

# 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, April 8, 2010

SDCounty HHS  
North County Offices

### **Attendance:**

Aaron Byzak, President  
Margie O'Hern, Treasurer  
Nicole Pappas, Director  
Ray Thomson, Director  
John Lundblad, Alternate  
Erica Leary, Program Manager  
John Byrom, TCPC  
Debbie Obregon, TCPC/NCPC Admin

### **Absent:**

Fred Becker, Vice President  
Ray Pearson, Secretary  
Ray Machado, Director  
Leonard Mata, Director  
Paul Savo, Director  
Maria Yanez, Director  
Tess Stewart-Todd, Alternate

### **I. Welcome – Aaron Byzak.**

A quorum was not in attendance; any action items will be deferred to May 2010 meeting.

### **II. Meeting Minutes Approval – March 11, 2010:**

Approval of meeting minutes deferred to May meeting.

### **III. Treasurer's Report:**

Margie O'Hern reported a general account balance of \$7130.27 (includes \$3478.95 for 420 Remix, \$1589.00 for Youth Coalition, \$2062.32 in general account).

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

#### **420 Fundraising:**

\$3478.95 earmarked for 4/20 Remix; will cover \$2500 rental fee for Boomers; agreed to buy ten \$25 Best Buy Gift Cards for opportunity drawing and water and pizza for volunteers. Any donated funds not used will be carried over and earmarked for next year's event. A final expense report will be prepared following the event.

#### **420 Promotion:**

Aaron reported he would follow-up regarding proclamation from Sen. Wyland's office and invitations to elected officials; Debbie will send thank you letter and invitation to all donors. Leticia is working on press release and media promotion.

#### **420 Reusable Grocery Bags w/NCPC Message & Parent Handouts:**

Final quote: \$749.00 for 250 reusable grocery bags with alcohol and drug prevention message; cost covered by contributions from Phoenix House, Friday Night Live, and STOP Grant. John B. will solicit educational, agency materials from general members.

### **V. Proposed Agenda Items for 2010:**

- **May** – General Membership + North County Regional Winter Shelter Services & CSUSM Data Review (Paul) + Tobacco Presentation (Gena).
- **June** – General Membership + Return to Strategic Planning (Aaron)
- **July** - TBD

**VI. Adjournment: The meeting was adjourned at 8:00 a.m. The next scheduled meeting is Thursday, May 13, 2010 at 7:30 a.m. Please be prompt so as not to delay meeting start for following general membership meeting. Thank you.**

Respectfully submitted by:

Debbie Obregon, Admin. Asst.,

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)