Grant Cycle:**

This year, the CCF wants to advance the community aspect of living in Carlsbad and is making a call to action to neighborhoods, nonprofits and community leaders to come up with creative solutions that engage people in addressing Carlsbad issues. During this cycle, the “CCF will make grants that help to catalyze **greater leadership, engagement and voluntarism** within our community.” It was agreed that this could be a good fit for NCPC. One idea was to develop a Carlsbad youth coalition; members were encouraged to get back with Aaron or Erica with any other potential ideas/concepts. Board approved staff to move ahead with LOI; deadline to submit is January, 13, 2014.

**MEETING ADJOURNED at 8:00 a.m. & RECONVENED at 9:20 a.m. - Continued Discussion:**

**Speakers Bureau:**

Discussed developing an adult speaker’s bureau. All general members will be asked/invited to be included if interested. Basic information will be requested (i.e. name, org., background, topics willing to discuss) and presentation standards developed to include appropriate NCPC branding and reference information.

**2014 Goals:**

Continue focusing on three priority areas: research, action, and sustainability. Suggested seeking out more business partners, also reaching out to City Chambers and Main Street Associations. Also discussed what businesses would be appropriate to target and what businesses would offer support for NCPC mission and goals. Discussed developing an NCPC label/sticker that could be displayed in business windows showing support for NCPC principles.

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

- Jan 9 – TBD
- Feb 13 – John Veneziano, Consolidated Substance Abuse Counseling Center, Camp Pendleton
- Mar 13 - TBD

VII. **Adjourn:** Meeting was adjourned at 10:30 am. The next scheduled BOD meeting is Thursday, January 9, 2014 – 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.7 174 or email [info@northcoastalpreventioncoalition.org](mailto:info@northcoastalpreventioncoalition.org)*