

# 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, August 14, 2014

7:30 AM

Community Rooms  
Carlsbad Safety Center

### **Attendance:**

Ray Pearson, Vice President  
Margie O'Hern, Treasurer  
Ray Thomson, Director  
Dale Walton, Director  
Nicole Pappas, Alternate Director  
Diane Strader, Alternate Director  
Erica Leary, VCC/NCPC Program Manager  
John Byrom, VCC/NCPC Community  
Collaboration Specialist  
Debbie Obregon, VCC/NCPC Administrative  
Assistant

### **Absent:**

Aaron Byzak, President  
Nannette Stamm, Secretary  
Capt. Tom Aguigui, Director  
Fred Becker, Director  
Craig Balben, Director  
Maria Yanez, Director

### **I. Welcome: Ray Pearson**

Meeting convened at 7:30a.m.

### **Meeting Minutes Approval:** July 10, 2014.

Minutes approved as presented.

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

Margie O'Hern presented the following report:

- General account: **\$2639.71**
- 420 Remix Carryover : **\$366.05**
- Youth Coalition: **\$1505.29**
- Eastside Neighborhood Assoc: **\$2101.34**

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

#### **Meeting Location Rotation:**

September 11, November 13, December 11 – Oceanside HHSA, 1701 Mission Avenue  
October 9 – Vista Community Center Women's Center, 1000 Vale Terrace

#### **North County Craft Brewery Symposium:**

Ray P. attended and said the symposium presented a good opportunity to meet key individuals (Melody Campbell, Vista Brewer's Association). He reported that Melody was open to planning future meetings with NCPC to discuss concerns and opportunities for collaboration. Further discussion was deferred to GM meeting.

#### **Leadership Transition:**

Members agreed that pending receipt of Aaron's official letter of resignation as President, Ray Pearson will continue as VP and then move into the president's slot for the remainder of the year.

#### **Dr. Boyle 30 Min. Video – deferred to the GM meeting:**

Due to time constraints at the GM meeting, an email poll of board members was sent asking for their vote regarding the selection of which agency to work with to do the Dr. Boyle video project. Options included UCSD TV, KOCT, and John Paul the Great Catholic University.

**Vote Results:** All potential video partners received some votes: UCSD ended up with the most; JPG was the runner up. Erica Leary has suggested that NCPC might consider raising an additional \$500 and go back to JPG after completing the video with UCSD to see if the students would be interested in adapting the information for a teen/young adult audience.

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

- Sept 11 – Annie T. Sahhar, Vista Deputy City Attorney/Deputy City Prosecutor
- Oct 9 – TBD (location change to the VCC Women’s Center, 1000 Vale Terrace, Vista)
- Nov 13 – TBD (location back to Oceanside)

- V. **Adjourn:** Meeting was adjourned at 8:00 am. The next scheduled BOD meeting is Thursday, September 11, 2014 – 7:30 a.m., Community Room, HHS North Coastal Regional Offices, 1701 Mission Avenue, Oceanside 92054.

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