

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, March 8, 2018

7:30 AM

Oceanside Senior Center
Community Room
455 Country Club Lane
Oceanside, CA 92054

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Cheryl Mast, Director
Marie Smith, Director
Maria Yanez, Director
Dale Walton, Director
Erica Leary, Program Manager
Debbie Obregon, Admin. Asst.

Absent:

Nannette Stamm, Secretary
Ray Pearson, Director
Diane Strader, Director
Kathy Derham, 1st Alternate

I. Welcome: *Craig Balben, President:*

Meeting convened at 7:35 a.m.

II. Meeting Minutes Approval – February 8, 2018:

Meeting minutes were accepted into the record as presented.

III. Treasurer's Report: *Aaron Byzak:*

- General Account: \$2146.83
- Youth Coalition: \$1138.57
- GoFundMe Acct. #1: \$313.58 (Youth Coalition Activities)
- 420 REMIX Carryover: \$166.28
- Eastside Neighborhood Assoc: \$2316.99

IV. Discussion Items/Program Updates:

420 Remix: Plans for 420 Remix are moving ahead. The board approved via email poll to change the event date to Thursday, April 19 (the official contract has not been received as yet). The event is open to all middle school students in the tri-city region, also MS youth groups from other cities. The rental fee will be \$3000.00; Erica asked board members to let her know if they might know of an agency or organization who might want to contribute financial support to the event. Maria Yanez will be in charge of event security/entry protocol. Erica also suggested designing some type of display board inviting students to sign and share their message, i.e. “**420 Reasons: Why I Don't Use Marijuana or Things I'll do instead of using marijuana.**” The board theme will be tied to the event's social media campaign (**I choose not to use because.....**). Volunteer and/or resource tables will coordinate with John Byrom.

420 Arts & PSA Video Contest: Flyer/entry instructions have been sent out, entry deadline is March 30; received over 30 entries to date. Finals/winners selected at the April 12 GM meeting.

Local Marijuana Policy – Erica provided a brief update:

Vista voted on 2/13 to not change their current ban; a ballot initiative allowing 10 dispensaries and reducing penalties to infraction will be on the November ballot. Considering scheduling a workshop, but no date has been set.

Oceanside Police and Fire Commission voted on 2/20 to support OPD's recommendations to keep current bans in place; next meeting are the Economic Development Commission meeting on 3/1 at 3 pm, Planning Commission meeting on 3/12 at 6 pm, and the City Council meeting on 3/28 at 5 pm.

Carlsbad: Firm position – continue ban against all marijuana business in the city.

NCPC 25 Year Anniversary Celebration in 2018:

The board is continuing to work on plans for a 25 year celebration event for May 10 at El Camino Country Club in Oceanside and provided the following updates.

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

- New 25 Year Anniversary Logo presented/approved along with proposed mug style; agreed Debbie should place the order!
- Registration fee = **\$25/25 Years theme**;
- setting up NCPC PayPal account for registration/RSVP's;
- Electronic "save the date" going out week of 3/12;
- Guest Speaker: Have not heard back as yet from Enrique Camarena Jr Foundation; Marie Smith will continue to reach out. Discussed contacting Chuck Matthews (County HHSA), and get back to Erica with any other suggestions or ideas; contacting Kevin Sabet to record a video welcome;
- Traditional breakfast buffet menu;
- Briefly discussed agenda format and time schedule TBD (8:30 – 10:30 a.m. tentative);
- NCPC Awards, presentations:
- Sponsorship opportunities;
- Gather input from everyone regarding invitation list/address updates (both email and US mailing);
- **Note:** Following this meeting via email poll, the date for the 25 year anniversary breakfast meeting was **changed to August 21; Kevin Sabet is available and will be our keynote speaker.**

V. Proposed GM Agenda Items/Guest Presenter:

April 12: GM + 420 Arts and Video PSA entry review/winner selection/prize award + and 25 Year Anniversary Planning Updates

May 10: GM + TBD

June 14: GM + Youth Coalition Year-end Review

VI. Adjourn:

Meeting adjourned at 8:05 a.m.

Next regular scheduled BOD meeting will be April 12, 2018, 7:30-8 a.m., at the Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054.

Any questions, please contact Debbie Obregon at (760) 631-5000 ext. 7174, or email info@northcoastalpreventioncoalition.org.

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