

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

Thursday, May 9, 2019

7:30 AM

Tri City Medical Center
4002 Vista Way
Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Nannette Stamm, Secretary
Ray Pearson, Director
Erica Leary, VCC/NCPC Program Manager
Riane Fletcher, VCC/NCPC Media Specialist
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, VCC/NCPC Admin. Asst.

Absent:

Aaron Byzak, Treasurer
Marie Smith, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, Director

- I. **Welcome – Craig Balben, President:** Meeting convened at 7:40 a.m. A board quorum was not in attendance.
- II. **Meeting Minutes Approval:** March 14, 2019: Approval deferred to June 13, 2019 meeting.

III. **Treasurer’s Report – Aaron Byzak, Treasurer:**

Aaron was absent; Debbie Obregon presented the following report:

- General Account: \$3,184.39
- Youth Coalition: \$287.87
- GoFundMe Acct. #1: \$298.58
- Eastside Neighborhood Assoc.: \$1,742.40

Debbie reported that **\$166.28** carried over from 4/20 Remix events in 2017 & 2018 was used to cover expenses for this year’s 4/20 PSA winner awards (2nd and 3rd place) and also snacks for the parent’s information table.

REMINDER: 2019 NCPC Membership Dues - \$25/individual and \$50/organization. Checks should be made payable to “NCPC” or payment option via credit card/NCPC PayPal account using the “Donate” button on the NCPC website home page. Be sure to select the “use this donation” tab and designate “membership dues.” Please contact Debbie if you have any questions.

IV. **Discussion Items/Program Updates and Recaps:**

Update: Meetings with city council candidates.

Erica reported that John Byrom will reach out to council members during the month to schedule meetings. Erica and John recently met with County Supervisor Jim Desmond and shared/discussed county regional prevention efforts.

Recap: 420 REMIX:

Erica reported that the Boomers! event went well with around 350 kids from middle schools across the region participating. She noted that program staff will have a more in depth report next month along with a review of the youth survey data collected at the event.

Board members briefly discussed how NCPC can recruit more support for this event from schools and get more teachers involved with event planning and promotion.

2019 Student Merit Award:

Erica reported that Carmela Muñoz (NCPC Prevention Specialist/Youth Coalition Adult Leader) would like to recommend honoring one of NCPYC’s long-time members, Gabe Dorantes, with a \$250 merit award. Gabe is an OHS senior and will graduate in June. He has been a member of the youth coalition during all four years of his high school career and a regular participant and supporter of NCPYC activities and events. Gabe is committed to supporting NCPYC’s prevention efforts and is always available and ready to step

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up when needed. He has represented our youth in the community on numerous occasions, spoke before city councilmembers, and participated as a panel member at several community forums/presentations. Following high school graduation, Gabe plans to enlist in the military and later enroll in the Fire Fighting Academy. Erica said she supports Carmela's recommendation and felt that the recognition/merit award was well deserved. She noted that Carmela is also planning to request a matching award from the Eastside Neighborhood Association.

Board members agreed with the recommendation, but since a board quorum was not present, Erica was asked to send an email poll to the board for a group consensus and vote. Debbie noted that the existing GoFundMe account (balance \$298.58) was earmarked for youth coalition expenses and suggested these funds could be designated to cover the award amount.

Ray Pearson suggested that a student merit award may be something NCPC might consider on an annual basis; Ray's suggestion was deferred for future discussion.

V. 2019 Proposed GM Agenda Items/Guest Presenters:

Erica reported that youth members scheduled to present in June are not available (still in school) and will postpone their presentation to July; VCC Tobacco Control Program will present in June.

June 13: GM + VCC Tobacco Control Program -TRL in Oceanside & Escondido + 420 REMIX Recap/PPT presentation.

July 11: GM + Youth Coalition Members/Year-end Update

Aug 8: GM + TBD

Meeting adjourned at 8:05 a.m.

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