

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

7:30 AM

Minutes of the Board of Directors

Thursday, June 13, 2019

Tri City Medical Center
4002 Vista Way
Oceanside, CA 92056

Attendance:

Craig Balben, President
Ray Thomson, Vice President
Aaron Byzak, Treasurer
Nannette Stamm, Secretary
Ray Pearson, Director
Diane Strader, Director
Dale Walton, Director
Maria Yanez, 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:

Marie Smith, Director

- I. Welcome – Craig Balben, President: Meeting convened at 7:35 a.m.
- II. Meeting Minutes Approval for May 9, 2019: Meeting minutes were accepted into the record as presented.
- III. Treasurer’s Report – Aaron Byzak, Treasurer:

Aaron presented the following report:

- General Account: \$3,184.47
- Youth Coalition: \$287.87
- GoFundMe Acct. #1: \$48.50
- Eastside Neighborhood Assoc.: \$1,742.40

Debbie Obregon reported that the board approved \$250 “Youth Merit Award” for Youth Coalition member, Gabriel Dorantes. The award will be presented at the July General Membership meeting.

Aaron reported on a fundraising opportunity, “AmazonSmile.com” and suggested registering NCPC as a charitable organization with the program. Amazon Smile donates 0.5% of the price of all eligible Amazon Smile purchases to the charitable organization designated by the purchaser. Debbie will research the registration process and report back next month.

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 meetings are scheduled during the week of June 17 with Carlsbad’s newly elected council members, Bhat Patel and Barbara Hamilton.

Vista Marijuana Prevention:

Board members discussed contacting Vista city attorney’s office to schedule a meeting to discuss Vista’s Social Host Ordinance and how the ordinance can be expanded to include marijuana.

V. **2019 Proposed GM Agenda Items/Guest Presenters:**

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

Aug 8: GM + TBD

Sept 12: GM + TBD

Meeting adjourned at 8:00 a.m.

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