

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, August 12, 2010

SDCounty HHS
North County Offices

Attendance:

Aaron Byzak, President
Fred Becker, Vice President
Ray Pearson, Secretary
Nicole Pappas, Director
Leonard Mata, Director
Ray Thomson, Director
Maria Yanez, Director
John Lundblad, Alternate Director
Maria Russell, Alternate Director
Erica Leary, Program Manager
John Byrom, TCPC
Debbie Obregon, TCPC/NCPC admin.

Absent:

Margie O'Hern, Treasurer
Ray Machado, Director
Paul Savo, Director

I. Welcome – Aaron Byzak.

II. Meeting Minutes Approval – July 8, 2010:

Meeting minutes were approved as presented.

III. Treasurer's Report:

Margie O'Hern was absent; Debbie reported NCPC general account balance at \$5541.88; ENA balance at \$1063.44

IV. Discussion Items:

▪ NASADAD Award:

Aaron was happy to report that NCPC has been awarded NASADAD's (National Association of State Alcohol and Drug Abuse Directors) 2010 National Exemplary Award for Innovative Substance Abuse Programs, Practices, and Policies, in recognition of NCPC's efforts in "countering pro-marijuana influences." In addition, a \$1600 monetary award will also be presented. Congratulations to NCPC, Erica Leary and program staff.

Erica reported that the NASADAD award will be presented at the 23rd annual NPN (National Prevention Network) Research Conference in Denver, September 1-3. Erica and John Byrom will attend; conference registration and travel expenses are included with the award. Erica noted that two NCPC Board members, Aaron Byzak and Fred Becker, would also like to attend to accept the award.

Members discussed/reviewed conference costs (registration, air fare, hotel, incidentals) and what funds NCPC could contribute. Erica recommended reviewing the conference agenda before committing to all three days; she suggested board members may want to only attend the conference on the award day, which would significantly reduce costs. Board members approved the expenditure of up to \$1200 for Aaron and Fred to attend. Other options for funding to help cover expenses will also be looked at. So motioned by Ray Pearson, seconded by Nicole Pappas, and approved.

▪ STOP Grant Site Visit

Erica reported that Ivette Ruis, Federal Contract Officer with CSAP, is scheduled for a site visit on Monday, Aug. 16. She will meet in the morning with staff, followed by lunch and a tour of the Oceanside community. A meeting has been scheduled for 2-3:30 p.m. with board members, and ENA and youth coalition members who have supported and worked on recent program efforts (i.e. Spanish

DVD production, community forums, Safe and Sober Summer Campaign). Part of the meeting will be used as a “rehearsal” for the workshop Erica, Nannette, and Carmela will present next week at the Enforcing Underage Drinking Laws Conference in Anaheim.

▪ **County Initiatives:**

No announcement from county as yet.

▪ **Prop 19/City Resolutions:**

John Byrom distributed additional Prop. 19 (Marijuana legalization) educational materials. It was agreed that NCPC should approach tri-city council members with a formal proposal for a resolution opposing Prop 19. It was agreed that Aaron will contact Mayor Wood in Oceanside and Bob Campbell in Vista; Nicole will contact Mark Packard in Carlsbad. Members asked John B. if he could provide a list of other organizations who have publicly voiced opposition to Prop 19. Aaron offered to work on a draft resolution and get back to other members for their input.

▪ **Liability Insurance:**

Debbie reported that she received two quotes for general and directors and officers liability insurance from NIAC (Nonprofits’ Insurance Alliance of California) and Philadelphia Insurance. The quote from NIAC was \$831 for GL coverage, and \$600 for D&O, total \$1431/year. Her suggestion was to go with NIAC; the company is highly recommended, offered comparable/equal coverage as Philadelphia, and she liked dealing with a local broker (Marrs Maddocks & Associates in Carlsbad). Ray Pearson offered to review the two policies and quotes and report back. Final approval was deferred to the September board meeting.

▪ **Strategic Planning:**

Aaron reminded the group that NCPC’s current Strategic Plan was approved in September ’09. He recommended revisiting the plan to review and update goals and action plans at the September GM meeting. Some items to be addressed: Prop 19, Board and general membership recruitment, fundraising, and sustainability. He asked board members to review the Executive Summary prior to the meeting.

▪ **Staff Office Move:**

VCC has purchased a new building on La Tortuga in Vista (across from the Vista Jail); the Health Promotion Center, including TCPC/NCPC program staff, will be making the move to the new location on September 9.

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

- **September** – General Membership + Strategic Planning (Aaron)

VI. **Adjournment: The meeting was adjourned at 8:00 a.m. The next scheduled meeting is Thursday, September 9, 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