

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

7:35 AM

Thursday, December 9, 2010

Community Rooms
HHS North Coastal
Regional Offices

Attendance:

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

Absent:

Nicole Pappas, Director
Ray Machado, Director
Ray Pearson, Director
Maria Yanez, Director

I. Welcome – Aaron Byzak.

II. Meeting Minutes Approval – November 18, 2010:

Meeting minutes were approved as presented.

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

General account balance: \$5465.37. Membership dues for 2011 are being accepted: \$50/organization, \$25/individual. It was noted that only 'paid' members are allowed to vote for board directors. Please remember to pay your dues ASAP; if you need an invoice, please contact Margie or Debbie.

IV. Discussion Items:

- 2011 Board Election: Reviewed slate of nominees for 2011/2012 election: Fred Becker, John Lundblad, Leonard Mata, Bishop Foley Parker, Maria Russell, Paul Savo, and Ray Thomson. John Lundblad noted that he would prefer an alternate position. Slate will be presented at the following GM meeting for vote and officers will be elected at the January board meeting.
- Discussed DEA's temporary ban (one-year) on Spice (Synthetic Marijuana) as a Schedule 1 drug while they research if the product should remain illegal. Members discussed planning a joint press/media event with OPD/City Council to inform retailers and community residents (parents) regarding the ban.
- By-laws Review: Agreed to convene ad-hoc committee to review and update by-laws (last done in 1998). John Lundblad and Aaron offered to take the lead on this and will bring back changes for board approval.
- John Byrom noted that a MJ dispensary opened in Oceanside (OPD is aware and working on it); also, the 99 Cent Store in Carlsbad is selling drug paraphernalia. John will contact Carlsbad law enforcement to inform.

V. Adjournment: Meeting was adjourned at 8:00 a.m. The next scheduled meeting is Thursday, January 13, 2011 at 7:30 a.m., SD County HHS North Coastal Regional Offices, 1701 Mission Avenue, Oceanside. 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