

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors

7:30 AM

Thursday, May 13, 2010

SDCounty HHS
North County Offices

Attendance:

Aaron Byzak, President
Fred Becker, Vice President
Margie O'Hern, Treasurer
Ray Pearson, Secretary
Leonard Mata, Director
Nicole Pappas, Director
Ray Thomson, Director
Maria Yanez, Director
John Lundblad, Alternate Director
Erica Leary, Program Manager
John Byrom, TCPC
Carmela Muñoz, VCC/ENA Leadership
Project
Maria Russell, Eastside Neighborhood
Association
Debbie Obregon, TCPC/NCPC admin.

Absent:

Ray Machado, Director
Paul Savo, Director
Tess Stewart-Todd, Alternate Director

I. Welcome – Aaron Byzak.

II. Meeting Minutes Approval – March 11 and April 8, 2010:

Meeting minutes for March and April were approved as presented.

III. Treasurer's Report:

General account balance of \$4764.72 (includes \$758.55 carryover for 4/20 Remix, \$1588.68 for Youth Coalition, and \$1068.34 for Eastside Neighborhood Association).

IV. Discussion Items:

Eastside Neighborhood Association

Erica Leary introduced Maria Russell, Board President for the Eastside Neighborhood Association (ENA) and provided a brief history on the group's focus, operating structure and fiscal management. The association has been operating under the NCPC umbrella/direction since 2004 with funding support from Drug Free Communities Grant, which ended in June 2009. The California Endowment Grant (starting in 2008) now funds this effort with the grant's focus to empower and increase resident leadership and improve social and physical conditions in the Oceanside Eastside Neighborhood. This funding will end December 2010. Carmela Muñoz, Project Coordinator, provides leadership to this committed group of residents. The association, using NCPC's non-profit status, has been meeting monthly, planning and hosting annual neighborhood events, such as Día del Niño, La Posada, and National Night Out Against Crime. The group has also been raising funds to sustain the association and support future events/activities.

Debbie Obregon explained that a second NCPC bank account at Wells Fargo has been established to hold these specific fundraising dollars for the ENA group. Any account expenditures will require ENA board approval and two signatures. It was proposed that Maria Russell be appointed as an alternate NCPC Board Member to fill the slot vacated by Tess Stewart-Todd (Tess stepped down due to schedule conflict with new NCPC meeting times) and be designated second signature on ENA account along with Margie O'Hern, NCPC Treasurer. This would be a short-term arrangement as ENA looks into other options, i.e. becoming a 501(c)3.

NCPC will continue to oversee the program and provide fiscal management for the next seven months (end of CA Endowment grant period in December 2010) with regular monthly reports from ENA board members and/or Carmela.

Nicole Pappas so motioned:

1. Appoint Maria Russell to the NCPC Board of Directors to complete Tess Stewart-Todd's term through December 2010;
2. Approve second NCPC Wells Fargo Bank Account to hold funds earmarked for the Eastside Neighborhood Association with Maria Russell and Margie O'Hern as designated signatures; and
3. Program Staff to look into and report back on liability insurance issues for NCPC.

The motion was seconded by Ray Pearson and passed unanimously.

The board also requested Erica to present a status report on the CA Endowment Grant at the June BOD meeting.

Media Presentation

Erica reported that Kent Davy, Editor North County Times, will present at the June general membership meeting; the board unanimously approved. Aaron asked Leticia, if possible, to arrange a meeting with Kent in advance of the NCPC meeting.

Public Safety First

Erica reported that *Public Safety First* is sponsoring a signature campaign opposing the California initiative to legalize marijuana. She asked if NCPC would sign-on and also approve including NCPC's name to the public list of endorsements. Aaron so motioned, seconded by Nicole Pappas, and the motion was approved unanimously. An announcement will be made at general membership and the form distributed to members.

4/20 Recap

Aaron congratulated everyone on the success of the 4/20 event. This year over 1200 youth attended, more parents dropped in, and the kids seemed more engaged. It was a great event, better organized, an amazing team effort. Thank you to all who helped plan, organize and attended.

V. Proposed Agenda Items for 2010:

- **June** – General Membership + Media Presentation (Kent Davey/NCT's) + ENA/CA Endowment Report (Erica) + Sober Summer Kick-off/Media Event Recap (Erica)
- **July** - General Membership + Strategic Planning Update (Aaron)

VI. Adjournment: The meeting was adjourned at 7:55 a.m. The next scheduled meeting is Thursday, June 10, 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