

# 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

7:30 AM

Thursday, November 18, 2010

Community Rooms  
OSD Civic Center

### **Attendance:**

Aaron Byzak, President  
Fred Becker, Vice President  
Margie O'Hern, Treasurer  
John Lundblad, Alternate Director  
Leonard Mata, Director  
Ray Pearson, Secretary  
Maria Russell, Alternate Director  
Ray Thomson, Director  
Erica Leary, Program Manager  
Debbie Obregon, VCC/NCPC Admin.

### **Absent:**

Nicole Pappas, Director  
Ray Machado, Director  
Paul Savo, Director  
Maria Yanez, Director

### **I. Welcome – Aaron Byzak.**

### **II. Meeting Minutes Approval – September 9 and October 14, 2010:**

Meeting minutes were approved as presented.

### **III. Treasurer's Report: Margie O'Hern:**

Margie O'Hern reported a current general balance of \$5684.01; ENA balance of \$1063.34.

Debbie reported board members approved (via email) a \$200 donation to the Izaiah Wallis family of Vista (toddler son was critically injured when his stroller was hit by teen driving under the influence). Debbie will deposit the check following the meeting.

### **IV. Discussion Items:**

- **Rotary Presentation** - Aaron and Erica presented at the November 3<sup>rd</sup> San Luis Rey Rotary meeting (day following election). It was a great opportunity to talk about NCPC, position on Prop 19, and annual 420 Remix and funding needs to support the event. The group agreed to take the item forward and will also consider designating NCPC as an annual charity.
- **STOP Funds** – Erica and Nannette Stamm reviewed the program's approved budgets and expenditures for FY's '09/10 and '10/11. The board was asked to review/approve request to carryover approximately \$16,000 unexpended funds from FY '09-10 to current fiscal year. The carryover funds are primarily salary savings and can be redistributed for other program needs. Erica noted that she intends to move Carmela Muñoz to the STOP grant effective in February and other budget expenses could include additional bus ads to promote program efforts, enhanced law enforcement for Social Host Ordinance, staff travel to attend annual CADCA conference, Parents Who Host Lose the Most Campaign, and program evaluation. Motion to approve carryover by John Lundblad, seconded by Fred Becker, and passed unanimously.
- **Nominations Committee** – Aaron and Erica reviewed NCPC's annual BOD election process. There will be five open slots (two year terms) plus two alternate positions (one year term) for 2011. Completing terms in December: Fred Becker, Ray Machado, Leonard Mata, Paul Savo, Ray Thomson, John Lundblad (alternate) and Maria Russell (alternate). Erica asked members present with terms ending in December if they would be interested in re-election and noted that there are no term limits. All agreed to accept nominations for 2011/2012. (Ray Machado and Paul Savo were not in attendance.) Ray Pearson, Erica Leary and Aaron Byzak, acting as the Nominations Committee, will determine additional nominations and present the slate for consideration, approval and final election at the December GM meeting.

**V. Adjournment:** Meeting was adjourned at 8:00 a.m. The next scheduled meeting is Thursday, November 18, 2010 at 7:30 a.m., Oceanside Civic Center, Community Room. MEETING DATE AND LOCATION HAVE BEEN CHANGED FOR NOVEMBER MEETING ONLY. Please be prompt so as not to delay meeting start for following general membership meeting. Thank you.

Respectfully submitted by Debbie Obregon  
On behalf of Ray Pearson, Secretary

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