

NORTH COASTAL PREVENTION COALITION
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

8:00 a.m.

Minutes of the General Membership
Thursday, December 8, 2016

SD County HHS Community Room
1701 Mission Avenue
Oceanside, CA 92054

Attendance

Craig Balben, Oceanside Resident/NCPC President
Ray Thomson, OHS/NCPC Vice President
Nannette Stamm, VCC/HPC/NCPC Secretary
Margie O'Hern, Oceanside Resident/NCPC Treasurer
Aaron Byzak, UCSD Health/NCPC Board Director
Dale Walton, McAlister Institute/NCPC Board Director
Maria Yanez, City of Oceanside/NCPC Board Director
Erica Leary, VCC/NCPC Program Manager
Kathy Derham, Oceanside Resident/Guest
Melissa Ryan, ABC
Cheryl Mast, City of Vista
Debal Acquaro, SD County HHS North Coastal
Fatima Ashaq, VCC/NCPC
Gena Knutson, VCC/Tobacco Control Programs
Nancy Logan, San Dieguito Alliance
Nancy Rocha, VCC/Tobacco Control Programs
Lauren Pallasigui, VCC/NCPC
Carmela Muñoz, VCC/NCPC Prevention Specialist
John Byrom, VCC/NCPC Prevention Specialist
Debbie Obregon, NCPC/VCC Administrative Assistant

I. Welcome and Introductions: Craig Balben, President.

The meeting was brought to order at 8:10 AM.

II. Approval of Meeting Minutes: November 10, 2016:

Craig asked for any corrections or additions to the November GM meeting minutes; minutes were accepted into the record as presented.

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

- General account: **\$324.87**
- Youth Coalition: **\$338.57**
- GoFundMe #1 Account: **\$400.69 (youth coalition)**
- GoFundMe #2 Account: **\$90.75 (420 Remix)**
- Eastside Neighborhood Assoc: **\$2876.45**

IV. Board of Directors Election 2017/2018 Term: Craig Balben, President.

Craig presented the Nominations Slate for review/discussion. There are four open slots for the 2017/2018 term, and two alternate slots for 2017. Nominees included:

Cheryl Mast, City of Vista
Diane Strader, Oceanside Resident
Ray Thomson, Occupational Health Services
Dale Walton, McAlister Institute
Kathy Derham, Oceanside Resident (nominated for the 1st alternate slot)

Craig asked for any additional nominations. He noted that there is one additional alternate slot open if anyone would like to volunteer. Officers will be elected at the January board meeting. Craig also reported that Margie O'Hern has resigned from the board and her position as treasurer effective immediately. Margie had one additional year to complete on her term; this vacancy will be addressed at the January board meeting.

There were no additional nominations from the membership and the slate was approved and distributed for official vote; the results were unanimous for all nominees. Congratulations and **thank you** to all nominees for their willingness/availability to volunteer and support NCPC in this capacity.

V. Program Updates: *Erica Leary, NCPC Program Manager.*

Annual Sticker Shock Campaign:

Annual Sticker Shock Campaign was held November 21 with the campaign/media event at the Chevron Gas Station (Marron and College Blvd). Great media coverage from CW-Channel 6, Fox Channel 5, and Univision.

Underage Drinking Forum:

NCPC will hosted an Underage Drinking Prevention Forum on December 6 at El Camino High School's Truax Theater. The family of Baby Izaiah were guest speakers (in 2010, Baby Izaiah was hit by a teenage drunk driver and permanently disabled). Panel included OPD Officers, McAlister Institute, and youth coalition members facilitated the event and did an outstanding job. The event received media coverage from Channel 8 and Channel 10 news – great job by our Media Specialist, Fatima Ashaq.

Poll Everywhere.com: Fatima shared a new online polling feature with the membership and explained how to access the site, how to use it for their own needs, and provided the website link (below). She explained that an audience can be asked a question in real time using the online app and immediately see the group's response live on the web or a PowerPoint presentation. Please feel free to contact Fatima with any questions or for more information about how to use the site.

<https://www.polleverywhere.com/>

VI. Round Robin Announcements:

All members were invited to share a brief highlight or accomplishment from 2016.

Thank you to all who brought holiday treats to NCPC's annual Holiday Cookie Exchange. We had an amazing assortment of goodies, lots to share, and plenty to take back to the office. It was a wonderful, yummy way to end our last meeting of the year. Happy New Year - hope to see you all back in 2017!

VII. Adjourn:

Meeting was adjourned at 9:00 am. Next scheduled general membership meeting is **Thursday, January 12, 2017, 8-9 a.m.**, SD County HHS Community Room, 1701 Mission Ave., Oceanside 92054.

Respectfully submitted by Debbie Obregon on behalf of Nannette Stamm, Secretary