

# 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, June 10, 2010

SDCounty HHSA  
North County Offices

### **Attendance:**

Aaron Byzak, President  
Margie O'Hern, Treasurer  
Ray Pearson, Secretary  
Paul Savo, Director  
Ray Thomson, Director  
John Lundblad, Alternate Director  
Maria Russell, Alternate Director  
Erica Leary, Program Manager  
John Byrom, TCPC  
Carmela Muñoz, VCC/ENA Leadership  
Project  
Debbie Obregon, TCPC/NCPC admin.

### **Absent:**

Fred Becker, Vice President  
Ray Machado, Director  
Leonard Mata, Director  
Nicole Pappas, Director  
Maria Yanez, Director

### **I. Welcome – Aaron Byzak.**

### **II. Meeting Minutes Approval – May 13, 2010:**

Meeting minutes were approved as presented.

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

Margie reported NCPC general account balance at \$4763.34, and ENA balance at \$1068.44.

NCPC received anonymous donation via website donation - \$420 designated for the annual 4/20 Remix event.

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

- **OJJDP National Enforcement of Underage Drinking Laws (EUDL) Leadership Conference – Speaker Acceptance:**  
Erica reported that two out of three workshop proposals submitted have been accepted for annual EUDL leadership conference in Anaheim, August 18-20: (1) Social Host Ordinance Enforcement, and (2) Increasing Resources for the Hispanic Community and Involving Parents in Underage Drinking Prevention. Speaker/workshop acceptance includes one free registration and one-half off registration fee if registered by June 21. She would like to invite law enforcement reps to also participate and requested NCPC board to allocate \$450 for two additional participants.

It was agreed that Aaron would approach each city's police chief to ask them to partner by sending a rep and covering their cost of registration; 2<sup>nd</sup> option would be to have NCPC offer to cover half of the two additional registrations up to \$265. Erica noted that Leonard Mata is checking with the Oceanside chief about attending and covering his registration fee. Aaron agreed to approach Carlsbad and Vista and will get back to Erica. So motioned by Aaron, seconded by Ray Pearson, approved unanimously.

- **Eastside Neighborhood Association/Leadership Project:**  
Carmela Muñoz, Project Coordinator, presented project workplan update and brief review of objectives and outcomes. Erica noted that the resident group is working on their long term action plan and project leadership is gradually being transferred to association board members (grant funding for this project ends in December). A copy of the workplan update is attached for review.
- **Liability Insurance Options for NCPC:**  
Erica is checking on options for general liability insurance and will report back at the next meeting.

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

- **Board Recruitment:**

Aaron mentioned that he would like to share with the board some information from a recent "Board of Governors" training he attended, including information on the structure of a non-profit board, member responsibilities, and board recruitment. The board approved and agreed to allow time at the next meeting.

- **Marijuana Legislation:**

The board agreed tri city council members should be individually approached regarding opposing legislation legalizing marijuana for recreational use. The board asked program staff to provide them with relative educational materials ASAP and then it will decide which board member(s) will approach which city council member.

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

- **July** - General Membership + Strategic Planning Update (Aaron)

VI. **Adjournment: The meeting was adjourned at 8:00 a.m. The next scheduled meeting is Thursday, July 8, 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